

**Minutes of the CAC Meeting
July 11, 2016
Town Hall Conference Room**

Present: Jan Andersen, Phil DeNoia, Eileen Nadelson, Bob Sullivan, and John Wolff.

Absent: Betsy Barnett, Bob Karpel, and Joe Tansey

Jan called the meeting to order at 6:05 pm.

General Items:

- We discussed the septic pumping law enforcement status – same as other towns.
- We discussed the public concern with the construction at 2 Bouton Road by J2 Boniello. In our view, our proposed tree ordinance would not have stopped this, because that proposed ordinance deferred to the planning board for site plans. The majority of the disturbance was not on steep slopes, so the town's lack of a steep slope ordinance may not have had an impact. The major difference was the presence of a stream in the midst of the parcel, but proximity to a watercourse is already covered in the wetland code. We felt a change to differentiate protection to wetlands and watercourses would be difficult to achieve.

Planning Board Items:

- Elegant Banquets. We reviewed the comments from the Department of Health and the lighting plans. No comment letter.
- Jackson – dock in Truesdale. HOA agreement, no comment letter.
- Lichtman – we discussed the mitigation plan and monuments. No additional comments.
- Wilder Balder – no new comments
- SSEL – We reviewed the updated plans and discussion at the board meeting. No comment letter.
- Sandler – We discussed the code as it applies after a fire, and agreed that it made sense. No comment letter.
- ATT antenna upgrade at Levy – we agreed to emphasize the maintenance of the shared access road and trailway. John to draft.
- Silvermine Preserve – we agreed to resend our unaddressed concerns on the stormwater basins. Jan to resend prior language

Other topics:

- ZBA report – none.
- OSPAC Report – none

The meeting adjourned at 7:00 pm. Our next meeting is the Monday, August 1.

CAC meeting dates for 2016, pending Planning Board calendar: are planned for the first Monday of the month except as noted:

Jan 4, Feb 1, Mar 7, April 4, May 2, June 6, July 11 (second Monday), August 1, Sept 12 (second Monday), Oct 3?, Nov 7, Dec 5