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

New Haven PC Staff: Robin Davison

Visitors: John Madden

I. Call to order - 7:03 by Rob

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

II. New/Old Business

1. **Welcome Maggie Eaton to the Planning Commission.** Everyone welcomed Maggie to the PC. Maggie has been reading prior meeting minutes and will be asking questions as we go to get familiar with current PC business.
2. **Zoning Administrator Candidates and Next Steps** – Bev suggested we conduct interviews on April 13th or 19th prior to the next upcoming Select Board meetings. Since April 13th is a Friday, Robin suggested April 16th instead. Benj made a motion to move forward with those interview dates (special meeting), Maggie 2nd and all were in favor. Robin will coordinate with the town clerk to schedule the interviews. Ed Hansen and Katie Raycroft-Meyer are the two candidates.
3. **Town Plan Updates** – None.
4. **Village Designation Update** – As requested by Benj, Robin will contact the town clerk to get a status update and obtain a copy of the village designation submitted application, map and list of issues for the PC to review.
5. **Energy Updates/Discussions/Reviews** – Bev suggested everyone read the Select Board minutes regarding the Sawyer application for solar installation. John Madden mentioned that there was an independent review of Vermont Gas.
6. **Zoning Rewrite Regulations** – Benj sent Brandi an email stating that we will no longer be using her services at this time. He also reached out to Regional Planning but has not received a response yet.
7. **Other** – Rob requested that Robin send out meeting reminders going forward.

III. REVIEW OF MINUTES

1. January 8, 2018 - Pat made a motion to approve the minutes. Benj 2nd and all were in favor.
2. March 12, 2018 - Pat made a motion to approve the minutes. Benj 2nd and all were in favor.

IV. CORRESPONDENCE - None.


V. ADJOURNMENT – At 8:26, Bev made a motion to adjourn. Pat 2^{nds}, all were in favor.

VI. OTHER – NEXT MEETING – May 14, 2018 – regular meeting

Approved on: 7/9/18



Rob Litch



Benj Putnam



Beverly Landon



Pat Palmer



Dan Monger



Maggie Eaton

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

New Haven PC Staff: Robin Davison

Visitors: None

I. Call to order - 6:03PM by Rob

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

II. Executive Session – Interviews of Zoning Administrator Candidates. Benj made a motion, Bev second and all were in favor of beginning the Executive Session at 6:04PM.

III. Open Meeting After Executive Session - At 7:42PM the PC came out of Executive Session. Benj made a motion to send the Select Board the PC recommendation for Zoning Administrator. Pat second and all were in favor. Benj made a motion to send the Select Board the PC recommendation for a contractor to assist with development of unified land use regulations for New Haven. Bev second and all were in favor.

IV. ADJOURNMENT – At 7:53PM, Pat made a motion, Dan second, all were in favor.

VI. OTHER – NEXT MEETING – May 14, 2018 – regular meeting

Approved on: 4/19/18



Rob Litch



Benj Putnam



Beverly Landon



Pat Palmer



Dan Monger



Maggie Eator