

Townshend Planning Commission
Draft Minutes
April 10, 2019

Present: Bob DeSiervo, Brandon Canevari and Andrew Snelling

1. **Call to Order:** Vice Chair DeSiervo called the meeting to order at 7:15 p.m.
2. **Reorganization for 2019/20 year:** Vice Chair, DeSiervo opened the floor for nominations. Snelling nominated a slate of John Evans, Chair; Bob DeSiervo, Vice Chair; and Andy Snelling, Clerk. There being no further nominations, DeSiervo called for a vote. The nominated slate was elected unanimously.
3. **Approval of the Minutes:** Canevari made a motion seconded by DeSiervo to approve the March, 27, 2019 minutes as submitted. The motion carried unanimously.
4. **Additions and Deletions:** none
5. **Members of the Public:** none
6. **Correspondence:** Notice from the Town of Jamaica of a hearing on May 20, 2019 at 6:30 p.m. to consider the adoption of an amendment to the town plan's energy element.
7. **Old Business:**
 - Village Center Designation: Canevari noted that he was continuing to work on the VCD application and has started drafting the letter part of the application. He stated that the application would ready for submittal in a couple of months.
 - Act 174 Energy Plan: Snelling reported that he had met with Marion Major from WRC and representatives from Halifax and Putney regarding work on developing a new town energy element. He shared a summary sheet on Townshend's current energy usage and the L.E.A.P projections for meeting the 90/50 energy goals. There was discussion on the required content of an Act 174 compliant energy element
 - Sign Ordinance: No activity
 - West River Joint Planning Commission: No activity
8. **Meeting Schedule:** Regular Meeting: April 24, 2019 @ 7:15 p.m.
Regular Meeting: May 8, 2019 @ 7:15 p.m.

9. **Adjournment:** There being no further business to come before the Commission, Vice-Chairman DeSiervo adjourned the meeting at 7:40 p.m.

Respectfully submitted,
Andrew Snelling