

PRESENT: Poney Carpenter, Ann Chaffee, Dawn George, Steve Givin, Calvin Rothermich, Dan Walker
ABSENT: Henry Hansteen
STAFF: Sue Thompson/Planning Board Recording Secretary, Vera-Howe-Strait/Councilperson Board Rep., Alan Teeter/Code Enforcement

Dan Walker called the meeting to order at 7:05 p.m.

Calvin Rothermich made a motion to accept the minutes of the March 5, 2014 meeting. Dawn George amended the Comprehensive Planning Committee section, "Dawn George and Henry Hansteen will volunteer for section to section work on the Comprehensive Plan". Poney Carpenter seconded the motion with Dawn George amendment. Minutes passed unanimously.

Ann Chaffee noted that the Chuck Bartosh, Clarity Connect, has not returned to the Planning Board to report on the Communication Tower on Mecklenburg Road. Dan Walker will contact Chuck Bartosh to attend the next Planning Board meeting and report on the communication tower.

NOTE: August 7, 2013 - Ann Chaffee made a motion to move ahead without the light on the 180 feet tower and have Chuck Bartosh report back to the Planning Board in 6 months (February) regarding the tower and any additional funding he might have received regarding the tower. Virginia Bryant seconded the motion. The motion was approved unanimously. It was stated that Chuck Bartosh will have to come back to the Planning Board for permission to put a light on the tower.

Dawn George was nominated and approved as Vice Chairperson for the Planning Board.

There was discussion regarding the Wind Farm. The Town Board addresses issues on the Wind Farm.

Dan Walker announced that the first meeting of the Comprehensive Plan Committee will be held Tuesday April 8, 6:30 Enfield Community Building. All board members are welcome to attend. Dan Walker reminded committee members to use the new town e-mail given to them. Sue Thompson will continue to send reminders, etc. to both committee members' old and new emails. Poney Carpenter stated he will bring a computer to the next meeting to help with any committee member e-mail problems.

Dan Walker reported on the Annual Leadership Regional Conference he attended in Corning. Ann Chaffee asked about registration approval for attendance of meeting in Corning. A receipt is needed to submit for reimbursement for the meeting.

Alan Teeter reported new businesses moving into Enfield – 4 Season's, Applegate Road, Soap making, Hines Road. Dawn George and Calvin Rothermich requested Alan Teeter investigate the trailers moving in on the Fisher Rothermich roads.

Calvin Rothermich made a motion to adjourn the meeting. Poney Carpenter seconded the motion. Meeting adjourned at 7:25 p.m.

Respectfully submitted, Sue Thompson, Recording Secretary