

## Planning Board Minutes

Wednesday June 2<sup>nd</sup> 2010

**Members present:** Mike Denardo, Kirk Smith, Phil Barnes and Patti Barton

**Town Members:** Fred Hall, Scott Yaw, Craig Gardner, Jim McMahon, Dick Husted and Joe Hammond

**Guests:** Nancy Cowan from Nextera Energy

**Meeting Called to order:** @ 7:00 pm by Mike DeNardo

**Topic 1:** Cornell, The short Seqr form was received from Jeff Cornell per our request the application for his project was then found to be complete, Motion by Barnes and seconded by Barton was made ajj members voted and approved.

**Topic 2:** Fuller, The short Seqr form was recived per our request however we are still lackibg the site survey to give this project final approval, notification will be made and the application will be tabled until the July meeting.

**Topic 3:** Nextera Energy, Discussion on a meteorological (MET) tower was presented by Nancy Cowan, they are presenting an application to build a tower on WGI property on baker hill rd she indiacted that they have several towers in the State for data collection and would provide the list at the July meeting if not sooner.discussion was also had reference to FAA standards, tower height, fencing, length of research period, time allowance on tear down post use, the need for a short Seqr form, as well as a contour map. Mike DeNardo will be dictating a letter to Nentera reference our needs and concerns to be addressed at the July Meeting.

**Topic 4:** Seneca Grand Prix, All information requested by this board was received per our request, all forms were found to be complets and in compliance with our intentions, motion to approve project by Barnes seconded by Barton all approved secretary to forward to the County Planning Comm.

**Topic 5:** Fred hall discussed the need for Planning Board fees, Mike DeNardo requests board members to have them to him in 1 week, All agreed.

**Meeting Adjourned:** 8:53pm Barnes and Smith