

TOWN OF MEREDITH PLANNING BOARD REGULAR MEETING JANUARY 4, 2010

Present members: Sue Dapkins, Bill Turick, Christine Alexander, Will Outsen. Jessica Rall, Patrick Rider. Tom Evans from DCPD.

Outsen opened the meeting at 7:04 p.m.

Town Supervisor, Keitha Capouya, introduced Jessica Rall and Patrick Rider as new Planning Board members. Everyone gave introductions
Rall and Rider were briefed on what the Planning Board has been active with.

1. SBA's cell tower application and the present wait for data to answer the communities concerns that arose during the open public hearing. The letter from the Planning Board was sent to SBA, informing them they have until Jan. 15th to let the Board know where they stand. Tower height was re-capped. Saratoga Associates assisting the Planning Board.
2. Pernice's small wind conversion tower application was recently approved.

Minutes from the December regular meeting were reviewed.

Outsen moved to approve the minutes. Turick 2nd. Vote called. Vote passed unanimously.

New Business.

Dapkins mentioned the members training requirements. Evans said he'd provide a training session at the February 1st meeting if SBA does not continue the public hearing.

New Board members are to meet with Penny King, Town Clerk, and be sworn in as members.

Public Comments.

None

Dapkins moved to adjourn the meeting. Alexander 2nd. Vote passed unanimously. Meeting closed 7:45 p.m.