Present: Lucinda Newman, Jonthan Siegel, Rob Roberts, Rube Scharges

Absent: none

Begin: 6:07

- 1. Discussion about minutes some question about submitting minutes to SB within 5 days. LN will double check statute, but fairly certain that is not the case. JS will save future minutes to a folder and send approved minutes to Cherilyn and Steve Sharp (temporarily until web master is hired). LN will delete roster and date/time from Rules of Procedure. Once revised and approved then JS will bring to SB for acceptance. LN to re-send minutes from last 2 meetings to PC for approval (12/19 and 1/3).
- 2. Discussion about flood mitigation plan draft/template from Jen Mojo, Central Vermont Regional Planning. JS will ask the appropriate feedback mechanism. PC will review her document and discuss how a proposal for an engineer study of the rock outcroppings near the bridge behind the Town Hall. JS will resend the draft from Jen Mojo.
- 3. PC will each review the last Town Plan and begin discussion about Town Plan updates. JS will consult with Steve Sharp about procedure from 4 years ago and will invite Steve Sharp to next meeting to discuss. LN will be taking lead on Economic Development Plan, beginning with an outline. EDP will be part of the Town Plan.

Next meeting 2/20/2012, 6:00 - 7:00

Meeting adjourned 6:50
Minutes recorded by Lucinda Newman