

Granville Planning Commission
Meeting Minutes December 3, 2018

In attendance: Judy Wood, Chair; Bill Cavanaugh and Rachel Grigorian

Call to Order: 6:05 p.m.

Old Business:

- Review and approve minutes from last meeting. Judy made motion to accept as written; Rachel seconded. All in favor.
- Three copies of Open Meeting Law Training received.

New Business:

- Discussed statement in Open Meeting Law fact sheet re Meeting Minutes - to wit: “There is nothing in the Open Meeting Law that requires any official finalization, correction, or approval action by the public body. Since there is no law on the subject it is up to each public body to decided whether and how it will deal with corrections, approvals, etc.”
- Judy made motion to post minutes without posting a draft and/or subsequently approving them. Bill seconded. All in favor.
- Judy reported on correspondence with TRORC re several questions concerning costs of adoption process and a request for TRORC’s informal review of the Draft TP. We will be sending the Googledoc Draft to TRORC soon. We were informed that funding for all the printing/postage/hearing notification costs would need to be requested of the Selectboard.
- Discussed Rachel’s proposed changes to the draft and accepted several, with others to be further considered.
- Bill to research Capital Budget Program, i.e., does Granville have one?
- Discussed Renewable Energy Credits (RECs). Judy had researched these pretty thoroughly, but, as it is a very complicated issue, questions remain, e.g., selling vs retiring.

Judy made the motion to adjourn the meeting at 7:37p.m. Rachel seconded. All in favor none opposed.

Respectfully submitted by
Judy Wood & Bill Cavanaugh
Granville Planning Commission