Attending for the Commission: Dick Kelley, Chairman; Linda Buonanduci; Susanne Smith; Dan Carter; Bill Tobin; Lynn Sciortino, Clerk.

The meeting was called to order at 7:02 p.m.

Approval of Minutes
Smith moved to approve the minutes of the January 6, 2016 meeting. Tobin seconded. Motion passed.

Old Business
Subdivision Bylaws - The Commission reviewed the draft of the document sent in November by Kevin Geiger and made minor changes. Tobin agreed to be the wordsmith and prepare the revised draft. This will be sent to DeWolfe for input prior to the March meeting. Some questions arose. (Definition of Parcels, Annexation, Primary, Minor, Major Subdivisions, Permits vs Certificates, 3.3 typo, Reference 3.3 in Primary Subdivisions?). Kelley will contact Geiger to suggest that he attend the April meeting instead of the March meeting to complete the Subdivision Bylaws revision, review forms to use with the new bylaws and to assist with the writing of the Town Plan. Buonanduci will bring copies of current forms to review for revision. At their March meeting, the PC will resume editing in Section 4.

Financial Report - Carter reported that the Planning Commission's account has a balance of $2,665.84. The Administrative Officer's time is paid out of the General Fund. Part of the application fee goes toward the recording fee.

New Business
Recruitment - Russ Pazdro has agreed to join the Planning Commission.
The Corinth Hazard Mitigation Planning meeting will be on February 16 at 6:30 p.m.

Correspondence
The Commission received a letter regarding the Act 250 application of Scott Fisk, Bradford, VT.

Open Applications
Kelley will contact Byron Kidder regarding the need for a signature block on the EC Properties mylar.
The Thompson and Curley applications are complete.

Smith moved to adjourn. Tobin seconded. The meeting adjourned at 9:07 p.m.