

Town of Enfield
Planning Board Meeting Minutes
December 7, 2011
Enfield Community Building

PRESENT: Mike Carpenter, Ann Chaffee, Calvin Rothermich, Dan Walker

EXCUSED: Stephen Givin, Virginia Bryant,

VISITORS: Julie Carpenter, Dawn George

STAFF: Sue Thompson/Planning Board Recording Secretary

Meeting called to order at 7:05 p.m.

1. Ann Chaffee made a motion to accept the minutes of the November 2 meeting. Dan Walker seconded the motion. Minutes passed unanimously
2. Dawn George expressed interest in membership for the Planning Board. The Committee had ballots to vote for a new member – Julie Carpenter or Marie VandeMark. It was decided to wait because of the interest of Dawn George to join the Committee. It was suggested that the three candidates should submit up statement on why they would like to join the committee and send a copy to Virginia. Mike Carpenter will contact Virginia Bryant regarding the decision on voting for a new member.
3. Site Plan Review Law – there was discussion on why the committee was not addressing the document Guy Krogh, town lawyer, sent regarding the new version of the Site Plan Review Law. It was suggested that the Plan should be put on the next agenda.
4. There was discussion on the Comprehensive Plan and a review of what was discussed at the November meeting. There was concern that the Town Board will give the Comprehensive Plan to the town lawyer and he will rewrite the Plan. The Committee will recommend to the Town Board that the Town Lawyer should only comment on what they have written and not rewrite the Plan. It was suggested that the Committee members look at other local town Comprehensive Plans, such as the Town of Caroline for an example of what a Comprehensive Plan can look like. The Towns Comprehensive Plan should be approved first before the Site Plan Review Law. Dan Walker will talk to Roy Barrier regarding the approval.
5. The Committee received a USGS booklet from Marcie Finlay, a local Ithaca Lawyer. Marcie is interested in helping the Committee with an Aquifer Study for the town. She will help apply for grants for the study. Dan Walker will talk with Calvin Rothermich regarding his knowledge of the aquifers in Enfield in regard to the Comprehensive Plan. Six Mile Creek Aquifer study was done but it did not include Enfield.
6. Sue Thompson will look into historic preservation of areas in the town and contact Historic Ithaca for any help with this area.

7. Sue handed out copies of the Municipal Guide: for Energy Impacted Communities and Municipal Tools for Addressing Potential Gas Drilling Impacts.
8. Ann Chaffee made a motion to adjourn the meeting. Mike Carpenter seconded the motion. Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Sue Thompson
Recording Secretary