

**TOWN OF MEREDITH PLANNING BOARD
REGULAR MEETING
DECEMBER 7, 2009**

Present members: Sue Dapkins, Landa Palmer, Bill Turick, Christine Alexander, Will Outsen. Tom Evans from Delaware County Planning Department.

Outsen opened the meeting at 7:05 p.m.

Minutes from November meeting were reviewed by members.
Vocabulary and typos were corrected.

Old Business.

Don Pernice came forward [Ref. # 09-09] and answered the Board's questions concerning his small wind energy conversion system application, specifically the anchoring of the machine. There will be an 8' high container where 2 of the guy wires are anchored and the other 2 guy wires will be anchored to 8' tall poles. Container and poles eliminate need of fence or bright colored guy wires. Evans reviewed small wind energy conversion system regulations in order to affirm all regulations have been satisfied by Pernice. The Board completed the short form EAF. Palmer moved to make negative declaration on the short form EAF. Dapkins 2nd. Vote called. Passed unanimously. Palmer moved to approve Pernice's small wind energy conversion system application as complete. Dapkins 2nd. Vote called. Passed unanimously. Pernice paid the \$150 application fee.

[Ref. # 09-07] Matt Rogers suggested the Board send a formal letter to SBA addressing the open public hearing that has been going on for months. SBA has continued to request time to collect information to answer the public's concerns in regard to the proposed cell tower on Gessell Road. Outsen read a draft letter. The Board added the deadline date of Jan. 15th for SBA to inform the Board of their intentions. Palmer moved to approve the letter with the added date. Dapkins 2nd. Vote called. Passed unanimously.

New Business.

Palmer officially handed in her resignation as Board member.

Public comments.

None

Palmer moved to close the meeting. Dapkins 2nd. Vote called. Passed unanimously. 8:15 p.m.