
SPECIAL MEETING

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

New Haven PC Staff: Robin Davison

New Haven Staff: None

Visitors: None

I. Call to order - 7:07 by Benj

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

II. New/Old Business

1. **Zoning Rewrite Regulations Consulting Services** – Robin reached out to Ed Hanson via email and phone but did not receive a response. She did leave a message notifying Mr. Hanson that if she did not hear from him, the Planning Commission was going to move forward with another consulting candidate to complete the work started by Brandy Saxton. Katie submitted an initial proposal for work done during the remainder of 2018 to the PC at a rate of \$35/hour with the anticipation of spending 40 hours. This approach was suggested by Barb Torian and Benj to reflect the PC 2018 budget year. In January, she will submit a follow-up proposal reflecting any work that may occur in 2019.

Maggie made a motion that the PC hire Katie per her proposal with the provision that any additional work in 2019 be revisited with input and approval from the Select Board. Pat second and all were in favor. Benj will contact Katie regarding the PC decision. He will also send her the consulting contract for her review and signature prior to commencing work.

2. **Other** – None.

additional work
may be accounted in 2018 if time & budget allow

III. REVIEW OF MINUTES

1. November meeting minutes will be reviewed during the December 10th meeting.

IV. CORRESPONDENCE – None.

V. ADJOURNMENT – At 7:24PM, Maggie made a motion to adjourn. Bev second, all were in favor.

VI. OTHER – NEXT MEETING – December 10, 2018

Approved on: 12/10/18

Rob Litch

Beverly Landon
Beverly Landon

Dan Monger
Dan Monger

Benj Putnam

Pat Palmer
Pat Palmer

Maggie Eaton