ATTENDEES:
Planning Commission (PC): Dick Kelley, Chair; Kerry DeWolfe; Russ Pazdro; Nick Kramer; Patty Rizzo; Kenya Lazuli. Others: Tom Otterman and Rick Cawley

The meeting was called to order at 7:00 pm

1. Changes to the Agenda: DK moved to change consideration of the Thompson matter to the top of the agenda. KD seconded. Motion passed unanimously.

2. Thomson subdivision: T. Otterman and R. Cawley, on behalf of the applicants, asked the PC for an extension of time to file the mylar plat memorializing the permitted subdivision. KD moved to extend the filing deadline for the Thompson subdivision mylar to May 4, 2018 for good cause shown. KL seconded. After discussion, the motion passed unanimously.

3. Reorganization: Pursuant to the relevant rule, the PC undertook its annual reorganization. RP nominated DK to serve as Chair. KD seconded. DK elected Chair. RP nominated KD to serve as vice-chair. PR seconded. KD elected vice-chair. DK nominated PR to serve as Secretary. KD seconded. PR elected Secretary. The PC agreed that notes shall be taken by on a rotating basis commencing with KD.

4. Approval of Minutes: RP moved to accept the minutes from the March 1, 2018 meeting. KD seconded. Motion passed unanimously.

5. Correspondence: None

6. New Business: None

7. Posting Locations: Any document required to be posted shall be posted on the bulletin boards at the following locations: Town Hall; East Corinth Store; Blake Memorial Library.

8. New Forms: Discussion was had regarding new forms and fees. The PC decided that it supported a flat fee system for permits rather than a direct cost system. A subcommittee was formed to draft new application/instructions for permits: KD, DK, KL. KD shall generate a draft and circulate same for discussion at the next meeting.

9. Scheduling: The PC decided that it was premature to schedule a public meeting on the town plan. The PC intends to provide information to the public on the process in the town newsletter and on the town website.

10. Town Plan: General discussion of the process and the members visions for the future and current issues.

11. Adjournment: KD moved to adjourn the meeting. NK seconded. Meeting adjourned at 8:55

Submitted by Kerry DeWolfe