

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

New Haven PC Staff: Robin Davison

Visitors: None

I. Call to order - 7:07 by Rob

1. **Adjustments** – Benj made a motion to include Robin in the Executive Session. Bev second. All were in favor.
2. **Visitors Business** - none

II. New/Old Business

1. **Town Plan Updates** – No update.
2. **Village Designation Update** – No update.
3. **Energy Updates/Discussions/Reviews** – No update.

III. REVIEW OF MINUTES

1. November 6, 2017 minutes were deferred to the next meeting for approval.
2. December 11, 2017 minutes were deferred to the next meeting for approval.

IV. CORRESPONDENCE - None.

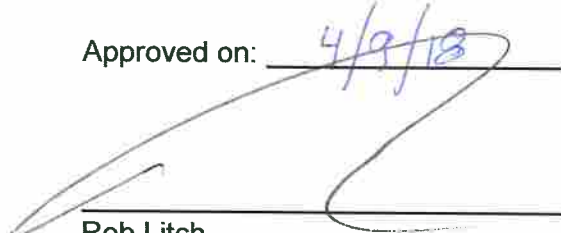
V. The Executive Session to interview Zoning Administration Candidates commenced at 7:18.

VI. Open Meeting After Executive Session - At 8:22 the PC came out of Executive Session. Benj made a motion to send the Select Board the PC recommendation for Zoning Administrator. Rob second and all were in favor.

VII. OTHER – NEXT MEETING – February 12, 2018

VII. ADJOURNMENT – Pat made a motion to adjourn the meeting at 8:58. Bev 2nds. Approved, 4 yes, 0 no.

Approved on: 4/9/18




Rob Litch



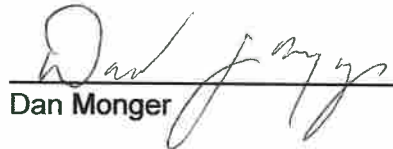
Beverly Landon



Pat Palmer



Benj Putnam



Dan Monger