

## MINUTES OF EMERGENCY PLANNING COMMISSION MEETING

MAY 30, 2017

Present: Planning Commission Members: Carole Duquette, Cherry Hopson, Felix Reed, Edgar Corey

Also: Selectboard Members: Paul Woodruff Jr., Tammy Holcomb, Ron Bremer

Audience: Erin Thompson, Cathy Walker

Meeting was called to order by Chairperson Carole Duquette at 7:10 p.m. It was an emergency meeting warned for the purpose of approving a letter of recommendation for the Delaney Committee to apply for a grant for Lakeside Park, and it needed to be held as an emergency meeting to meet a deadline for submission of the grant application. The meeting was held during a selectboard meeting at which the selectboard addressed the same issue along with other agenda items.

The Commission studied a draft of the letter of support and recommendation. Cherry made a motion to approve the letter and to authorize Carole to sign it on behalf of the Commission. 2nd by Felix. Passed unanimously.

Edgar made a motion to adjourn at 7:24 p.m. 2nd by Felix. Passed unanimously.