

**Planning Board Minutes
December 17, 2020**

Planning Board Members Present: Fred Fink, Julie Pellett, Daniel Compton, Steve Lester, Matt Rogers, Michael Donohoe, Mike Woodruff.

Absent:

Others Present: Kimberly Rayburn (Secretary), James Kier, (Building & Zoning)

I. Special Use Permit TSP5-17 Large Scale Solar Project, extension for a period of 1 year. Delaware River Solar (DRS) Agent, Owner of Property John Bennett located on Rt 64 N of tax map # 67.00-1-1.100

Kier advised the Board that the solar attorney advised the Board to extend the previously approved and extended Special Use Permit for another year due to the Covid-19 pandemic. A discussion was held and the Board asked if DRS had asked for another extension. Kier stated that they have had discussions but they did not ask in writing. The Board asked Kier to ask DRS to put a request for an extension in writing before they grant another extension.

II. Discussion

A brief discussion was held on the Comprehensive Plan. Woodruff advised the Board that they will need to look at the new plan and make any changes in regards to zoning that line up with the new plan. A suggestion by the committee was to combine the light Industrial and General Districts together. The Comprehensive Plan is a living document that needs to be reviewed annually for any possible updates or changes. Woodruff stated that the committee will also review it annually. He stated the new plan is development friendly.

Fink informed the Board that Lester will take over for Chair in the new year. Woodruff stated he will be in Florida after the first of February.

III. Minutes:

Minutes of September 9, 2020

Woodruff made a motion and Pellett seconded to approve the minutes 9/9/2020

All board members present at the 6/18/2020 meeting voted aye; Vote was carried.

Minutes of October 1, 2020

Woodruff made a motion and Pellett seconded to approve the minutes 10/1/2020

All board members present at the 7/02/2020 meeting voted aye; Vote was carried.

Minutes of October 15, 2020

Woodruff made a motion and Pellett seconded to approve the minutes 10/15/2020

All board members present at the 7/02/2020 meeting voted aye; Vote was carried.

Minutes of November 5, 2020

Pellett made a motion and Rogers seconded to approve the minutes 11/5/2020

All board members present at the 7/02/2020 meeting voted aye; Vote was carried.

V. Meeting Adjourned:

Woodruff made a motion and Rogers seconded the motion to close the meeting at 8:05 pm.

All Board members present voted Aye, Vote was carried unanimously.

Respectfully submitted,

Kimberly Rayburn
Planning & Zoning Board Secretary