

Minutes
Planning Commission Meeting
Town of Coventry
Wednesday, August 12, 2020 at 5:00P.M.

Board Members Present:

Dan Rondeau- Chairman

Martha Sylvester

Joi Merritt

Mike Lucas

Phil Marquette

Stephanie Rondeau- Administrative assistant to Planning Commission

- 1. Dan Rondeau called meeting to order at 5:01p.m.**
- 2. Approve the minutes of July 1, 2020 meeting:**
 - Joi made the motion to accept the minutes of July 1, 2020 Meeting, Mike Seconded the motion. Minutes were approved and signed with the correction of spelling of last name "Harkey".
- 3. Allow for Public Comment:**
 - No Public comment
- 4. New business:**
 - It was brought up that a vice chairman should be named in case the Chairman is ever absent. Phil nominated Martha as Vice Chairman; the motion was seconded by Joi. All voted in favor. Martha is to be Vice Chairmen of the Planning Commission.
- 5. Solar energy project:**
 - Dan expressed interest in moving forward with the solar project and the next steps were discussed.
 - Martha made the motion to allow Dan to speak with the select board at a select board meeting to present findings. The motion was seconded by Joi and all voted in favor.
 - Joi made the motion to allow Phil to Approach 2 school board members with an invitation to the same select board meeting. The motion was seconded by Martha. All voted in favor.
 - Dori will be asked to present findings to all at said select board meeting.
- 6. Economic development Plan:**
 - The possible Qualification, structure, money available, and regulation feasibility were lightly discussed.
 - Dan will do research into Historical building renovation regulations.

- Martha will look into the possible structure of the program payouts.
- All members will look into possible survey questions to present to the village residents.

7. Other business:

- Some procedural information was discussed as to the guidelines and conduct of the board for clarity.
- Martha expressed interest in improving Lady Bird Park as a place of interest within the town.
- The need for a paid administrative position was discussed as a possibility for the future.

8. Motion to Adjourn:

- Martha made the motion to adjourn at 5:45pm. Phil seconded the motion and the meeting was adjourned.

The next planning commission meeting will be held on September 2, 2020 at 5:00pm at the Coventry community center with online options for the public to join.

Dan Rondeau/ Chairman

Martha Sylvester

Mike Lucas

Joi Merritt

Phil Marquette