

Tinmouth Planning Commission

August 16, 2018

Minutes

Members present: Michael Fallar, Kim Harbaugh, Vito Macaluso, Grant Reynolds, Rainbow Squier, Andy Gilmore, and Larry Carabeau

*Members absent: Bob Lloyd and one vacancy,*

Others present: Pat Psholka and Gail Fallar, Sec.

Michael called the meeting to order at 7:02 pm.

Members reviewed agenda, no changes. Minutes of June 21, 2018 were read and approved as written, moved by Rainbow, 2nded by Larry, all voted in favor. There was no meeting in July.

Michael inquired as to whether anyone had suggestions for a new member. Pat Psholka expressed her interest. After brief discussion, Rainbow moved and Kim 2nded to recommend Pat to the Select Board to fill the current vacancy. All voted in favor.

Michael advised that the Select Board was holding its hearing on proposed amendments to zoning and subdivision on the 23<sup>rd</sup>. Grant, Kim and Michael will attend to answer any questions the Select Board may have.

Michael reported on his trip to the town of Rupert. He spoke with the town clerk who had no knowledge of any zoning related to planned unit development, but they are working on updating their 2011 town plan.

What is next for the PC? Village Center Designation – still waiting for Bob Lloyd, who was again unable to attend the meeting. Added to the September meeting agenda. A brief explanation was provided to new members. The state would like to see development in a center area with surrounding areas remaining open spaces. It was noted that Tinmouth has several hamlets that fit that description.

Grant suggested thinking about working on an enhanced energy plan – added to the agenda for the September meeting to determine what needs to be done.

Michael reported that the Select Board is continuing work on the Master Plan for the town garage/transfer station property, asked if the PC wanted to weigh in? Gail reminded the PC that preparing a Capitol Plan by statute was a PC function – though over the years the PC has declined determining they had not the expertise required.

The next meeting was set for September 20<sup>th</sup>.

Meeting adjourned at 7:30 PM.

Respectfully submitted,

Gail Fallar, Secretary