

## Planning Commission Meeting Minutes for 1/23/2017

### Attendees;

Planning Commission  
Cheryl LaFlamme, Chair  
John Lebron  
Angela Yakovleff

Others  
Gretchen Havreluk  
Craig Ohlson - ZA

- Meeting called to order at 4:10 pm
- No Public comment
- Additions to Agenda – Select Board to discuss Town Plan Hearing on 2/1/2017, Memorandum of Understanding between PC and the Hermitage Club, Solar Permit application by Hermitage
- Approval of minutes from 1/9/2017 - John Lebron motioned, Cheryl LaFlamme seconded. Motion passed.
- Discussion of possible Grant applications with Gretchen Havreluk
- Motion to approve PC resolution for Downtown Transportation Fund Grant – East Main Street project. Angela Yakovleff motioned, John Lebron Seconded. Motion passed.
- Discussion of Applying for High Meadows Fund Grant – possible drafting Letter of Intent. Gretchen Havreluk to follow up.
- Gretchen Havreluk gave PC update on Village Design Review District – Hearing set for 2/13/2017
- Discussion of Memorandum of Understanding between PC and the Hermitage Club. PC will schedule Hermitage Club to meet with PC to give an update on compliance.
- Discussion on Hermitage Club’s application for Solar Permit – PC needs more information including the size and number of Solar Panels to be installed.
- Next PC meeting scheduled for 2/13/2017 at 5pm
- Public Hearing set for proposed Village Design Review District - 2/13/2017 at 6pm in Town Offices
- Motion to adjourn, Angela Yakovleff motioned, John Lebron Seconded. Meeting adjourned at 5:53 PM

Respectfully submitted,

John Lebron – Clerk