

**Town of Stratton
Planning Commission Meeting Minutes
Stratton Town Office
Wednesday, June 1, 2011**

Attendance: Planners: Paul Schwippert, Rodney Cooney, Ray Hawksley, Avis Pickering, Anne Patten and John Wadsworth, Zoning Administrator, Allan Hicks.

At 7:02 p.m. the meeting was called to order by Paul Schwippert, Chair.

Correspondences: Planning Commission Correspondences were distributed.

Approval of Minutes: A motion was made by Rodney Cooney to approve the minutes of the May monthly meeting with the additions that Allan Hicks and John Wadsworth were in attendance and that John Wadsworth had withdrawn as a member of the Fiber Optics Committee. The motion received a second from Anne Patten. All concurred and the motion carried.

Carlisle Subdivision: The mylar for this subdivision was submitted to the Planning Commission for approval. Permit conditions, which were required to be completed before (or simultaneously with) the mylar submittal, appear to be satisfied, including a statement from the ZBA, a letter of approval of the turn-around for the fire truck by the Fire Chief, a bldg permit submitted for the road, VTrans approval of the road access, and a Declaration of Covenants document has been submitted for recording. The Chairman and PC Secretary signed off on the mylar, which will be forwarded to the Town Clerk for recording.

Other Business: Paul Schwippert noted that the 250th Anniversary celebration for the Town has been set for July 23, at the resort. Minor discussions were held concerning Wind Power and Broad Band services, as well as the Blue Heron power generation project at Ball Mountain Dam. The Windham Regional Commission has rescheduled its work session for the Town's Zoning Regulations for the July meeting.

Avis Pickering made a motion to adjourn. Anne Patten seconded and the meeting adjourned at 7:55 p.m..

Minutes by:

Paul Schwippert