



Town of Mineral  
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Edwin Jarvis, Chairperson  
Lewis Keller  
Michelle Covert  
Steven Pekary  
Tony Williams  
Tom Runnett  
Sal Luciano, Town Manager

Town Planning Commission meets for its regular session on the third Monday of each month at 6:30 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

**Planning Commission Meeting  
Monday August 21, 2017  
6:30 P.M.**

**PRESENT: Edwin Jarvis, Chairperson; Tommy Runnett, Tony Williams, Lewis Keller  
Absent: Michelle Covert, Steven Pekary**

**STAFF: Patricia Vaughan  
Absent: Sal Luciano**

**PUBLIC: None**

**April, 17, 2017 Minutes:**

**Tommy Runnett made a motion to approve the minutes; this was seconded by Tony Williams; with all in favor.**

**Old Business:**

**Review of Draft Proposal for Comprehensive Plan:** Discussion about looking into including statistical data. Ed Jarvis spoke that there was no program that allowed us to find out the number of people that live in the town, just the parcels of property that have been purchased. Tommy shared that this data is in Louisa, but after several times asking for this, it has not been offered to the Town of Mineral.

**Motion to adopt the Comprehensive Plan with the amendment that goals two and three will be reviewed by council before approval by Tommy Runnett; this was seconded by Lewis Keller; with all in favor.**

**Old Mineral Hotel:** Discussion followed on that Tommy will bring forth the idea of buying the Old Mineral Hotel to be used for a future development opportunity to the next council meeting.

**Trash Pickup:** There was discussion on how the new trash contract was going, and if there were any issues with it. Tommy shared that there was a slight learning curve involved in the beginning, but that things are going good.

**New Business:**

**Motion to adjourn the meeting by Tommy Runnett; this was seconded by Lewis Keller; with all in favor.**