

Town of Fair Haven Planning Commission  
February 18, 2015

**Present:** George Stannard – Chair Dani Roberts – Clerk Rosalie Cooksey

**Absent:** David Eighmey - Vice Chair Kevin Durkee

**Others:** Phil Adams- Zoning Administrator

**Call to Order:** 7:11 P.M.

**New Business** - None

**Approval of Minutes** – Rosalie Cooksey made a motion to accept the minutes as written. Second by George Stannard, passed unanimously.

**Other Business**

**Review Mail** – Various documents regarding, TDI New England Clean Energy Link. Including a letter from the Public Service Board expressing no objection to motion to intervene filed by among other towns, Fair Haven.

**Town Plan Update** – Dani Roberts handed out a nearly complete section on The Water and Waste Water sections. Which were both written by Peter Laramie. The completed sections will be ready at the next meeting.

**Other** – Zoning Administrator – Request for nomination for re-appointment.

Dani Roberts made a motion to have a letter written of nomination for Caryl Philip Adams Zoning Administrator for 3 years, seconded by Rosalie Cooksey, motion passed unanimously. Rosalie Cooksey made a motion that George Stannard be authorized to write and sign said letter to the Select Board on behalf of the Commission, second by Dani Roberts passed unanimously.

**Adjourned:** 7:42 P.M.

Next scheduled meeting 7:00 P.M. Wednesday March 4, 2015.

Respectfully submitted  
Danielle L. Roberts  
Clerk