Full Commission Meeting  
June 24, 2014  
Londonderry Town Office

Commissioners Present: Jodi French (Chair), Tom Buchanan, Jenepher Burnell, Jack Cunningham, Ray Mara, Jane Morano-Purdy, Denis Pinkernell, Lew Sorenson, Eric Stevens, Roger Turner, Piet van Loon, John Whitman,

Staff Present: Susan McMahon, Alyssa Sabetto

Introductions: There was a not a quorum with only 8 towns present.

Convened: 7:10PM

Administrative Items & Reports:

Secretary’s Report: A motion was made and seconded to approve the Secretary’s Report; the minutes from the May meeting were approved.

Financial Report: On a motion by J. Cunningham, seconded by D. Pinkernell the Finance Report was approved.

Grafton Town Plan: The panel reviewed the town plan and reported their findings back to the Planning Coordination Committee (PCC). The PCC recommended approval of the plan, and confirmation of the town plan and process. L. Sorenson made a motion to approve the plan as presented, and was seconded by D. Pinkernell; motion was approved, subject to ratification at the next Commission meeting. On the confirmation of the town plan and process, J. Cunningham made a motion, which was seconded; motion was approved, subject to ratification at the next Commission meeting.

Bylaw Amendment:

P. van Loon moved that the discussion and vote be revisited at a future Commission meeting when there is a quorum. The motion was seconded by L. Sorenson, motion was approved to discuss and vote on the Bylaw Amendment at the next Commission meeting.

Associate Director Report:

WRC Associate Director, Susan McMahon provided an update on the revisions to downtown and village center designation programs, and discussed how designation can help with
community revitalization. She discussed the status of the Southern Vermont Tropical Storm Irene Recovery Project, which was funded by U.S. Economic Development Administration. Susan explained the process of working with the towns on village and downtown revitalization and highlighted some of the successes.

**Executive Director Notes:**
Executive Director Chris Campany was not present at the meeting, but Associate Director Susan McMahon provided the Commissioners with some notes from Chris.

- The Agency of Commerce and Community Development has extended the deadline for the Economic Development Funds application for Vermont Yankee. WRC will provide comments during the application process.
- The Energy Committee will be discussing the Clean Energy Development Fund proposal and WRC’s position on this is to push the funds out slowly.
- The next Full Commission meeting will take place in August, and will serve as our annual business meeting. WRC will be inviting Entergy Vermont Yankee to discuss the technical process of ceasing plant operations.

**Meeting adjourned at 8:15PM**

Respectfully submitted,
Ashley Collins