

## **DRAFT Minutes Planning Commission Meeting February 14, 2017**

*Attending:* Matt Tell, Staley McDermet, Patti Smith, Edie Mas, Bennett Grout, Tim Segar  
Mary Sargent (Zoning Administrator)

Matt called the meeting to order at 7:28 pm.

1. **Minutes**

Minutes of Jan 10 regular meeting approved unanimously.

2. **Communications**

- a. Matt reported that PC received a document from Wilmington, concerning the Village design review.
- b. Marcia Hamilton communicated with Edie concerning Kate Buddolph's appointment to the Windham Regional Planning Commission (WRC). PC affirmed that she needs to resign from this position separate from her position on the PC, and that the PC members would consider a replacement from the PC.
- c. There has been email communication concerning the Regional Energy Plan, a meeting 6:30 p.m. February 23<sup>rd</sup> in the New Brook Fire Station in Newfane.

3. **Review of comments made in Public Hearing**

There was a general discussion about the Second Public Hearing that had just ended, and that new suggestions were made that meant a review by the PC and a scheduling of a Third Hearing was needed. Edie will send out the minutes from this meeting asap, but there was a review of some of the more important issues brought up. Staley will make the changes that were agreed upon, for review at the next PC meeting.

Meeting adjourned at 8:10; next meeting March 14<sup>th</sup> (Edie can not attend). At that time, with changes agreed to, the Third Public Hearing will be set for April 11th.

Respectfully Submitted, Edie Mas