



Village of Manchester, Vermont

**Minutes of a Regular Meeting of the
Planning Commission
Held on the 12th day of February, 2020**

Members Present: Chair Donald Brodie, Consie West, Audrey Kolloff, Anthony MacLaurin, Marian Haines, Nina Mooney

Member(s) Absent: Renee Waller, Lu French

Others Present: Eric Scott, Administrative Officer and PC Clerk

Chair Brodie called the meeting to order at 10:02 A.M.

Minutes:

On a motion by West seconded by Kolloff, the Planning Commission voted to approve the draft minutes of the meeting of December 11, 2019. Motion passed unanimously. Haines abstained as she was absent on the 11th.

Business:

Report from Energy Committee

Commissioner Kolloff reported the current status of the Energy Sub-Committee (Village Vision 9050). The highlights are below.

- The group met at BBA to discuss survey and the ways data will be collected, reviewed and displayed.
- Several survey related documents will reviewed and edited. On a motion by Kolloff seconded by MacLaurin, the Planning Commission voted to approve the documents related to the Survey. Motion passed unanimously. Haines abstained.
- Discussion of a new email address for the Sub-Committee was discussed.
- Decision to schedule a Working Session for February 19, 2020

Review BOT letter of December 08

The Commissioners present briefly discussed the letter dated December 08, 2019, from the Board of Trustee to the Planning Commission regarding tax exempt, non-profit institutions. Chair Brodie and Commissioner MacLaurin will investigate.

Review of the Sign Regulations, time permitting

Tabled

There being no further business to come before the Commission, the meeting was adjourned at 10:58 A.M.