Village of Old Bennington

 Special Meeting

 Minutes of the Planning Commission Meeting

 June 16, 2025

 *zoom recording link attached below*

 ***DRAFT COPY***

June 16, 2025

Members Present: Renny Ponvert, Brian Scheetz, Carl Feltz, Chris Ponnesi, Liz Warner

Others Present: David Kiernan, Callie Fishburn BCRC, Stephanie Page BCRC

1. **Call to Order:** 7:00PM
2. **Changes to Agenda** - none
3. **Citizen comments not related to Agenda:** None
4. **BCRC –** Review of proposed Scope of Work and Schedule of Work for development of a revised Village Plan with approved State Planning Grant. Callie Fishburn and Stephanie Page presenters. Mr. Scheetz noted that the Scope of Work included a Enhanced Energy Plan, He asked if the cost of developing that plan was included in the State Grant. Callie Fishburn stated it was included. Mr. Scheetz asked if the public meetings on the Schedule of Work were to be considered PC meetings requiring specific warnings. Stephanie Page stated that those meetings would be well publicized but are not PC meetings. Mr. Ponvert asked if a questionnaire the PC had been developing can be included in the engagement program being planned. Stephanie Page asked that the questions be sent to her and Callie. Decisions can be made as the PC and BCRC develop questionnaires. General overview of the documents followed.

Scope of Work and Schedule of Work available on Village website.

Zoom Link https://zoom.us/rec/share/Fe5VnMcdEYruo5lvyOAS6tzaGuSJtkSXYMtAUqL5nBIp-vGT5PgfWunXYtC0-mYz.jZuukXPCP6\_SF1iv

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1. **Old Business** Next meeting July 14, 2025.
2. Motion to adjourn by Mr. Ponessi, seconded by Mr. Ponvert. Motion passes

 5-0-0 at 7:38PM.