

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

**New Haven PC Staff:** Robin Davison

**Visitors:** None

**I. Call to order - 7:06 by Benj**

1. **Adjustments** – Benj requested we add zoning rewrite regulations to the agenda.
2. **Visitors Business** – None.

**II. New/Old Business**

1. **Zoning Administrator Resignation** – After a short discussion, Pat made a motion, Bev 2<sup>nd</sup> and all were in favor of re-posting the position. It will be posted on the town website, town newsletter, front porch forum, and two local newspapers. The deadline for submissions will be April 4<sup>th</sup>. Dan will coordinate with Pam to post the position.
2. **Francie Caccavo Resignation** – Francie's resignation was received and accepted. The expansion of her business has reduced her availability to take on other commitments at this time. Maggie Eaton may be submitting a letter of interest to the Select Board.
3. **Town Plan Updates** – The PC is stalled in this effort due to lack of response from Brandi.
4. **Village Designation Update** – The PC application updates were sent to Pam. There is nothing further to do until the application process is complete. Robin will follow up with Pam to see if the application has been submitted.
5. **Energy Updates/Discussions/Reviews** – None
6. **Zoning Rewrite Regulations** – Brandi stated that she was going to try to complete all revisions by end of calendar year 2017. Since we have not had any response from her since our November meeting, Bev made a motion to move forward with assistance from Regional Planning. Pat 2<sup>nd</sup> and all were in favor. Benj will contact Regional Planning regarding next steps. Once the regulations are complete, Cindy Hill can review them.

**III. REVIEW OF MINUTES**

1. December 11, 2017 minutes – Bev made a motion to approve the minutes. Dan 2<sup>nd</sup> and all were in favor.
2. January 8, 2018 minutes were deferred to the next meeting for approval.
3. February 12, 2018 – Bev made a motion to approve the minutes. Pat 2<sup>nd</sup> and all were in favor.

**IV. CORRESPONDENCE - None.**


**V. ADJOURNMENT** – At 7:47, Bev made a motion to adjourn. Dan 2nds, all were in favor.

**VI. OTHER – NEXT MEETING – April 9, 2018**

Approved on: 4/9/18

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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