

**Minutes of the CAC Meeting
August 10, 2015
Town Hall Conference Room**

Present: Jan Andersen, Betsy Barnett, and Bob Sullivan. Dan Welsh also attended as the Town Board liaison. Supervisor Parson came for a portion of the meeting.
Absent: Phil DeNoia, Bob Karpel, and Joe Tansey.

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

General Items:

- Supervisor Parsons discussed the attempts to publicize the septic pumpout requirement and questions about the Town's enforcement process.

Planning Board Items:

- Verizon Public Hearing - No CAC comment at this time.
- Sprint – No CAC comment at this time.
- Davidson – CAC questions about septic expansion area, site of rain garden, spa details, and mitigation plans. Jan to draft.
- Brodoff – no CAC comment at this time

Other topics:

- ZBA report – email report from Bob with no items to be discussed.
- OSPAC Report – none.
- We agreed to hold our September meeting on Tuesday, September 8.
- Proposed zoning change in Vista – we discussed the proposal as outlined at the planning board meeting and felt that the zoning change should not occur absent a rationale.

The meeting adjourned at 7:00 pm. Our next meeting is Tuesday, September 8

CAC meeting dates for 2015 are planned for the first Monday of the month except as noted:
Jan 12, Feb 2, Mar 2, Apr 6, May 4, June 1, July 6, August 10, Sept 8 (Tues), Oct 5, Nov 2, Dec 7?