

Minutes of the Planning Board 9-24-14

Members Present: Jim Harris, Jim Seamon, Maureen Knapp and Barb Albro. Tim Coyne was absent. Also present, town attorney Donald Armstrong, Ken Brock, Deb Brock and Jim Doring

The meeting opened at 7:00 with the Pledge of Allegiance. As there was no other agenda, the minutes from the August meeting were reviewed and two changes were requested. The first involved the correction of the omission of Maureen Knapp's name as being present at that meeting. Don Armstrong requested the substitution of the word "Ordinance" rather than "Regulations" in reference to his reminder to the board that the Town Zoning Ordinance was revised in March.

Jim Seamon made the motion that the minutes be accepted, with the aforementioned revisions. Maureen Knapp seconded, all in favor, the motion carried.

Jim Harris established that the next Planning Board meeting date will be Wednesday, October 22 at 7 p.m.

He brought up the need to put a procedure in place that will be followed in the event there is no agenda, as was the case for tonight's meeting. Don A. noted that this was the first time in four years there was no agenda for the Planning Board. Jim H. then proposed that if there is no agenda for an upcoming Thursday night meeting that a notice be posted on the town's website the Monday of that same week.

It was suggested that a three day "turn around" does not allow enough time for notifying the web master to post a notice of cancellation. Jim H. asked that the Secretary (Deb Putman) gets in touch with the web master and come up with a plan to address this situation. The possibility of training Deb to post directly to the Town site will also be discussed with the web master, as this would expedite matters. Deb P. will communicate with both Don and Jim H. on the Monday of a meeting week to see if there is an agenda. She will then notify the board members that the board will or will not meet.

Discussion of the November and December meeting dates followed. It was observed that both dates fell the night before major holidays; Thanksgiving and Christmas.

Jim Seamon suggested that the November and December meetings be rescheduled to the third Wednesday of each respective month. It was unanimously agreed upon and the web master will be notified of this change. November 19th and December 17th will be the new dates for those meetings.

Barb reminded the board members of the upcoming training at TC-3 on October 30th.

New Business/Comments Barb inquired about the current status of the Nate Shirley project. Don stated that the town has retained an engineer who will examine the aquifer issues and report to the Town Board at the next meeting. There will also be a Public Hearing at that meeting on Monday, October 13.

Motion to adjourn made by Jim Seamon, seconded by Barb, all in favor, the motion carried and the meeting adjourned at 7:20.

Respectfully Submitted,
Deborah Putman, Secretary
October 1, 2014
DRAFT