**Planning Commission** 1 2 Martin Memorial Hall 5459 Rte 5 Ascutney, VT 3 **Planning Commission Meeting Minutes** 4 Monday, October 25, 2021 6:30 PM 5 7 Planning Commission Members Present: 8 Paul Tillman 9 10 **Howard Beach** Tyler Harwell 11 Joseph Bublat 12 Michael Todd 13 14 Attendees: Alex Taft, Brandon Gulnick, Town Manager 15 16 1.) Call to Order by Chair Howard Beach at 6:32 pm 17 2.) Comments from Citizens, Planning Commission Members and Town Manager 18 No comments from Citizens, Planning Commission Members and Town Manager. 19 3.) Approval of Meeting Minutes –September, 27, 2021 20 Michael Todd made a motion to approve the meeting minutes from September, 27, 2021 with any 21 22 corrections. Paul Tillman – 2<sup>nd</sup> 23 Add Mr. Litchfield and Mr. Mazorrelli to Section 4 under Comments from Citizens, Planning 24 Commission Members and Town Manager. 25 No further discussion 26 Vote - unanimous 27 28 4.) Discussion: State Guidelines for size of hotels and motels 29 30 Please refer to the "Hotel Amendment Language" provided by Alex Taft, Interim Zoning Administrator. Howard Beach put together something to include verbiage with a 30 – day stay. Short term stays would 31 be 30 days or less. 32 There was additional discussion about the size of hotels, limiting them to 18 rooms. 33 Alex Taft will create a "clean" draft to include what zoning districts will be included to present for the 34 next Planning Commission meeting. 35 5.) Discussion: Energy Chapter for the Town Plan 36 37 • 5 Solar Projects 38 • Anything in legislature that needs to be included. 39 • Bring in someone for the Energy section, Annette Smith 40 41

The Planning Commission moved Agenda Item #7 "Discussion: Items for Future Agendas" to Item #6 prior to going into Executive Session. 6.) Discussion: Items for Future Agendas Brandon Gulnick, Town Manager proposed a list for future **ARPA Funds** Broadband Expansion of septic system from Springfield, VT to the Airport and from Windsor, VT to Ascutney, Metering other half of residents that aren't currently metered Running a water line from where the water line ends at the 2 gas stations at Exit 8, to the Ascutney Fire Department. **Small Business Development** Great River Hydro Company licensing expiring and projects 7.) Executive Session: Personnel Paul Tillman made a motion to go into Executive Session at 8:45 pm Michael Todd – 2<sup>nd</sup> No further discussion Vote - unanimous 8.) Other Business that can be legally discussed None 9.) Adjourn made a motion to adjourn at pm  $-2^{\rm nd}$ No discussion Vote - unanimous Next Planning Commission Meeting is scheduled for Monday, November, 8, 2021 at 6:30 pm at Martin Memorial Hall. Respectfully, Chauncie Tillman **Recording Secretary** 

Planning Commission	
Howard Beach, Chair	Joseph Bublat, Chairperson
Tyler Harwell, Chairperson	Paul Tillman, Vice Chair
	,
Michael Todd, Chairperson	
Timen Toda, Champerson	