

Clarendon Planning Commission
APPROVED Minutes (2-4-19)
Clarendon Town Hall
1-7-2019

Present: Bryan Johnson, John Colvin, John McKenna, Don Pratt

Public: Marjorie Southard

John M. called the meeting to order at 6:34pm.

Public Comment: none

Bryan made a motion to approve minutes from 9/17/18 subject to corrections, Don seconded. No changes, motion passed unanimously. Minutes from 11/19/18 meeting tabled to next meeting since only two of the four members present were at that meeting.

Review mail: Mail was not available to review.

Reorganization: Discussion about electing a new chair. Bryan asked John M. if he would be chair. John M. stated that he could not commit to being present for all meeting during his kids' soccer season and did not feel it would be appropriate to take the position and potentially miss numerous meetings. Once again, the members present agreed to table electing a new chair until more than 4 members are present. John M. to continue as acting chair at least until the next meeting.

Member Updates: John M. shared that the Mill River Unified Union School District was working on a performance contract to get energy efficiency work done at the various member schools and would have no impact on the tax rate due to guaranteed energy savings. Some discussion ensued regarding how the payments for the bond would work. Questions about how the energy savings were calculated and by whom.

John C. asked if anyone knew what was holding up the completion of the Garvey Nissan building. No one knew for sure, there were only rumors.

Public Comment: none

Agenda building: The committee discussed whether or not to take up the subject of retail marijuana. The committee agreed by consensus that it would be best to wait until the State gets further along in the legislation around retail marijuana before they take it up. The consensus was that anything done now had a very high chance of having to be re-done once the legislation is passed, if it is ever passed.

- Approve agenda
- Public Comment
- Approve minutes from meeting 11-19-2018 & 1/7/19
- Review Mail
- Member Updates
- Public Comment

- Agenda Building
- Executive Session (if needed)

Bryan made a motion to adjourn the meeting. Meeting adjourned at 7:24pm.

The next regularly scheduled meeting will be Monday, February 4, 2019 to start at 6:30pm in the Clarendon Town Hall. The regular meeting scheduled for Monday, January 21, 2019 is hereby cancelled.

Respectfully submitted,

John McKenna, Vice Chair