SPECIAL MEETING
OF THE
FAIR HAVEN PLANNING COMMISSION
January 14, 2015

Agenda

1. CALL TO ORDER - 7:00 P.M.

2. NEW BUSINESS

3. REVIEW OF MINUTES OF PREVIOUS MEETING

   Approval of Minutes: December 3, 2014 - regular meeting
   (December 17, 2014 regular meeting cancelled due to lack of quorum)
   (January 7, 2014 regular meeting cancelled)

4. OTHER BUSINESS

   Review mail
   TDI-New England – 45-day notice concerning the proposed New England Clean Power Link project, a proposed HVDC electric transmission line running from the Canadian border in Alburgh, VT to Ludlow, VT

   Town Plan update

   Other
   Request by Commission Clerk to change pay to go through Town payroll
   Rutland Regional Planning Commission – request to meet with FHPC on 2/4/15 meeting
   Planning Commission Budget Status Report – Expenses

   Public comment

5. ADJOURNMENT

*** NEXT REGULAR MEETING ***
Wednesday – January 21, 2015