

approved: 5/13/15

Townshend Planning Commission

Minutes

March 25, 2015

Present: Art Monette; Bob DeSiervo; Stan Holt

1. **Call to Order:** Monette called the meeting to order at 7:18 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 acknowledged receipt of the Windham Town Plan and an application for a Waste Water Permit for Greenwood on Riverdale Road to replace a leachfield.
6. **Reports:** DeSiervo reported on a joint Windham Regional Commission - U.S. Forest Service meeting that he attended the previous week to discuss the potential impact of the Emerald Ash Borer and merits of pro-active, rather than reactive responses. This Spring, DeSiervo, as Townshend's Tree Warden, will be endeavoring to make a survey of all ash trees in the Town's rights-of-way with the ATV Club and others. He encouraged the Planning Commission to assist in strategizing for the monitoring of the probable infestation and planning for the financial impact expected with subsequent tree removal.
7. **Old Business:** Nothing at this time.
8. **New Business: Town Plan:** Hunt presented Monette with a letter from the Planning Commission addressed to the Select Board requesting that the \$5,000 in the FY2014-15 budget for work on the new Town Plan be reserved for FY2015-16. Monette then signed the letter.
ReOrganization: Holt nominated Monette to be Planning Commission chairman, carried by those present with one abstention.
Monette nominated Evans to be Planning Commission Vice Chair, carried by those present.
Monette nominated DeSiervo to be Planning Commission Clerk, carried by those present.
9. **Meeting Schedule:** April 8, 2015 @ 7:15 p.m.

10. Adjournment: Holt made a motion: **To adjourn at 8:00 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt