

*** Unapproved ***

DERBY PLANNING COMMISSION *MINUTES*** August 29, 2022**

MEMBERS PRESENT: Bob DeRoehn, Carol Brown, Joe Profera, Hazen Converse.

MEMBERS ABSENT: None.

OTHERS PRESENT: Timothy Mayhew, Josh Leckey (remotely), Bob Kelley.

MEETING CALLED TO ORDER: 6:30 P.M.

APPROVE MINUTES:

“Solar Preferred Siting Designation – Todd Wright has requested his solar energy project off Upper Quarry Road. The Commission briefly discussed and asked that it be put on their next agenda” needs to be added to the minutes. Carol Brown moved to approve the August 15, 2022 minutes with the above addition, seconded by Joe Profera. Unanimous.

PUBLIC COMMENT: None.

NEW/OLD BUSINESS:

Solar Preferred Siting Designation – Todd Wright – Timothy Mayhew & Josh Leckey explained the request to the Commission. The Public Utility Commission allows a site to be “Preferred Site” if the Selectboard, Planning Commission and Regional Planning Commission all support the site as a preferred site. Owners of Preferred Sites get an extra \$0.01/kW for electricity produced. The Selectboard has declared Wright’s project as a preferred site and NVDA is ready to if the Planning Commission does. The Commission currently does not have any criteria for evaluating solar sites. The site and Preferred Site designation were discussed at length. Carol Brown moved to approve Wright’s solar project as a Preferred Site, seconded by Bob DeRoehn. Ayes – Carol Brown, Bob DeRoehn. Nays – Joe Profera, Hazen Converse. The motion fails.

After more discussion the Commission agreed to do a site visit of the solar project location at 6:00 p.m. prior to their next meeting on Monday September 12th.

Review PUD Regulations – The Commission reviewed and made a few minor changes. Joe Profera moved to approve the revised PUD regulations and begin the formal amendment process, seconded by Hazen Converse. Unanimous.

Review Mobile Home Regulations – The Commission reviewed and made a few minor changes. Joe Profera moved to approve the revised Mobile Home regulations and begin the formal amendment process, seconded by Hazen Converse. Unanimous.

Review Mail – The Commission reviewed their mail.

ADJOURNMENT:

The next regular meeting is scheduled for 6:30 PM on September 12, 2022 with a site visit of the Wright Solar Project site prior to the meeting at 6:00 PM. Joe Profera moved to adjourn at 7:28 PM, seconded by Hazen Converse. Unanimous.

The minutes were taken by Bob Kelley.