

Townshend Planning Commission

August 13, 2014

Present: Art Monette; Susan LeCours; Robert DeSiervo, Stan Holt

In Attendance: Craig Hunt

1. **Call to Order:** Monette called the meeting to order at 7:15 p.m.
2. **Approval of the Minutes:** Holt made a motion: **To approve the Minutes of July 15, 2014**, seconded by LeCours and carried by those present.
3. **Correspondence:** Monette acknowledged receipt of the final draft proposal of the AT&T cell phone tower being submitted to the Public Service Board and notice of the upcoming VLCT Fair in October.
4. **Members of the Public:** None at this time.
5. **Old Business:** The Flood Plain Ordinance draft was discussed and, as the naming of an Administrator is required, Monette moved: **To recommend that the Select Board appoint Craig Hunt as the Ordinance Administrator**, seconded by Holt and carried by those present. This action follows failed attempts by the Planning Commission to leave the position of Administrator as an un-named in the document and appointed as needed.
Discussion continued regarding changes that will be needed in the 2016 draft Town Plan for incorporating restrictions of the Flood Plain Ordinance.
6. **New Business:** Commissioners briefly discussed the impact upon the community, economically and socially, of the Army Corps' lack of maintenance, (particularly dredging), at the Townshend Dam.
7. **Meeting Schedule:** Regular Meeting: September 10, 2014
8. **Adjournment:** Holt made a motion: **To adjourn at 8:50 p.m., carried by those present.**

Respectfully submitted,

Craig K. Hunt