

BETHEL PLANNING COMMISSION
Minutes: Meeting of 01/20/16

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Attending: Andrew Delaney (Chair); Fred Dieffenbach; Peter Dohrn; Carla Hodgdon; Cecil Washburn.

1. **Call to Order:** 7:02 PM.
2. **Review / Revise Agenda:** Chris Sargent (TRORC) had notified Andrew that he was ill and unable to attend. Agenda item #6 was therefore tabled until the February meeting.
3. **Minutes Meeting of 12/16/15:** Approved as distributed in draft on 01/13/16.
4. **Correspondence:** None.
5. **Election of Officers:** After general discussion, the current slate of officers agreed to continue for another year. The motion was made by Cecil Washburn and seconded by Peter Dohrn that we elect Andrew Delaney as Chair, Fred Dieffenbach as Vice-Chair, Carla Hodgdon as clerk. Motion was passed by unanimous vote.
6. **Proposed Amendments to Bethel Unified Bylaw:** Discussion tabled until the February meeting.
7. **Other Business as Necessary:** Next meeting will be Wednesday, FEBRUARY 17, 2016, 7:00 pm at the Bethel Town Office. Agenda items will include review of proposed amendments to Chapter VI [‘Conditional Use Approval’] and any other proposed amendments received before the meeting.
8. **Adjourn:** 7:30 PM.

Distributed: 01/22/16.
Approved: 02/17/16.