

**June 29th, 2023**

Meeting was called to order at 7:00 pm. Board Members in attendance were Chairman Stinson, Margaret McKay, Niles Turner, Kathleen Tamblin; Mary Lowe was absent.

**Temporary Recording Secretary:** Margaret McKay

**May 25, 2023 Minutes:** Board Member Margaret McKay made a motion to approve minutes, seconded by Kathleen Tamblin, all in favor, motion passed

**Mail: eMail of meeting with RIC energy**

**Privilege of the floor:** No one spoke

**New Business:** No new business

**Current Project Status:**

**RIC Energy Site Plan Review and Special Use Permit Application**

Discussion was had by board about the RIC lack of discussions with the neighbors. Suggestions to have a site tour or an open house at the Town Hall. Nothing specific was planned.

RIC requested that their project application be considered to be "complete" and referred to the Jefferson County Planning Board for a 239-m review. Chairman Stinson was reluctant to consider it complete because the boards consultant (GYMO), was not on board yet. Discussion was had about the 62-day time clock restricting the board once the application is considered to be "complete" and forwarded to the county, which requires the PB to approve or disapprove the project within 62 days. Margaret McKay made a motion to approve the application as "complete", contingent on a time clock extension in writing from RIC. The time clock retention will be until the completion of the solar part of the Rodman Comprehensive plan, completed by the towns Comprehensive Plan. Kathleen Tamblin seconded Margaret McKay's motion, all in favor, motion passed

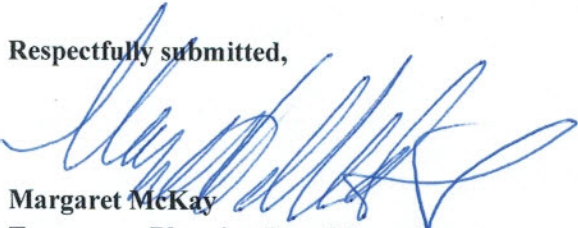
**Bast Special Use Permit- County Review Issues**

A discussion was had about the Jefferson County Permit Review. The Board felt that all issues were addressed by Mrs. Bast per her email. Margaret McKay made a motion to approve the special use permit, Niles Turner seconded the motion, all in favor, motion passed.

**A motion was made by Niles Turner to adjourn the meeting, Chairman Stinson seconded, all in favor, motion passed.**

**The meeting adjourned at 7:56 pm. The next meeting is Thursday, July 27th at 7 pm.**

**Respectfully submitted,**



**Margaret McKay  
Temporary Planning Board Secretary**