Townshend Planning Commission

Draft Minutes June 25, 2014

Present: Art Monette; Susan LeCours; Stan Holt

In Attendance: Craig Hunt, recorder

1. Call to Order: Monette called the meeting to Order at 7:17 p.m.

2. Members of the Public: None at this time.

- **3. Approval of Minutes:** Holt made a motion: **To approve the Minutes of May 14, 2014, May 21, 2014, and June 11, 2014, as corrected,** seconded by LeCours and carried by those present. at this time.
- **4. Correspondence:** Monette acknowledged receipt of an Environmental Commission wastewater replacement system permit for Moriarty and Greve, and Hunt was asked to call the District Office to inquire why applications and Permits have become so infrequently received.

Select Board Minutes of June 2, 2014, and draft Select Board Minutes of June 16, 2014, were reviewed.

A copy of the *Windham News Letter*, Volume 1, was received, and discussion ensued regarding its primary topic of coverage, the wind turbine facility proposed for Grafton / Windham.

- **5. Reports:** None at this time.
- **6. Old Business:** Commissioners discussed at length Townshend's draft Flood Plain Construction Ordinance, prepared with the assistance of the Windham Regional Commission. Hunt was asked to call other towns in southern Vermont to discover how they had or intended to name an administrative officer. Monette agreed to discuss with the Select Board the creation of a Townshend Board of Adjustment to hear any appeals in the construction application process.
- **7. New Business:** None at this time.
- **8. Meeting Schedule:** July 9, 2014, at 7:15 p.m.
- **9. Adjournment:** Holt made a motion: **To adjourn at 7:58 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt