Planning Commissioner Members Present: Karla Nuissl, Gary LaRoche, and Shane Mispel.

Others: Thomas Badowski.

7:00 PM Call to Order by Chair Nuissl

Public Comment: None

Continued Discussion of Amendments to Town Plan.

Review of DRAFT Sections of Town Plan, including ENERGY, HOUSING and FLOOD RESILIENCE, as provided by Brandy Saxton, resulted in the following comments:

- **ENERGY** – Policies: #1 Provide a Map of the Town that indicates referenced quadrants. #6 Does the Irish Hill Ridgeline needed further delineation? #8 What incentives are envisioned?
- **HOUSING** – Actions: #3 Are relocations mandated by Statute? Federal Law? Have other communities been successful in relocation programs?
- **FLOOD RESILIENCE** – Policies #5 Question the use of “Ensure”

All believe these DRAFT Sections were very good. Chair Nuissl asked each Board member to read through and make suggested edits.

Discussion was had on when to roll these Sections out for general Public comment, individually as a Section is completed or collectively as a complete DRAFT Plan.

Approval of Minutes:

Nuissl moved the approval of Minutes from 01.10.18 as written with Mispel second. Motion passed unanimously.

Adjourn Chair Nuissl adjourned at 8:27PM