NORWICH PLANNING COMMISSION Meeting Minutes

Thursday, May 10, 2018, Tracy Hall

Regular Meeting

Members Present: Brink, Lubell, Horwitz, Allen, Goodrich, Thoms, Brien, Melissa Horwitz (CLERK) Members Absent:

Others: Claudette Brochu, Linda Cook

Jeff Goodrich, Chair, called the meeting to order at 6:04 PM.

- 1. Approve Agenda
- 2. Meeting Topic and Goals Discussed
- 3. **Comments from the Public -** None
- 4. Minutes 4-26-18 Approved

5. Announcements, Reports, Updates & Correspondence

- a. Correspondence
 - i. Charlotte Metcalf email about Stafford Commons
 - ii. Jeff Goodrich response email about Stafford Commons and how it happened, cost, etc.

b. Updates

- i. Report on 5-9-18 Select Board Meeting re: Town Plan
 - 1. Select Board did not get to the Town Plan at May 9, 2018 meeting. They will discuss it at their next scheduled meeting on May 23, 2018.

6. Election of Chair, Vice Chair, and Clerk

- a. Jaci Allen elected Chair—4 in favor, 2 opposed, 1 abstained
- b. Jeff Goodrich elected Vice Chair—6 in favor, no opposed, 1 abstained
- c. Melissa Horwitz elected Clerk—All 7 members in favor

7. Affordable Housing Listening Session – Lubell

a. Approved minutes from the Affordable Housing Listening Sessions and will be republished

8. Other Business

a. Search for the Town Planner is underway and interviews will be conducted soon.

9. Future Meeting Schedule & Agendas (See Below)

10. Comments from the Public

a. Claudette Brochu (as a private citizen) requested that the Planning Commission post something announcing the new appointments to the Commission. Members agreed the minutes would serve this purpose.

Adjournment at 6:56 to Community Listening Session on Housing Affordability from 7-8:30PM

5/10/18

Melissa Horwitz, Clerk

APPROVED 5-24-18

Future Meetings:

Thursday, May 24, 2018 – Regular Meeting at 6:30PM Thursday, June 14[:] 2018 – Regular Meeting at 6:30PM Thursday, June 28[:] 2018 – Regular Meeting at 6:30PM

Planning Commission Agendas & Minutes available at: <u>http://norwich.vt.us/planning-commission/</u>