

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

Present: Jan Andersen, Betsy Barnett, Phil DeNoia, Bob Karpel, and Bob Sullivan. Town Board member Dan Welsh also attended.
Absent: Joe Boland, Joe Tansey.

Jan called the meeting to order at 6:10 pm.

General Items:

- The CAC discussed their desire to attend Planning Board site walks and the upcoming discussion at a PB meeting.
- Jan also reported that emergency septic replacements do not go through any town process but are approved by the DOH.

Planning Board Items:

- Verizon colocation application on Route 138 cell tower - at the PB public hearing, the applicant was requested to respond to a battery backup option. No response yet.
- The other items were briefly discussed. No CAC memos at this time.

Other topics:

- Todd Management site walk report: Jan reported on the observations of the fill area by a wetland at the site walk.
- ZBA report – Bob K reviewed the items discussed at the last ZBA.
- OSPAC – Betsy and Phil will cover meetings while Joe is away. Bob S reported that one of the Jeeps that had been seen in the Levy Preserve had been totaled (apparently not in the preserve).
- The joint memo with OSPAC and Parks & Rec on increased enforcement in the case of littering on town parks and preserves has been drafted. Jan will send a copy to Betsy to take to the OSPAC meeting for discussion.
- Jan brought up a recent grant package, much of which is due on August 12. Ideas are welcome, although the process of getting a grant submitted by the town is not clear. Dan indicated that grant partnerships with multiple applicants may be under discussion .

The meeting adjourned at 7:10 pm. Our next meeting is Monday night, August 5.

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.