# Planning Board Special Meeting Minutes August 17, 2015

Planning Board - Present: Kip Komosa, Paul Allis, Rachel Blain, Max Antes, Roger Sadoski, and John Waite Absent : John Baronas

Guests: Pat Smith, FRCOG; Micky Marcus, NEE; Marnin Lebovitz, LSDP; Reenie Clancy, DERC.

The meeting was called to order at 7:00pm and the agenda read by John Waite.

Open meeting (Continued) on Extra-Large Ground- mounted scale solar. The open meeting will be continued to our next meeting which might be a joint meeting with ConCom.

Motion made by Rachel Blain and seconded by Kip Komosa to continue the open meeting to a date in September hopefully to be in concert with the Conservation Commission. So voted 6,0,0

## **REVIEW OF MINUTES:**

The minutes of the July meeting were passed out. Corrections- the total project is 28 acres 18 acres of panels and 10 acres of managed vegetation. Remove the "e" on Blain where necessary.

Kip Komosa moved and Rachel Blain seconded a motion

To accept the minutes as amended.

## PUBLIC COMMENT: None

#### OLD BUSINESS:

What should the rates be?

Kip made and Rachel Blain seconded a motion to change our fee schedules found under Administrative Fees section 3.3A Site plan Review to \$10.00 per 1000 square feet of land disturbance.

#### So Voted 5, 0, 1

So voted 4,2,0

There was discussion about signs and John Waite will contact Richard C for further input.

We have received and discussed a letter from AECOM on behalf of Tennessee Gas Pipeline asking for information which is beyond our capacity as a Planning Board. It appears that one can research the public record to find this information.

# The board voted 6,0,0 to send the above as our response to the letter.

# **NEW BUSINESS:** None

## UPCOMING MEETING:

September 14, 2015 at 7:00pm at the Town Hall unless we can meet with con com later in the month

Rachel Blain moved and Kip Komosa seconded a motion

To adjourn at 9:25.

Respectfully submitted, Paul W. Allis