

PRESENT: Poney Carpenter, Steve Givin, Henry Hansteen, Dan Walker

ABSENT EXCUSED: Ann Chaffee, Dawn George, Vera-Howe-Strait/Councilperson Board Rep.,
Calvin Rothermich

STAFF: Sue Thompson/Planning Board Recording Secretary
Alan Teeter/Code Enforcement

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

Discussion on appointing a vice chairperson was tabled.

Alan Teeter stated that he was contacted by an Engineering Firm regarding zoning for a Solar Farm of 150 acres on Black Oak Road. There was discussion on the Solar Farm connecting with the sub-station of the Wind Farm. The firm would need Site Plan approval for the farm. Disturbing over one acre of land needs approval, excavation, grading or filling might be involved. Are solar panels considered a structure? The definition of a structure is an assembly of materials located on or permanently affixed to the ground, directly or indirectly, usually including underground parts, such as a foundation, and above ground parts. A Building is one type of structure. (Sec. 1.4 Definitions - M.)

Dan Walker reported that Dawn George was officially reappointed as a member of the Planning Board.

Jennifer Persoon, representative for the subdivision property on Aiken and Podunk roads, presented maps of the subdivision property. A public hearing was set for April 1, 7:00 pm, Enfield Community Building. Sue Thompson will send public hearing advertisement to the Ithaca Journal (published 10 days before hearing). Jennifer Persoon will send Alan Teeter a detailed letter/application of the proposed subdivision.

Motion was made to accept the February 4, 2015 meeting minutes. The motion was seconded and passed unanimously.

Steve Givin made a motion to adjourn the meeting. Motion was seconded. Meeting adjourned at 7:50 p.m.

Respectfully submitted, Sue Thompson, Recording Secretary