

DRAFT  
TOWN OF WEATHERSFIELD, VERMONT  
MINUETS OF PLANNING COMMISSION MEETING  
Monday, 25 February 2019

In attendance: Nancy Heatley, Paul Tillman, Tyler Harwell, Guest speaker Jason Rasmussen from SWCRPC, No Citizens.

1. Call to order: **Chair Nancy Heatley** called the meeting to order at 7:02
2. Agenda Review: No agenda change
3. **Paul Tillman** made a motion to accept the minuets with corrections of February 11 – **Tyler Harwell** seconded it.

The minuets for February 11 were not included in the packet and only Nancy Heatley and Paul Tillman were in at the February 11 meeting. For this reason, **Paul Tillman** pulled his motion. The review of the February 11 minutes will be moved to the March 8<sup>th</sup> meeting agenda.

4. No comments from citizens
5. Solar Development in Weathersfield.

Jason Rasmussen discussed what an Enhanced Energy Plan could look like for the town and said there is a basic model with bare minimum requirements we can follow. Jason informed the board that there is grant money available for the SWCRPC to help draft an Enhanced Energy Plan. The funds would run out this summer. He discussed that this plan was not necessary but the town will receive “substantial deference” before the Public Service Board if an enhanced energy plan is adopted.

Paul Tillman talked about discussing this with the Town Manager and Selectboard to see what their concerns or standings were. He also talked about having input from the town's people on what they wanted for renewable energy in the town.

Nancy Heatley recommended that we continue the discussion when we have a full board and entertained a motion for a draft proposal to utilize the grant money SWCRPC has to help with this.

**Paul Tillman** made a motion “To have Jason Rasmussen and the SWCRPC prepare an Enhanced Energy draft proposal for discussion purposes. “, **Tyler Harwell** seconded the motion. **Voted unanimously**

6. Proposal for next meeting agenda.
  - Approval of Minuets for February 11, and February 25
  - Continue discussion on an Enhanced Energy Plan
7. Meeting Adjourned at 8:35

**Paul Tillman** made the motion and **Tyler Harwell** seconded the motion. **Voted unanimously.**