

**Minutes of Franklin Planning Commission
Tuesday, December 18, 2012
Homestead Dining Room**

Members present: Clark Hubbard, Dan Larivee, Greg Bouchard, Brooks Sturtevant and Peter Kittell.

Others present: Sara Rainville (Secretary).

Meeting called to order at 7:05 p.m. by Clark Hubbard.

Minutes: Greg/Brooks made the motion to approve the August 21, 2012 minutes. No discussion had; all in favor, motion passed. The Planning Commission also reviewed the minutes from the joint Select board meeting that was held on September 18, 2012.

Mail Folder:

-Notice from VT DEC Drinking Water and Ground Water Protection Division RE: Chad & Kristina Spooner and Peter & Carolyn Kittell, Black Wood Road.
-Vermont's Property Assessed Clean Energy (PACE) Program "is a financing program designed to help qualifying homeowners invest in specified energy efficiency and renewable energy improvements". Diane Gates brought this program to Clark's attention. Clark/Brooks made the motion to have a joint Select board, Planning Commission and Northwest Regional Planning meeting to further discuss the benefits of this program for the Town's people. All in favor, motion passed. Clark will look into setting up the meeting as well as gathering more information.

Old business:

The Select board passed the Development Regulations on Monday, December 17, 2012. Sara will forward a copy of the final document to all PC members once she has received it from Northwest Regional Planning.

New Business:

The 2013 budget for the Planning Commission was discussed as follows:

-Northwest Regional Planning Fee	\$1300.00
-Books/Education	\$300.00
-Secretary	\$420.00
<u>-Postage/Postings/Mailings</u>	<u>\$80.00</u>
TOTAL BUDGET	\$2100.00

Clark noted that for 2012 the PC had requested \$3000 and felt that they could lower that this year. Clark also encouraged all members to attend trainings when available to expand their knowledge.

Peter/Greg made the motion to approve the 2013 Planning Commission budget. All in favor, motion passed.

Clark submitted the Planning Commission's Annual report to the Clerk's Office for the Town Report. Sara will send a copy to all PC members. Clark thanked everyone presently on the PC as well as past members for all their hard work and dedication on the recent Town Plan update and work on the Development Regulations.

Sara stated that the Secretary for Town board's job posting will be coming out this week in the newspaper. She also noted that it had been sent to the Town's email list and that so far no interest had been shown. Sara agreed to stay on doing the PC's minutes until a replacement could be found. Sara informed the PC that Greg and Gerard's terms on the PC are up in March 2013.

Recommendations' on replacements should be given to the Select board for consideration.

PC members were encouraged to read up on the new Development Regulations once they receive them to be as familiar as possible with them. There will a permit coming to the board in the future from Paul Poquette/Betty Hubbard for a subdivision off Main Street/ North Sheldon Road.

Next Planning Commission meeting is scheduled for January 15, 2013.

Greg/Brooks made motion to adjourn the meeting. All in favor, meeting adjourned at 7:55 p.m.

Respectfully submitted,

December 19, 2012

Sara Rainville, Acting Secretary

Note: These minutes are not final until approved by the Planning Commission at their next regular meeting.

Minutes were approved on January 15, 2013.