NORWICH PLANNING COMMISSION Meeting Minutes

Thursday, July 11, 2013, Tracy Hall

Regular MeetingMembers Present: Tom Gray, Daniel Johnson, Richard Stucker, Bill Flynn, Jeff Goodrich,
Nancy LaRoweMembers Absent: Susan BrinkClerk: Phil Dechert
Others:

Tom Gray, Chair, called the meeting to order at 7:06 PM.

- 1. Agenda Approved with addition of Selectboard Strategic Planning Request
- 2. **Minutes** 5-9-13 approved without changes
- 3. Announcements & Reports & Correspondence -
- 4. Updates:
 - a. **Communication Tower -** Section 248a Permitting Dechert reported the 45-day pre-application notice period ended with no comments from interested parties or state agencies. The final permit application will be submitted next week.
 - b. **Public Facilities Planning** Gray reported Breadloaf Construction presented a proposed plan for the public process to include three public meetings and additional meetings with town committees. There was discussion regarding the planning process and the proposed sites the study will be based on.
 - c. **Pool** The state has not yet made a final decision to allow reconstruction of the dam.

5. Route 5 South/River Road Study Area

- a. A Municipal Planning Grant application will be submitted in September.
- b. Brandy Saxton will be at next PC meeting to offer advice on the planning process and grant application

6. Selectboard Strategic Planning Request

After review of the 6-21-13 memo from Stephen Flanders, Selectboard Chair, titled "Strategic Plan Input", the consensus of the commission is that the 2011 Norwich Town Plan prepared by the Planning Commission and adopted by the Selectboard December 14, 2011, has a strategic plan element in Chapter 2 – Implementation Program. This will be reviewed at the next PC meeting and then sent to the Selectboard.

7. Meeting Adjourned at 8:55 PM.

APPROVED 7/25/13

Phil Dechert, Clerk

Future Meetings: Thursday, July 25, 2013 – Regular Meeting

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