

**Minutes of the CAC Meeting
April 1, 2013
Town House Conference Room**

Present: Jan Andersen, Betsy Barnett, Joe Boland, Phil DeNoia, Bob Karpel, Bob Sullivan, and Joe Tansey. Also attending Town Board member Dan Welsh.
Absent: Jeff White.

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

General Items:

- Joe B updated the group on the open space ownership project approach, and indicated that he would be meeting with Aimee Hodges soon.

Planning Board Items:

- Verizon colocation application on Route 138 cell tower and New Cingular Wireless – add antennas on Vista Fire Dept tower : we discussed these modifications together. Bob K. will author memos that support these efforts to improve cell coverage in the town.
- TB referral on Ag & Market request – We do not have a copy of the proposed language. Dan Welsh will inquire whether the law is ready for our review.
- Feld request for administrative wetland permit – CAC reviewed. Major issue appears to be ZBA – no comment memo from CAC at this time.
- Michelle Estates Sewer Works – mitigation plantings compliance. No CAC comment.
- Extensions of time – Lustig, Popoli - No CAC comment.
- Petruccelli. Jan recused herself. The CAC discussed the plans and felt that a comment memo reiterating prior concerns should be sent. Phil agreed to draft.

Other topics:

- Ordinance updates. We await new language.
- Bob K. reported on the ZBA agenda, alerting us to potential future issues.
- Joe T. had sent minutes from OSPAC's last meeting. Significant progress on some preserves, and active trail volunteers. The CAC thanked Joe for his participation as the CAC rep on this committee.
- Calendar – the Planning Board has moved their meeting to May 7, so we proposed moving the CAC meeting to April 29. CAC members will check calendars and let Jan know if this date is acceptable to them.
- No one attended the North Salem Tree Ordinance meeting on March 12, but Jan will see if she can find any feedback on the progress of that ordinance.

The meeting adjourned at 7:05 pm. Our next meeting is tentatively Monday night, April 29.

CAC meeting dates for 2013 are proposed as: Mar 4, Apr 1, April 29, Jun 3, July 1 (?), Aug 5, Sept 3 (TUES), Oct 7, Nov 4, Dec 2.