

**TOWN OF CASTLETON
PLANNING COMMISSION MEETING
MINUTES OF APRIL 24, 2018
TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, J. Currie, J. Pintello, R. Franzoni

MEMBERS ABSENT: C. Smith

CALL TO ORDER: J. Currie called the meeting to order at 6:04pm.

AGENDA APPROVAL: MOTION: J. Bruno made a motion to approve the agenda with a request to place approval of minutes before Executive Session. Seconded by J. Pintello. All in favor. Motion carried.

J. Currie noted that this was a public hearing for the new Town Plan. She asked if anyone had any suggestions or changes they wanted to discuss.

B. Wood stated he had gone through the plan with great detail and had a fair number of edits for the commission to consider

The first one being to make sure that Castleton University is always referred to as a "University".

J. Currie will look into this.

Continuing on Page 21- in the Energy section, it states that GMP's is purchased mainly through long term contracts with Vermont Yankee Nuclear power station, which has been closed since 2014.

On page 17- Education- there is nothing mentioned regarding the new consolidation of the school district.

B. Wood states that he was disappointed that some of the statistics are so old.

J. Currie noted that all statistics were from RRPC. Also, part of the RRPC's job is to review our plan and any statistics used in it.

B. Wood noted that on Page 30 - Lake Bomoseen there was an addition to living creatures found in the lake; Asian Clams were found over 2 years ago.

J. Currie asked B. Franzoni if he would write up a paragraph about Lake Bomoseen news, as he is the President of the Lake Bomoseen Association.

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J. Bruno was disappointed that more residents do not attend these meetings where changes and corrections can be made, before it goes to the public hearings with the Select Board.

J. Potter asked for a copy of the confirmations from the email notifications that were sent to the abutting towns, RRPC & Dept. of Housing & Community Affairs.

J. Currie replied that she would forward it to M. Jones, Town Manager to pass on to her.

APPROVAL OF MINUTES – APRIL 10, 2018

MOTION: J. Bruno made a motion to approve the minutes of April 10, 2018. Seconded by J. Pintello. All in favor. Motion Carried.

EXECUTIVE SESSION

MOTION: J. Pintello made a motion to go into Executive Session for Personnel 1 VSA Sec. 313(3) (a) (3) with the Commission, Town Manager & Recording Secretary. Seconded by J. Bruno. All in favor. Motion Carried.

MOTION: J. Bruno made a motion to exit Executive Session at 7:10pm with no action taken. Seconded by J. Pintello. All in favor. Motion Carried.

ADJOURN

MOTION: J. Bruno made a motion to adjourn at 7:11pm. Seconded by J. Pintello. All in favor. Motion Carried.

Respectfully,

V. Waldron

Date of Approval