

GRANVILLE PLANNING COMMISSION
MONDAY, JANUARY 7, 2019
MEETING MINUTES

6:00 - Call to Order

Roll call: Bill Cavanaugh, Rachel Grigorian, Judy Wood

No public attendees, no public comments.

No communications/bills.

Judy made a motion to vote on the draft of the PC Annual Report, Rachel seconded.
Unanimous vote approved the draft and Judy will forward it to Town Clerk.

Continued work on DRAFT Town Plan:

- Reviewed the extensive Policies of the Energy Section and approved as written - with the exception of remaining questions about RECs, to be followed up by Judy.
- Discussed the *general* info re a Capital Budget/Program provided by Bill; but he will communicate with the Selectboard for info on this subject with specific regard to Granville.
- Rachel has had difficulty using BioFinder in trying to create (or adjust) needed maps; further work pending. We also examined the maps of the 2014 Plan and came up with important questions about them that Judy will pursue with TRORC.
- Judy will contact Jim Dague for an update on the proposed formation of a town Energy Committee.
- We recognized that we will be unable to meet the goal of a PC vote to approve the DRAFT Town Plan at our February meeting. Note that we also want to send the DRAFT to TRORC for informal review even before we vote, which will further postpone that vote. Thus, given the lengthy process required to adopt a new Plan, it is questionable whether we will be able to meet the June 2019 deadline.

Judy made a motion to adjourn at 7:45. Bill seconded. All in favor.

Minutes submitted by
Judy Wood, Chair
Granville Planning Commission