

**Minutes of the CAC Meeting
February 4, 2013**

Present: Jan Andersen, Betsy Barnett, Joe Boland, Phil DeNoia, Bob Karpel, Bob Sullivan, and Joe Tansey. Also in attendance for a portion of the meeting was Town Board member Dan Welsh.

Absent: Jeff White.

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

General Items:

- We introduced ourselves and welcomed the two new members to the CAC.
- A google drive for the CAC has been set up and populated with much of the background information on the tree ordinance initiative of 2012.
- We briefly discussed goals for 2013. One potential topic is to compile the pros and cons of the various open space ownership options – town vs third party like a land trust vs home owners association. This has come up in discussions regarding Silvermine and Popoli. We agreed to think about this project and will discuss at our next meeting.

Planning Board Items:

- Sarner Trunzo lot line change. No CAC comments.
- Levy Parking lot – we agreed that we would not push for any changes but if new drawings were prepared we would review and comment. No CAC comments at this time. We also discussed some town initiatives on the Levy Preserve.
- Petruccelli site plan – Jan recused herself while the group discussed their position on the project. Phil will draft the CAC memo.

Other topics:

- ZBA – Bob K reported that the ZBA considered oil spillage as they discussed special permits for storage of construction equipment on residential properties. He will miss the next ZBA meeting.
- Joe T reported on the OSPAC actions, especially on the significant recent work on the Old Field Preserve. OSPAC is hoping to have more volunteers to help care for the preserves. The committee has walked all of the preserves. He shared the minutes of the most recent OSPAC meeting for our review.
- Jan passed out free ELLA membership documents. Members can send them in or bring them to Jan and she'll send them in. An upcoming ELLA seminar was discussed.

The meeting adjourned at 8 pm. Our next meeting is Monday night, March 4.

CAC meeting dates for 2013 are proposed as: Mar 4, Apr 1, May 6, Jun 3, July 1 (?), Aug 5, Sept 3 (TUES), Oct 7, Nov 4, Dec 2.