

# **TOWN OF MEREDITH PLANNING BOARD**

## **REGULAR MEETING**

### **February 1, 2010**

Members present: Will Outsen, Sue Dapkins, Christine Alexander, Bill Turick, Jessica Rall, Patrick Rider, Floyd Vogt  
Tom Evans and Duncan Martin from DCPD

Outsen opened the meeting 6:55 p.m.

Judge William Field came in and performed the swearing into office of the Planning Board, Christine Alexander, Bill Turick, Patrick Rider, and Jessica Rall.

Evans incorporated into the meeting a training for the Planning Board, speaking on subdivisions. Evans spoke and answered questions for 50 minutes.

#### **New Business.**

Outsen brought to everyone's attention the Delaware County Directory of County, Town, & Village Officials. Members were encouraged to correct the data for year 2010.

#### **Old Business.**

SBA [Ref. # 09-07] has not responded to the letter sent by the Planning Board last month. Outsen called Mark Goldberg (SBA's rep.) and left a phone message, Jan. 20th. Goldberg did not reply. Outsen then emailed, no response. Evans called Matt Rogers from Saratoga Associates and discussed options for the Planning Board as to how to treat the Cell Tower application.

Vogt questioned how the public hearing stands. Hearing is still open. Evans remarked that public hearings are for public responses to the Cell Tower application, not a means of doing official business.

The option to send SBA another letter was discussed because the prolonged silence is unnecessary. Rider suggested the letter be very specific to bring closure to the situation. Not only should the letter set a date and time for a response but also include verbiage stating that if no response comes than the public hearing will be closed and the Planning Board will withdraw the application to build a Cell Tower.

Vogt make a motion for Outsen and Rogers to write the specific letter  
Rider 2<sup>nd</sup>.

Vote called. Passed unanimously.

#### **Minutes.**

January 4, 2010 minutes were reviewed. Corrections made.

Outsen moved to approve minutes as corrected.

Alexander 2<sup>nd</sup>.

Vote called. Passed unanimously.

No public attendees

Dapkins moved to close meeting  
Turick 2<sup>nd</sup>.  
Vote called. Passed unanimously.  
8:25 p.m.