

**Charleston Town Planning Commission  
Meeting Minutes for Public Meeting on June 13, 2019**

Members Attending:

John Kellogg, Chair

Hap Eliason, Member

Carmen Murray, Member

Larry Young, Ex Officio

Glenn Peterson, Ex Officio

Peter Moskovites, ExOfficio

Members Unable to Attend: Eleanor Leger and Blair Moulton.

Also attending: Residents Diana Marckwardt and Penelope Newcomb

THESE MINUTES ARE UNOFFICAL UNTIL APPROVED AT THE NEXT MEETING.

The meeting was called to order at 6:35 pm by Chair John Kellogg. Minutes of the March 14, 2019 Planning Commission meeting were read. A motion was made by Hap Eliason to accept the minutes and seconded by Carmen Murray. The motion passed unanimously.

Under Old Business, Mr. Kellogg offered an update on the 2019 Town Plan. He told the Commission that the plan has been formally approved by NVDA and awarded Energy Certification, which grants the plan "substantial deference" in matters that come before the state Public Utility Commission (formerly the Public Service Board) such as applications for renewable energy projects in the town.

Under New Business, Mr. Kellogg recognized town residents Diana Marckwardt and Penelope Newcomb who led a discussion about establishing an Energy Committee to guide energy conservation and policy for the town. After the discussion, Mr. Kellogg suggested that Ms. Marckwardt prepare written goals for such a committee and a list of town residents who would contribute to the effort. He said this would be placed on the agenda for the Commission's September 2019 meeting.

Seeing no other business before the Commission, Mr. Kellogg asked for a motion to adjourn, which was made by Peter Moskovites and seconded by Glenn Peterson. The motion passed unanimously and the meeting was adjourned at 7:00 pm. The next meeting of the Planning Commission will be held at 6:30 pm on September 12, 2019 at the Town Office.

Minutes Accepted on September 12, 2019 by:

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John Kellogg, Chair

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Blair Moulton, Clerk