

**Minutes of the CAC Meeting, March 16, 2009
Lewisboro Library**

Present: Jan Andersen, Tim Cronin, Jennifer Dering, Vi Patek, Joe Tansey, Ed Wickersham, Janet Weil
Absent: Lauren Caplan, Alan King, Craig Ungaro
Town Board: Dan Welsh

The meeting was called to order at 6:05 pm.

General Items:

Hints & Tips: update on site walks by CAC: may be taken with permission of owner, inform Aimee if doing so. Discussion of use of group to capture information from documents other than CAC. Vi offered to set up Yahoo group to make use of folders. We could also ask Aimee to send information to group address.

Planning Board Items:

3/24/09 – circulate memos by 3/19 for submission 3/20

- Amadeo : Lot line change across state lines. We don't have enough information about the reason and implications to comment. Joe Tansey writing.
- Engle/Gold – Desire to move driveway into buffer, cut down 4 trees, concern with runoff on the new steeply sloped (11%) driveway, some mitigation proposed. We will recommend a site walk and refer to prior memo. Tim writing.
- Christian – wetland permit on Chapel Road. Adding impervious cover, no mitigation seemed to be offered, ask what they are planning. Jennifer writing.
- Cell Tower on Wheels: temporary installation on existing road on town land, no comment on proposal.

Preserve Report

Leon Levy Preserve Report to Town Board 3/6 work session. Discussion of TB's recommendation that the preserve committee be established under PRAC. Dana has asked Damon of WLT and Jan to attend next PRAC meeting. General agreement that it was better to have a preserve committee than continue without one and desire to attempt to ensure that it functioned well. Concern that preserves should be managed differently from parks and whether the current PRAC has the interest and knowledge to do so. CAC agreed to recommend that the TB alter the PRAC mission to underline the need for habitat management as part of their role if the preserve committee reports to them. Jan will draft and circulate.

After polling the attendees for other items, the meeting was adjourned at 8:00 pm.

Next CAC meeting will be April 6 at 6 pm at the Library. (Jan will contact if location changes.)