

**Minutes of the CAC Meeting  
January 6, 2014  
Town House Conference Room**

Present: Jan Andersen, Bob Karpel, and Bob Sullivan. Also in attendance was Town Board member Dan Welsh.

Absent: Betsy Barnett, Joe Boland, Phil DeNoia, and Joe Tansey.

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

General Items:

- We agreed to defer discussion of any 2014 priorities until after the Town Board's organizational meeting was complete and when more members would be in attendance.
- Jan reviewed some of the easement issues that had been brought forward by John O'Donnell for the information of the committee. She felt that the easement team should attempt to prioritize the many issues before the committee undertook activities on this item. She provided an early draft of a comparison of different easement holders.

Planning Board Items:

- O2 Living. The CAC did not see a conservation issue on this item, but we expressed concern with the dangers of the current access and egress, and discussed whether some alternates might be available for car and pedestrian access. No memo.
- Emond / Balanoff. The updated plans have very general comments about plantings and we would like to know more about the quantities, types and placement, and whether powered machines would be used. The letter indicated that no trees would be removed, but that is not on the plans and we would like it to be added. In noting the addition of a permanent generator, we would like clarification of the fuel type and whether and where a fuel tank is planned. Bob K will draft a memo.
- We reviewed the latest Estate Motors submission and agreed not to produce a memo.
- We reviewed the Rice-Arfa lot line change and had no comments, but will attend a site walk if the Planning Board convenes one.
- Petruccelli – Bob Karpel will represent the CAC at the next Planning Board meeting.

Other topics:

- ZBA Report – Bob said that no meeting was held in December and the upcoming agenda does not seem to contain CAC issues.
- Jan provided feedback from the Dec Planning Board meeting.
- We reviewed the schedule of CAC meetings for 2014 and no issues were noted.
- New business: Dan mentioned his livable community work and will update us at a future meeting – perhaps February!

The meeting adjourned at 7:45 pm. Our next meeting is Monday February 3.

CAC meeting dates for 2014 are planned for the first Monday of the month except as noted: Feb 3, Mar 3, Apr 7, May 5, June 2, July 7, Aug 4, Sept 8 (second Monday), Oct 6, Nov 3, Dec 1