

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

New Haven PC Staff: Robin Davison

New Haven Staff: Katie Raycroft-Meyer

Visitors: John Madden, Michele Fouts, and Sandra Graves

I. Call to order - 7:03 by Rob

1. Adjustments – none

- 2. Visitors Business – Michele Fouts and Sandra Graves handed out information packets on the Champlain Valley Head Start Program. They are requesting the use of 87 Rivers Bend Road, New Haven to open a pre-school program. This site was formerly granted an interim zoning permit per New Haven zoning regulations section 518 for a similar program operated by the Sapphire Center owned by Michele Fouts. That interim zoning permit expired in 2013. The Champlain Valley Head Start Program would serve 15 children, at no cost to eligible families, Monday through Friday from 8:30 – 12:30, September to June each year. Bev made a motion to recommend interim zoning but then after further conversation withdrew her motion. She amended her motion to support the proposal with no interim zoning required after it was understood that this Head Start program has now been certified by the Agency of Education, which eliminates the need for an interim zoning permit. Benj second and all were in favor.**
- Benj made a motion to support Head Start and that it fits in the exemption - 24VSA S4413 (A)(1)(B). Dan second and all were in favor.

John Madden handed out the Local Food and Farm Guide.

II. New/Old Business

- 1. Town Plan Updates – Deferred to next meeting**
- 2. Energy Updates/Discussions/Reviews – No updates at this time.**
- 3. Zoning Rewrite Regulations Update**
 - a. Consultant Contract Status with Town Attorney – Benj made a motion to support the revised contract by the town attorney. Maggie second, all were in favor. Rob sent an email to the Select Board to include this item on their agenda for their June 10th meeting.**
- 4. May 10th Select Board, Planning Commission, and Development Review Board Meeting – Maggie has investigated some other towns' requirements in regards to ordinances. She will email her findings to the group for informational purposes and discussion during the next meeting.**

III. REVIEW OF MINUTES

1. April 9, 2018 minutes - Bev made a motion to approve the minutes, Maggie second, all were in favor.
2. April 16, 2018 minutes - Rob made a motion to approve the minutes, Benj second, all were in favor.
3. June 11, 2018 minutes were deferred to the next meeting.

IV. **CORRESPONDENCE** – A copy of a wastewater system and potable water supply permit was received for 583 East Street.

V. **ADJOURNMENT** – At 8:23, Benj made a motion to adjourn. Pat 2nds, all were in favor.

VI. **OTHER – NEXT MEETING – August 13, 2018 – regular meeting**

Approved on: _____

08/13/18

Rob Litch

Benj Putnam

Beverly Landon

Pat Palmer

Dan Monger

Maggie Eaton