

approved: 8/10/16

Townshend Planning Commission

Minutes

October 14, 2015

Present: Art Monette; Susan LeCours; Bob DeSiervo; Stan Holt, John Evans

1. **Call to Order:** Monette called the meeting to order at 7:16 p.m.
2. **Approval of the Minutes:** None at this time.
3. **Additions and Deletions:** None at this time.
4. **Members of the Public:** None at this time.
5. **Correspondence:** Monette reported that Representative Emily Long would be attending the Select Board meeting on October 19th to discuss conditions at Townshend Lake, following her receipt of the letter sent by the Planning Commission and Select Board expressing the Town's concerns.
6. **Reports:** None at this time.
7. **Old Business:** In conversation regarding the conditions at Townshend Lake, DeSiervo suggested that a grassroots petition ought to be circulated.
8. **New Business: FY 2016-17 Budget Proposal:** Monette made a motion: To approve the FY 2016-17 Planning Commission budget proposal as drafted, seconded by DeSiervo and carried by those present.
Windham Regional Contract: Following discussion, Holt made a motion: **For the Planning Commission to accept the contract proposal from the Windham Regional Commission for assistance on drafting the Town Plan, not to exceed \$7,000.00, and to run from October 20, 2015 until February 1, 2016, and recommend that the Select Board move to accept it,** seconded by DeSiervo and carried by those present.
9. **Meeting Schedule:** October 28, 2015 @ 7:15 p.m.
10. **Adjournment:** Holt made a motion: **To adjourn at 8:10 p.m.,** carried by those present.

Respectfully submitted,

Craig K. Hunt