

Charleston Town Planning Commission
Meeting Minutes for Public Meeting on June 9, 2016

Members Attending:

John Kellogg, Chair
Dean Bennett, Member
Blair Moulton, Member

Members Unable to Attend:

Jayson Benoit, Clerk
Eleanor Leger, Member

Town Residents Attending:

Diana Marckwardt, Solar Subcommittee Member

The meeting was called to order at 6:00 pm by Chair John Kellogg. Minutes of the March 10, 2016 meeting of the Planning Commission were read, and a motion was made by Dean Bennett to accept the minutes. The motion was seconded by Blair Moulton and passed unanimously.

Under Old Business, Planning Commission Solar Subcommittee member Diana Marckwardt offered an update on the town solar project approved by voters at the March 2016 Town Meeting. She said that a grant application for \$230,000 was submitted to the Northern Borders Regional Commission to support the project. A decision on grant funding will be made later this year, perhaps by September. She also reported that the footprint of the solar array will be adjusted to address concerns from the Vermont Agency of Natural Resources about wetlands adjacent to the project site.

Under New Business, Mr. Kellogg made a motion to enter Executive Session to discuss appointment of new members to serve on the Planning Commission for 2017, seconded by Mr. Bennett and approved unanimously. The Commission went into executive session at 6:15 pm and ended the executive session at 6:25 pm. No action taken.

Seeing that there was other business before the Commission, Mr. Bennett made a motion to adjourn the meeting. The motion was seconded by Mr. Moulton and passed unanimously. The meeting was adjourned at 6:30 pm. The next meeting of the Planning Commission will be held at 6:00 pm on September 8, 2016 at the Town Office.

Minutes Accepted on September 8, 2016 by:

John Kellogg, Chair

Jayson Benoit, Clerk