The duly warned regular monthly meeting of the Planning Commission was held on December 12, 2018 in the Lanpher Memorial Library.

**Members Present**
- Frederika French, Chair
- Jack Anderson
- Peter Gallo
- Ken McPherson

**Others Present**
- Carol Robertson, General Manager

The Chair called the meeting to order at 6:35 p.m. There were no public comments. There were no additions to the agenda. Motion by Jack Anderson and second by Peter Gallo to approve the minutes of November 14, 2018. The motion carried.

The Chair opened the floor for discussion. There was discussion of ways to support economic growth and quality of life within our community through cost/benefit analytical methods to help quantify the societal cost of individual types of developments relative to increases in the tax base. The Chair reported on the progress of the Green Mountain Byway project.

Motion by Jack Anderson and second by Peter Gallo to recommend the appointment of Ken McPherson to the Village Development Review Board to replace Nate Perham, who relocated and is no longer eligible to serve. This is a three year term expiring June 2020. The motion carried.

There was a general review and discussion of Wastewater/Sewer projects. The related Bond Public Informational Hearing will be held at 6:30 p.m. on Wednesday, January 9, 2019 at the Town Community Room. The bond vote will be held between the hours of 10:00 a.m. and 7:00 p.m. on Tuesday, January 15 at the Town Community Room.

There being no further business, motion by Jack Anderson and second by Peter Gallo to adjourn at 6:59 p.m. The motion carried.

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Riki French, Chair                                Date