Moretown Planning Commission Moretown Town Office 6:30 pm September 18, 2018

Present: Jonathan Siegel, Chair; Dara Torre; John Schmeltzer; Karen Horn, Rube Scharges.

Guest: Jay Pilliod

Jonathan called the meeting to order at 6:34 pm

John Schmeltzer made a motion to approve minutes of September 4. Rube seconded the motion which was unanimously approved.

Jay asked the Planning Commission if it expected to undertake enhanced energy planning pursuant to Act 174. He said that Central VT Regional Planning Commission (CVRPC) is soliciting towns who are interested in technical assistance from the commission to write an enhanced energy plan. Jay said he would help and also seek to reactivate the energy committee. The application for CVRPC assistance is due Oct. 1.

Karen made a motion to apply for enhanced energy planning assistance from CVRPC by October 1, contingent upon support from the selectboard. Rube seconded the motion, which was unanimously approved.

Dara reported that the FEMA hazard mitigation planning grant was awarded to Moretown. If the Planning Commission is going to hire a consultant to help with that plan, the project needs to be put out to bid in compliance with FEMA federal requirements. Jonathan will ask Cheryl if she is interested in writing an request for proposal.

Jonathan said that he had been asked for the Planning Commission's request for a budget for 2019. Given all the work and various planning issues before the Planning Commission, John made a motion to ask for \$250 for the Planning Commission. Rube seconded the motion, which was approved 4 – 1.

Rube made a motion to adjourn at approximately 8:00.

Respectfully Submitted,

Karen Horn September 19, 2018