Planning Commission Town of Sunderland, Vermont

August 5, 2016

A special meeting of the Planning Commission (Commission) of the Town of Sunderland was held on Friday, August 5, 2016, at the Sunderland Town Offices pursuant to the Warning fixing the time and place of the meeting.

The members present in person were Lily Van Haverbeke and Scott York, the members present via telephone were Ed Bove and John Stuermer, being all members of the Commission and constituting a quorum.

Mr. Bove served as Chair of the meeting and Ms. Van Haverbeke recorded the minutes of the meeting.

After first determining that all members could be heard and be heard by each other, Mr. Bove called the meeting to order at 4:02 p.m.

The first item of business to come before the Commission was the discussion of the Act 250 permit amendment application submitted to the District 8 Environmental Commission of the Vermont Agency of Natural Resources (District 8 Commission) by Jake Kolar and the Songo Hong Trust. After discussion, and review of a draft letter the Commission prepared to the District 8 Commission, the Commission unanimously:

RESOLVED that the Commission hereby resolves to request a public hearing on the the Act 250 Permit Amendment application by Jake Kolar and the Songo Hong Trust for property located on North Road, Sunderland, Vermont, and approves the draft letter to the District 8 Commission requesting this public hearing as discussed at this meeting; and

BE IT FURTHER RESOLVED that Lily Van Haverbeke is authorized to sign the letter on behalf of the Commission.

Ms. Van Haverbeke then noted that she will send the letter to the District Commission on Monday, August 8, 2016 along with her Certificate of Service notifying all interested parties as listed on the District Commission's Certificate of Service dated July 22, 2016.

There being no further business to come before the Commission, the meeting was adjourned at 4:07 p.m.

Respectfully submitted, /s/ Lily Van Haverbeke Lily Van Haverbeke