

**Town of Fayston, Vermont**  
**Planning Commission Minutes (unapproved)**  
**Monday, January 24<sup>th</sup>, 2024**  
**Fayston Town Office**

**Attendees: Planning Commission:** Doug Day (Chair)(Zoom), Pete Ludlow and Andrew McNealus (Zoom) **Zoning Administrator:** Jason Wilson **Public:** Michael Duell (Zoom)

1. Call to Order at 12:05 PM
2. **Agenda Modifications:** Moved approval of 01/08/24 Meeting Minutes to the 2/12/24 PC Meeting
3. **Approval of January 8<sup>th</sup>, 2024 Minutes:** Moved to regular PC Meeting on 02/12/24
4. **Continued Discussion of Planning Commission Candidate Michael Duell:**  
Doug: The BD LLC came up a few times in our search. Can you elaborate?  
Michael: Th BD Land and Energy was set up to handle the Solar Farm Project and there was a BD Home that was setup to handle other family Business with my siblings. My brother is Edward.  
Pete: Is your PE license from Virginia portable, can you use it in Vermont?  
Michael: Yes, it is there is a process involving getting references and paying money to the State. I got my license in Louisiana in ported it to Virginia through the company I was working for at the time. But I have not ported it to Vermont yet.  
Andrew: Are you a full-time resident in the Valley?  
Michael: Yes, I am a full-time resident in the Valley.

Doug motioned to enter into executive session to discuss Michael Duell's candidacy for the Planning Commission; Andrew seconded. All approved.

In Executive Session they discussed how all questions embers had about Michael's Resume were answered. Which included his involvement with getting the "Solar Law" written in Evans, NY and some questions about the LLCs

Andrew motioned to exit Executive Session; Pete seconded. All approved

Doug made a motion to Recommend Michael Duell to the Selectboard to be a member of the Planning Commission; Andrew seconded. All approved.

Doug made a motion to recommend Pete as an alternate member of the Planning Commission; Andrew seconded. All approved.

**5. Other Business:**

None

**6. Announcements:**

None

**7. Adjourn:** Pete motioned to adjourn; Doug seconded. Meeting adjourned at 12:28 PM