APPROVED 3/15/12

February 16, 2012

PC Members Present: Rick Hopkins (Chair), Jean Vissering, Tom Pierce, Ken Santor, Jack Pauly, Kim Watson, Mark Lane

Others Present: None

<u>Call to Order:</u> 7:03pm <u>Public Comment</u>: None <u>Changes to Agenda</u>: None

Town Plan Discussion

PC reviewed draft proposed chapters to the town plan

Social Services: PC discussed and agreed to relatively minor changes to the 1/10/12 version prepared by Alan Ploof. PC agreed to add two actions

- > a town web site should be created consistent with Secretary of State specifications.
- for neighborhood groups who are so inclined, contact East Montpelier Town Service Officer who can maintain a listing of neighborhood group points of contact.

<u>Solid Waste:</u> PC discussed and agreed to relatively minor changes to the 2/2/12 version prepared by Kim Watson. Watson will revise and share with CVSWMD for their input.

<u>Wastewater:</u> PC discussed and agreed to relatively minor changes to the 2/2/12 version prepared by Kim Watson. Agreed to new goal: Develop wastewater disposal solution for East Montpelier Village.

Excerpts of history from other chapters prepared by Dave Coburn: tabled until 3/1/12 meeting.

Review of Minutes

February 2, 2012

Motion: I move to approve as presented. Made: Watson, second: Lane

Vote on Motion: Passed 7-0

DRB Report

Santor explained what had happened during DRB's 2/7/12 meeting and outlined what is in store for 2/21/12 meeting.

Next meeting Thursday, March 1, 2012

Motion to adjourn. Made by Mr. Santor; seconded by Mr. Lane. Passed unanimously. Meeting adjourned at 9:20p.m.

Respectfully submitted by Kristi Flynn, Recording Secretary