

PC Members: Benjamin (Benj) Putnam, Co-Chair, Bev Landon, Dan Monger, and Pat Palmer

New Haven PC Staff: Robin Davison

New Haven Staff: None

Visitors: Jeff Glassberg

I. Call to order - 7:18 by Benj

1. **Adjustments** – None.
2. **Visitors Business** – None.

II. New/Old Business

1. **Zoning Administrator Update** – Katie was unable to attend the meeting so she sent an email to Benj and Robin with her updates. Robin read the email to everyone during the meeting. The updates from Katie's email were as follows:
 - a. New Haven was awarded the Municipal Planning Grant for the Tri-Town Bike Loop. Her understanding is that the funds become available after the first of the year.
 - b. She is working on a general outline for work on the zoning regulations.
2. **Town Plan Updates**
 - a. **Municipal Grant Discussion** – Awarded.
 - b. **Report on ACRPC application for grant regarding town energy plan and discussion of work plan** – Maggie was unable to attend the meeting so this item was deferred until January.
 - c. **Discussion on creating an energy work group for ACRPC grant** – This item was also deferred until January.
3. **Energy Updates/Discussions/Reviews** – None.
4. **Zoning Rewrite Regulations Update** – Katie is working on a general outline for work. Benj will complete the consultant contract and send it to Katie for signature.
5. **Zoning Map Discussion Update** - Bev will create a document with all of the map corrections. Kevin at Regional Planning can make the corrections. Robin will send the PC suggested regulation language changes to the Select Board for approval. The PC has not received a response from the DRB regarding the suggested changes.
6. **Other** – None.

III. REVIEW OF MINUTES

1. October 10, 2018 – Deferred until the next meeting.
2. November 12, 2018 – Deferred until the next meeting.
3. November 26, 2018 – Bev made a motion to approve the minutes, Dan second, all were in favor.

IV. CORRESPONDENCE – None.


V. ADJOURNMENT – At 7:48PM, Pat made a motion to adjourn. Bev second, all were in favor.

VI. OTHER – NEXT MEETING – January 14, 2019

Approved on: 2/11/2019

Rob Litch

Benj Putnam



Beverly Landon



Pat Palmer



Dan Monger

Maggie Eaton