

Town of Fair Haven Planning Commission

June 3, 2015

Present: George Stannard – Chair David Eighmey - Vice Chair Dani Roberts – Clerk Kevin Durkee

Absent: Rosalie Cooksey

Others: Phil Adams- Zoning Administrator

Call to Order: 7:12 P.M.

New Business - Annual Planning Commission re-organization.

The Fair Haven Planning Commission Rules of Procedure and Conflict of Interest Policy state that the Commission shall elect officers.

Election of Officers.

Commission Chair-David Eighmey nominated George Stannard, second by Kevin Durkee. Dani Roberts moved the nominations be closed. George Stannard elected as Commission Chair.

Commission Vice-Chair- Dani Roberts nominated David Eighmey as Vice-Chair, second by Kevin Durkee. David Eighmey moved the nominations be closed. David Eighmey elected Commission Vice-Chair

Commission Clerk- David Eighmey nominated Dani Roberts as Clerk, second by Kevin Durkee. David Eighmey moved the nominations be closed. Dani Roberts elected Commission Clerk.

Meeting Date-Time-Location

David Eighmey moved the Commission set the meeting dates as the first and third Wednesday of each month and the meetings time at 7:00 P.M. at the Municipal Building. Dani Roberts seconded. The Motion carried.

Approval of Minutes – David Eighmey made a motion to accept the minutes of May 20th 2015 as written. Second by Kevin Durkee, passed unanimously.

Other Business

Review Mail – Letter from RRPC regarding regional trail network.

Concept of Site Plan Fair Haven Rest Area, VTrans.

Town Plan Update – George Stannard gave Dani a section on Economic Development and part of a section he had corrections to. A work night will be held on June 10, 2015 at the town office.

Commission Recording Clerk ending service June 30, 2015. Tabled.

Other

Public Comment – None

Adjourned: 8:30 P.M.

Next scheduled meeting 7:00 P.M. Wednesday June 17, 2015.

Respectfully submitted

Danielle L. Roberts

Clerk