APPROVED

Town of Weston **Planning Commission** PO Box 98 Weston, VT 05161-0098 Minutes of Meeting, June 1, 2020

Meeting taking place via videoconference, call-in option for public via telephone is available.

Present: Chris Lindgren, Anne Degan, Matt Lynch, Kim Price, and Nicki Pfister

Also attending via telephone: Will Goodwin, ZA

No members of public have called in. Absent: Brad Ameden, Alan Knapp

Chris Lindgren called the meeting to order at 7:07 p.m. Agenda

- 1. Video & Teleconference meetings, discussion
- 2. Additions to Agenda
- 3. Annual organizational meeting
- 4. Approve minutes
- 5. Zoning Administrator update
- 6. Adjourn
- 1. Video & Teleconference meetings, discussion.

Chris Lindgren asked if PC members have preferences about in-person or video/teleconference meetings once in-person meetings are allowed. PC members are open to both. Chris Lindgren said no one would be asked to do anything they are not comfortable with.

2. Additions to Agenda- Weston Hub- this will be included in the ZA report.

3. Annual Organizational Meeting

Nicki Pfister nominated Chris Lindgren for Chair and Matt Lynch as assistant chair. Kim Price seconded and the motion passes unanimously.

Chris Lindgren nominated Nicki Pfister for secretary, Anne Degan seconded and the motion passes unanimously. Chris Lindgren will look into having Natalie Boston keep minutes and help setting the agenda for the PC.

4. Approve Minutes

Matt Lynch made a motion to accept the minutes of April 6, 2020. Kim Price seconded the motion. Motion passes unanimously.

5. Zoning Administrator Update

- · Will sent an email that in order for the Town to have a say in making decisions about solar projects in Weston, the town needs an energy plan compliant with Act 174. There are a number of towns around us that have compliant plans. Chris Lindgren said we had started working on an energy plan with Marion Major of Windham Regional. Chris Lindgren will check with Windham Regional Commission to see where we stand in the process. This will be discussed at the next meeting. Chris Lindgren will include Nicki Pfister in the correspondence.
- · Will Goodwin has been reviewing PC bylaws and making suggestions for changes. He emailed these to the PC today. Chris Lindgren suggested that someone work with Will Goodwin on the bylaws and present suggested changes to the PC. Chris Lindgen feels the bulk of changes will be easy to agree upon. Items that need further discussion will be set aside and revisited at a later time. Kim Price and Anne Degan volunteered to work with Will Goodwin on revising the bylaw changes. Chris Lindgren is open to suggestions on how to go through this process.
- · Will Goodwin has received documentation of the changes that the PC requested for the Weston Hub Site plan approval. Will Goodwin reviewed the changes made to the site plan and said these comply with the requested changes. The ZA will approve the site plan, contingent upon the wastewater permit. This permit has been delayed due to the Covid-19 situation.

Adjourn- Matt Lynch made a n	nade a motion to adjourn.	. Kim Price seconded the	motion; motion pa	sses unanimously.
Meeting adjourns at 7:47 m.m.				

Approved: Miki Pfister

Chris Lindgren, Chair

Nicki Pfister, Secretary