

**Town of Middlesex
Planning Commission
Wednesday, April 15, 2020
6:00 PM
REMOTE
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602**

AGENDA

Due to public health concerns over COVID-19, the Planning Commission is holding its meetings via conference call or Zoom for the foreseeable future. For this meeting zoom will only be used for the first 40 minutes of the meeting. We will have the conference call available for the entire meeting.

Conference call: To participate remotely: Dial 800-944-8766.

At the prompt, input the code 69088 followed by #

Zoom: Join Zoom Meeting: <https://us04web.zoom.us/j/395760904>

Meeting ID: 395 760 904

Guests must identify themselves as they enter and exit the meeting.

*There will be no physical meeting, though it will be recorded electronically and in the minutes in compliance with Act 92 signed by Gov. Phil Scott on March 30, 2020. For more information on how to attend, please see note below. **

6:00 Call to Order / Amendments / Welcome and Identify Guests

1. Aegis's request for a letter support from the Planning Commission to the VT Public Utility Commission regarding the location of a solar electric generating facility (solar array) at 58 Center Road (abutting Kingsbury Construction). Nils Behn, Aegis CEO to attend.
 - a. Supporting materials available upon request to the Planning Commission Chair or Town Clerk
 - b. Letter requested is available upon request to the Planning Commission Chair or Town Clerk
 - c. VT PSB Rule 5.100 is here: https://puc.vermont.gov/sites/psbnew/files/doc_library/5100-PUC-nm-effective-07-01-2017_0.pdf (referred to in letter. See pp 9-10 re definition of "preferred site")
2. Enhanced Energy Plan – Review edits and comments.
 - a. Draft available upon request to the Planning Commission Chair or Town Clerk
3. Verizon CPG letter – notice of change of ownership of cell tower on East Hill Rd.
4. Municipal Planning Grant – Discuss contract for services with selected consultant, Dubois & King.
5. Approve minutes of March 25 meeting.
6. Other business / Correspondence

Next meeting:
May 20, 2020

Adjourn

*All members, staff, and members of the public may attend and participate in electronic meetings (e.g., telephone, Zoom, GoToMeeting, Skype, etc.). Each member who attends electronically must identify himself or herself when the meeting is convened and must be able to hear and be heard throughout the meeting. Any voting that occurs at the meeting that is not unanimous must be done by roll call. Act 92 eliminates the physical location requirement for meetings of public bodies for the duration of the Governor's declared state of emergency. A public body will not have to designate a physical location in order to meet and, therefore, no one is required to be physically present for a duly warned meeting. The public body must post information on how the public may access meetings electronically. This information must be included in each meeting's agenda and we recommend including it in all notices or announcements as well. The notice and agenda requirements otherwise remain the same.