

**Town of Meredith Planning Board
Regular Meeting**

February 2, 2009

Present Board members: Will Outsen, Krystine Hilton-Hadley, Floyd Vogt, Jeanne Sands, Landa Palmer.

Absent member: Sue Dapkins

Justin Shaw and Mike Jastremski, from the Delaware County Planning Department, also present.

Cheryl Petersen, present.

Townspople: 4

Meeting called to order.

Meredith Planning Board Chairperson, Krystine Hilton, called the meeting to order at 7:10pm
This meeting's agenda was made available.

1. Introduction of Cheryl Petersen as new clerk for the Planning Board.

Previous Minutes.

Krystine Hilton reassigned approval of Oct., Nov., Dec. 08, and Jan. 09 minutes until the end of this meeting.

New Business.

1. John and Yvonne Osterhout, proposed subdivision, Tax Map # 63.-1.5.1
Osterhout proposed a subdivision resulting in a 1.49 acre parcel.
Osterhout requested the Board to waive the Feb. 2007 law regulating a minimum subdivision parcel size of 2 acres. Osterhout supported the request with the detail that in the year 2000, the Meredith Planning Board signed a mylar map with approval for the subdivision resulting in a 1.49 acre parcel.
Septic and water issues were discussed. The probability of creating more problems by waiving regulations for this subdivision was considered. Justin confirmed the fact that the County Planning Department would require a certified and updated Mylar map from the Osterhouts, along with a new request for subdivision. The Osterhouts withdrew their request after deciding they did not want to pursue a basic survey.

Old Business.

1. Minutes approved as follows: Oct 6, 2008, Landa made motion, Will 2nd, vote was called by the Chair and all approved. Nov. 10, 2008, Floyd made motion to approve

the minutes on condition that grammatical and spelling amendments be made by Krystine, Landa 2nd, passed. Nov. 10, 2008 Public Hearing minutes, Landa made motion to approve, Will 2nd, passed. Dec. 1, 2008 Planning Board meeting minutes, Will made motion to approve on condition Justin and Krystine amend, Landa 2nd, passed. Jan. 20, 2009 Board minutes, Jean motioned to approve on condition Justin amends, Will 2nd, passed.

2. Members of the Planning Board are required to have 4 hours/year of training.
3. There has been no communication regarding the SBA tower since November 2008. SBA has replenished the funds so that if the Town of Meredith needs to write a check to Saratoga, they can.

Public Comments.

1. Mike Jastremski, from the Planning Department, introduced himself as the Stream Planner Advisor.

Meeting Adjourned.

Landa motions to close the meeting. Will 2nd, passed. Adjourned 8:33pm.

Minutes composed by Cheryl Petersen