

Charleston Town Planning Commission
Meeting Minutes for Public Meeting on December 30, 2021

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Members Attending:

John Kellogg, Chair
Eleanor Leger, Member (Remote)
Peter Moskovites, ExOfficio
Pat Austin, Ex Officio
Larry Young, Ex Officio

Members Unable to Attend:

Blair Moulton, Clerk
Hap Eliason, Member

Also Attending:

Colleen Kellogg, Assistant Town Clerk
Diana Marckwardt, Solar Subcommittee (Remote)
Tom Jensen, Solar Subcommittee (Remote)
Bernie Pepin, Highway Foreman
Teri Gray, Town Clerk & Treasurer

The meeting, held at the Town Office, was called to order at 5:34 pm by Chair John Kellogg. Minutes of the September 23, 2021 Planning Commission meeting were read. A motion was made by Peter Moskovites to accept the minutes and seconded by Eleanor Leger. The motion passed unanimously.

Under Old Business, Assistant Town Clerk Colleen Kellogg offered an update on the town's solar array, which was followed by a general discussion of issues of maintenance and data reporting from the site. After the discussion, Mr. Kellogg said he would work with Planning Commission member Hap Eliason to coordinate maintenance and data reporting responsibilities and activities. A status report will be shared with the Selectboard.

Also under Old Business, Mr. Kellogg offered an update on NEK Broadband's progress toward bringing high speed internet to underserved households in in Essex, Caledonia, and Orleans counties that comprise the NEK Communications Union District (NEKCUD). He said construction of more than 2500 miles of fiber-optic cable has now begun and he will report periodically to the Planning Commission and the Selectboard on major NEKCUD developments.

Under new business, Mr. Kellogg made a motion to schedule 2022 Quarterly Planning Commission Public Meetings on March 24, June 23, September 22, and December 22. All meetings will be held at the Town Office at 5:30 pm, prior to the Selectboard meeting meetings scheduled for 6:00 pm on those evenings. The motion was seconded by Mr. Austin and passed unanimously.

Seeing no items under New Business, Mr. Kellogg asked for a motion to adjourn which was made by Pat Austin and seconded by Larry Young. The meeting was adjourned at 5:59 pm. The next meeting of the Planning Commission will be held at 5:30 pm on March 24, 2022 at the Town Office.

Minutes Accepted on March 24, 2022 by:

John Kellogg, Chair

Blair Moulton, Clerk