

**Town of Charleston
Planning Commission Meeting 12/14/2017**

MINUTES

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Members Attending: John Kellogg, Chair; Jayson Benoit, Clerk; Blair Moulton, Member
Larry Young, Ex Officio; Meghann Carter, Ex Officio

Members Unable to Attend: Eleanor Leger, Member

The meeting was called to order at 6:30 pm by Chair John Kellogg. Minutes of the September 14, 2017 Planning Commission meeting were read, and a motion was made by Meghann Carter and seconded by Blair Moulton to accept the minutes. The motion passed unanimously.

Under Old Business, Mr. Kellogg noted there was no update from the Subcommittee on Solar Power Options regarding the town's solar project. Also under Old Business, Mr. Kellogg reported that the drafting of a new version of the Town Plan required by state energy regulations continued with technical support from Northern Vermont Development Association (NVDA). The Town Report must be revised and adopted in 2018. The process will include two public hearings for public review of the proposed plan.

Also under Old Business, Mr. Moulton reported that the Town Fire Department has decided to remain in its current building and is making renovations to improve the facility.

Under New Business, Mr. Kellogg made a motion to schedule and warn the Planning Commission's 2018 public meeting dates for March 8, June 14, September 13, and December 13. All meetings will be at 6:30 pm at the Town Office. The motion was seconded by Ms. Carter and passed unanimously.

At the end of the meeting, Jayson Benoit said he was resigning from the Planning Commission as of this date because he is now a resident of Tunbridge, Vermont. Mr. Kellogg thanked him for his five years of service to Charleston as one of the founding members of the Planning Commission.

Seeing no other New Business before the Commission, Mr. Kellogg made a motion to adjourn the meeting, which was seconded by Ms. Carter and passed unanimously. The meeting was adjourned at 6:50 pm. The next meeting of the Planning Commission will be held at 6:30 pm on March 8, 2018 at the Town Office.

Minutes Accepted on March 8, 2018 by:

John Kellogg, Chair

Clerk