

REGULAR MEETING

PRESENT: Chair Jackson, Vice-Chair McConnell, and Commissioners Scherbarth, Schools, and Bagdasarian.

ABSENT: Commissioners Donahue and Kielbaso

STAFF

PRESENT: Richard F. Brown, Jr., AICP, Associate Planner

OTHERS

PRESENT: Jamie Kryscynski and Julie Garavaglia from ITC Holdings

1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 6:00 p.m.

2. **APPROVAL OF THE REGULAR MEETING AGENDA**

Motion by Commissioner McConnell to approve the agenda. Supported by Commissioner Schools. Approved 5-0.

3. **APPROVAL OF THE JULY 21, 2010 REGULAR MEETING MINUTES:**

Motion by Commissioner McConnell to approve the minutes for the July 21, 2010 work session and regular meeting as amended; supported by Commissioner Scherbarth. Approved 5-0.

4. **CHAIR'S REPORT**

Chair Jackson indicated he recently visited a house with solar panels and was impressed.

5. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown had no report

7. **PUBLIC REMARKS**

None

8. **OTHER BUSINESS**

- Wetland Use Permit #10-07 (METC/ITC Holdings) – Replacing transmission towers. Associate Planner summarized the permit. Discussion between the commissions and representatives of the applicant. The line was purchased in 2006, but the towers are 70 years old. Foundations extend 15'-25' below surface.

Planning on doing the work when the ground is frozen in the winter. Questions about leaving snags and seed mix.

- Lawn Fertilizer Public Information Campaign: Discussion amongst the commissioners regarding the revised brochure. Everyone was pleased with the effort by Commissioner Schools. Only minor corrections noted.

9. STUDY GROUPS/LIAISON REPORTS

No reports.

10. PUBLIC REMARKS

None

11. ADJOURNMENT

Motion by Commissioner Scherbarth to adjourn the Regular Meeting. Supported by Commissioner Bagdasarian. Approved 5-0. Meeting adjourned at 7:00 p.m.