

PRESENT: Steve Givin, Henry Hansteen, Calvin Rothermich, Dan Walker

ABSENT EXCUSED: Poney Carpenter, Ann Chaffee, Dawn George,

STAFF: Vera-Howe-Strait/Councilperson Board Rep., Sue Thompson/Planning Board Recording Secretary, Alan Teeter/Code Enforcement

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

Dan Walker made a motion to accept the October 1, 2014 meeting minutes. Henry Hansteen seconded the motion. Motion passed unanimously.

It was stated that the Planning Board needs to finish reviewing the Subdivision Regulations so the Town can submit the regulations as a Town Law. The Board was asked to bring any changes to the next meeting.

It was reported that Black Oak Wind Farm Impact Statement has been submitted to the Town Board.

Alan Teeter reported that the Assessment Department asked if Alan should receive all tax max changes. Alan reported that all changes will go through him regarding any split and subdivision property changes. This change will begin in January 2015.

Dawn George will be asked to submit a letter of interest for continuing her membership on the Planning Board. Dawn's term is up at the end of December 2014.

Dan Walker made a motion to adjourn the meeting. Steve Givin seconded the motion. Meeting adjourned at 7:35 p.m.

Respectfully submitted, Sue Thompson, Recording Secretary