

approved: 8/10/16

## **Townshend Planning Commission**

Minutes

October 14, 2015

Present: Art Monette; Susan LeCours; Bob DeSiervo; Stan Holt, John Evans

- 1. Call to Order:** Monette called the meeting to order at 7:16 p.m.
- 2. Approval of the Minutes:** None at this time.
- 3. Additions and Deletions:** None at this time.
- 4. Members of the Public:** None at this time.
- 5. Correspondence:** Monette reported that Representative Emily Long would be attending the Select Board meeting on October 19<sup>th</sup> to discuss conditions at Townshend Lake, following her receipt of the letter sent by the Planning Commission and Select Board expressing the Town's concerns.
- 6. Reports:** None at this time.
- 7. Old Business:** In conversation regarding the conditions at Townshend Lake, DeSiervo suggested that a grassroots petition ought to be circulated.
- 8. New Business: FY 2016-17 Budget Proposal:** Monette made a motion: To approve the FY 2016-17 Planning Commission budget proposal as drafted, seconded by DeSiervo and carried by those present.  
**Windham Regional Contract:** Following discussion, Holt made a motion: **For the Planning Commission to accept the contract proposal from the Windham Regional Commission for assistance on drafting the Town Plan, not to exceed \$7,000.00, and to run from October 20, 2015 until February 1, 2016, and recommend that the Select Board move to accept it**, seconded by DeSiervo and carried by those present.
- 9. Meeting Schedule:** October 28, 2015 @ 7:15 p.m.
- 10. Adjournment:** Holt made a motion: **To adjourn at 8:10 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt