

**Town of Stratton
Planning Commission Meeting Minutes
Stratton Town Office
Wednesday, May 7, 2014**

Attendance: Planners: Paul Schwippert, Kent Young, Ray Hawksley, Rob Wadsworth, John Wadsworth, and Chris Mann, John Bennett from Windham Regional Commission and Jenna Pugliese, PC Clerk and Stratton Mountain representative.

At 7:00 p.m. the meeting was called to order by Paul Schwippert, Chair.

Correspondences: Planning Commission Correspondences were distributed.

Approval of Minutes: John Wadsworth made a motion to approve the April monthly meeting minutes as presented. The motion was seconded by Kent Young. All were in favor and the motion carried.

John Wadsworth made a motion to approve the minutes of the site visit meeting on April 9, 2014 at the Carlos Otis Clinic. Ray Hawksley seconded the motion. All were in favor and the motion carried.

Stratton Town Plan Discussion- John Bennett was present from Windham Regional Commission to discuss proposed changes to the Town Plan. He provided all members an amended copy of the plan with highlighted changes for review. Of particular note were the additions of a Flood Resiliency and Economic Development section to meet new state statute.

Carlos Otis Clinic Report: A motion was made by Ray Hawksley to approve the report for the Carlos Otis Clinic as written. The motion received a second from John Wadsworth. All were in favor and the motion carried.

Topper House Report: A motion was made by Ray Hawksley to approve the report for the Topper House at Tamarack Heights as written. The motion received a second from John Wadsworth. All were in favor and the motion carried.

Ray Hawksley made a motion to adjourn. John Wadsworth seconded the motion. The meeting adjourned at 8:50 p.m.

Transcribed by Jenna Pugliese, Clerk