#### Town Of Corinth

#### **Planning Commission Meeting**

# April 5, 2017

# **Unapproved Minutes**

#### **Attendees:**

Chair: Dick KelleyVice Chair: Bill Tobin

Members: Dan Carter, Russ Pazdro, Zachary Kelley, Kerry Dewolfe,

Administrative Assistant: Anna Brown

• Other Attending: Energy Coordinator, Town Representative for Two Rivers: Tim O'Dell

## The meeting was called to order at 7:00 pm.

**Agenda Modifications: None** 

## **Approval of Minutes:**

Kelley moved to table the approval of the minutes from the Public Hearing on March 15, 2017, until the next meeting, which will be held on Thursday May 4, 2017. Rizzo seconded.

#### MOTION PASSED UANIMOUSLY.

# **Resignations:**

The Commission noted the resignation of Carolina Diaz, Administrative Assistant effective April 5, 2017. We would like to thank her for all her hard work.

**Correspondence: None** 

**New Applications: None** 

### **Old Business:**

### Rewriting the Town Plan:

- 1. Tim O'Dell, Energy Coordinator and Town Representative for Two rivers, attended the meeting to discuss the Energy Section of the Town Plan. Wolfe suggested surveying the community to get their views on solar panels and solar farms. A survey was conducted back in 2012 and Rizzo volunteered to ask Nancy Ertle, Town Clerk, if she had copy of the old survey to get a better idea of 1) what kind of questions were asked 2) the best way to administer the survey. O'Dell said that he will also follow up with Two Rivers to see if they have a similar survey at their location. Carter is going to find out the budget for the Commission, and determining the most cost effective way of getting the survey to the community will be decided. Goal for the next meeting is to get the survey together and distribute to the community.
- 2. Sections of the Town Plan to be discussed next will be determined and distrusted at a later meeting, once the survey has been returned to the Commission.

## **New Business:**

Reorganization of Commission:

- Rizzo moved to name Dick Kelley the Chair. Pazdro seconded. MOTION PASSED UNAIMIOUSLY
- 2. D. Kelley moved to name Bill Tobin the Vice Chair. Pazdro seconded. MOTION PASSED UNAIMIOUSLY
- 3. D. Kelley moved to name Russ Pazdro Secretary. Z. Kelley seconded. MOTION PASSED UNAIMIOUSLY

Set Regular Meeting Times:

D. Kelley moved to move the regular meeting time to the first Thursday of the month. Dewolfe seconded. MOTION PASSED UNAIMOUSLY

*Discussion:* D. Kelley asked members to go online and read the Rules and Procedures. If the find anything they would like to discuss, send an email before the next meeting, so it can be added to the agenda. Wolfe suggested to add to agenda for next meeting "possible amendments to rules" and to send out informal emails to appease the 24 hour notification policy. Amend the set meeting times at the next meeting.

D. Kelley motioned to adjourn the meeting. Rizzo seconded.

MOTION UNANIMOUSLY PASSED.

Meeting adjourned at 8:55 pm.