

**Town of New Haven Planning Commission Special Meeting**  
**Tuesday, April 16, 2019**  
**6:20 pm**  
**New Haven VT Town Offices**  
**DRAFT MINUTES**

**Planning Commission Members Present:** Rob Litch, Chair; Benjamin (Benj) Putnam, Co-Chair; Bev Landon; Dan Monger; and Pat Palmer

**Absent:** Maggie Eaton

**Visitors:** Jim Walsh, Kathy Barrett, Cindy Hill

- I. Call to Order – 6:20 by Rob
  1. Adjustments to Agenda – At Benj’s request, an item was added to the agenda regarding the Vermont League of Cities and Towns Municipal Energy Survey. This item is time-sensitive due to the deadline for responding to the survey.
  2. Visitors’ Business - none
  
- II. New/Old Business
  1. Municipal Energy Survey – The Vermont League of Cities and Towns has invited municipalities to respond to its Municipal Energy Survey. The official deadline for responding was April 15, but responses may still be accepted if submitted within the next couple of days. PC member Maggie Eaton was unable to attend this evening’s meeting, but has volunteered to submit the survey on behalf of the Town.  
  
Benj moved to authorize Maggie Eaton to submit a response to the Municipal Energy Survey on New Haven’s behalf; Dan seconded. Motion approved, 4-0.  
  
[Pat arrived at 6:25 PM]
  2. Consider request by the Selectboard to endorse a grant application to the Department of Housing and Community Development for electrical vehicle supply equipment – the Town has an opportunity to apply for a grant for an electrical vehicle charging station (EVCS) to be located in New Haven. The PC’s understanding is that there will be no cost to the Town for this project if it goes forward. Kathy Barrett provided a draft resolution which the Selectboard will consider if the Planning Commission votes to recommend it.  
  
Bev moved to approve the resolution endorsing the EVCS grant; Benj seconded. Motion approved, 5-0.

III. Adjourn – Bev moved to adjourn; Pat seconded. All in favor; the meeting was adjourned at 6:30 PM.

Future dates scheduled: May 13, 2019 – regular meeting

**Planning Commission meetings (other than any portions designated as Executive Sessions) are open public meetings; all are welcome.**

Respectfully Submitted,  
Benj Putnam

Approved on \_\_\_\_\_

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Rob Litch

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Benj Putnam

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Beverly Landon

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Pat Palmer

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Dan Monger

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Maggie Eaton