

Members Present: Greg Heyer, Martha Varney, Mark Hunziker, Richard Wimble, Mark Kane

Public Present: Skip Taylor, ZA

7:06 PM- **Greg Heyer** called the meeting to order.

The minutes were reviewed from January 22, 2014. **M. Hunziker** recommended some corrections to the minutes and moved to approve the corrected minutes; **M. Varney** 2nd. All in favor.

The Planning Commission continued review of the proposed changes to the Development Regulations and glossary terms. The proposed changes to the Town of Fairfax Fee Schedule were also reviewed. There was discussion on presenting the proposed changes to the Select Board for approval.

The Fairfax Fire Department sent a letter to the Planning Commission and the Development Review Board. The Planning Commission Board reviewed and discussed the letter and it was decided to compose a letter in response.

The Planning Commission received and reviewed a package from Green Mountain Power regarding the Interconnection Upgrade. **M. Kane** offered to take a closer look at the material and would get back to the Planning Commission.

There was brief discussion of solar projects and how renewable energy sources are being incorporated in other towns across the State of Vermont. The Board continued to talk about this topic, along with possible pros and cons.

Skip proposed the Election of Officers:

M. Hunziker nominated **G. Heyer** as Chair of the Planning Commission, **M. Varney** 2nd. All in favor.

M. Hunziker nominated **R. Wimble** as Vice Chair, **M. Kane** 2nd. All in favor.

M. Hunziker nominated **M. Varney** as Clerk, **M. Kane** 2nd. All in favor.

The next meeting of the Planning Commission will be Tuesday, March 4th, 2014 at 7PM. **Skip** offered to draft some changes for the Planning Commission to review based on this meeting.

8:45 PM- **M. Hunziker** moved to adjourn; **M. Kane** 2nd. All in favor.

Respectfully submitted,
Jackie Marshall, Planning and Zoning Assistant

Signed: _____ Date: _____
For the Planning Commission

.....
These minutes are unofficial until approved at the next regularly scheduled meeting. All motions were unanimous unless otherwise indicated.