

# UNDERHILL PLANNING COMMISSION

Wednesday, May 18, 2016

Underhill Town Hall

Minutes-DRAFT

**PC Members Present:** Cynthia Seybolt (Chair), David Edson, Pat Lamphere, Irene Linde, Andrea Phillips, Carolyn Gregson (Vice-chair/Secretary)

**SB member:** Kurt Johnson

6:35: Cynthia called the meeting to order.

6:40: The minutes of 4/6/16, 4/20/16, 5/4/16 were read. David made a motion to approve the minutes, Carolyn seconded the motion.

6:45: New Business –Alternative energy siting policy

Pete Bennett, Chair, Underhill Energy Committee explained that S.230 defines a process by which a Town Plan can add an addendum to address energy siting for large net-metered solar projects. We will contact Regina Mahoney at CCRPC to make sure we are being proactive in our plan.

7:25: Andrea made a motion to go into executive session to review Zoning Administrator candidates. Irene seconded the motion.

7:50 David made a motion to come out of executive session, Andrea seconded the motion. Cynthia will call candidates the Commission would like to interview.

7:55 Other Business:

Cynthia provided the Commission with the status of the DRB questions and new answers from CCRPC. She will update the DRB. Carolyn will follow up with Sheri Morin, Town Clerk, as to the deadline for the for the changes to the regs to appear on the ballot in November. This will dictate the hearings schedule.

The next meeting will be June 1, 2016 at 6:30.

8:07 Motion to adjourn was made by Pat and seconded by David.

Respectfully submitted by:

Carolyn Gregson

The minutes of the April 6 2016, April 20, 2016 and May 4, 2016 meetings were accepted this \_\_\_\_ day of \_\_\_\_\_,2016.

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Cynthia Seybolt, Chair

*These minutes are subject to correction by the Underhill Planning Commission. Changes, if any, will be recorded in the minutes of the meeting of the PC.*