

**Town of Charleston  
Planning Commission Meeting March 8, 2018**

**Minutes**

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING.

Members Attending: John Kellogg, Chair; Hap Eliason, Member; Larry Young, Ex Officio; Meghann Carter, Ex Officio

Members Unable to Attend: Eleanor Leger, Member; Blair Moulton, Member

Solar Project Oversight Committee Members Attending: Hap Eliason, Chair; Tom Jensen, Member; Diana Marckwardt, Member; Colleen Kellogg, Member

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

Under Old Business, Mr. Kellogg noted that the Planning Commission's Subcommittee on Solar Power Options has been reorganized per request by the Selectboard to become the Solar Project Oversight Committee with the purpose of regularly reporting to the Selectboard on the status of the solar facility during its construction and operation. Planning Commission member Hap Eliason has been named as Chair of the Committee. A general request was made at the meeting inviting town residents to volunteer to join the committee to help oversee the solar project. Town residents Terry and Arlene Rollins volunteered at the meeting to join the Solar Project Oversight Committee and will become members going forward. Solar Project Oversight Committee members Tom Jensen and Diana Marckwardt reported that they will be attending the Selectboard meeting later in the evening to provide an update on the solar project.

Under New Business, Mr. Kellogg named Planning Commission member Blair Moulton as Clerk of the Planning Commission to replace former member Jayson Benoit who resigned from the Planning Commission when he moved away from town.

Seeing no other New Business before the Commission, Mr. Kellogg made a motion to adjourn the meeting, which was seconded by Mr. Young and passed unanimously. The meeting was adjourned at 6:55 pm. The next meeting of the Planning Commission will be held at 6:30 pm on June 14, 2018 at the Town Office.

Minutes Accepted on June 14, 2018 by:

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John Kellogg, Chair

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Blair Moulton, Clerk