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

New Haven PC Staff: Robin Davison

New Haven Staff: Katie Raycroft-Meyer

Visitors: John Madden

I. Call to order - 7:02 by Rob

1. **Adjustments** – Katie wanted to add a discussion about municipal grants. Benj recommended that we include that topic in “Town Plan Update”. Maggie wanted to add a discussion about the Energy Subsection of the Addison County Regional Planning Commission. Robin suggested we include this item in the “Energy Updates/Discussions/Reviews – Solar, VT Gas” section of the agenda.
2. **Visitors Business** – John Madden handed out copies of his civil case against the town regarding the potential danger of using natural gas in the town hall.

II. New/Old Business

1. **Town Plan Update** - Katie discussed the opportunity for the PC to apply for a municipal grant. A letter of intent is due by the end of August with a more formal and specific request due by the end of October. Pat made a motion to send a letter of intent, Rob seconded and all were in favor. Katie will send the letter of intent on behalf of the PC. The PC members will bring their grant ideas to the next meeting for review. The Select Board will be notified of this action via these meeting minutes.
2. **Energy Updates/Discussions/Reviews** – Maggie read the energy plan including the reduction of fossil fuels. The question came up whether New Haven had to comply with regional planning updates. Maggie will attend the next regional planning meeting and follow up with that group. The next regional planning meeting is scheduled for Wednesday, August 15th in Middlebury.
3. **Zoning Rewrite Regulations Update**
 - a. **Consultant Contract Status with Town Attorney** – The town attorney made updates to Ed Hansen’s proposed contract. The PC approved the updates during the July 9th meeting. Robin will follow up with the Select Board on getting approval for the PC to send the updated contract to Ed Hansen so work can recommence. This will be done by sending a request via email to add this item to the next SB meeting agenda.
4. **May 10th Select Board, Planning Commission, and Development Review Board Meeting** – The New Haven Town Clerk sent a priority list on behalf of the DRB on July 10th. The list was included in the DRB May 21st minutes. The PC reviewed the list.

III. REVIEW OF MINUTES

1. June 11, 2018 – Deferred until the next meeting.
2. July 9, 2018 – Pat made a motion to approve the minutes, Dan seconded, and all were in favor.

IV. CORRESPONDENCE – None.

V. ADJOURNMENT – At 8:20, Dan made a motion to adjourn. Pat 2nds, all were in favor.

VI. OTHER – NEXT MEETING – September 10, 2018 – regular meeting

Approved on: 9/10/18



Rob Litch



Benj Putnam



Beverly Landon



Pat Palmer



Dan Monger



Maggie Eaton