

**Planning Board Minutes
March 23, 2017**

Planning Board Members Present: Brad Bennett, Julie Pellett, Karl W. Smith, Daniel Compton, Matt Rogers, Fran Overmoyer, Fred Fink

Others Present: Jim Kier (Code Officer), Kimberly Rayburn (Secretary) Chris & Christine Knowlton

Bennett opened the special workshop meeting at 7:30 pm

I. Discussion on Solar regulations as a Special Use Permit for Large Scale Solar Energy Systems

The Board reviewed the Attorney's response of the proposed Special Use Permit regulations for solar, A brief discussion was held. The Board implemented the suggested changes which were minor, they existed of changes to the numbering in order to match the existing code to keep it consistent, removal of a section referring to City law, adding some verbiage to the definitions stating that: as used in this section, the following terms shall have the meaning indicated:, and making the definition of ground mounted solar energy system clearer, the definition of a large scale system over 1,000 sq ft is covered with the use of offsite energy, the definition of ground mounted will remain the same for onsite as it refers to page two item E subsection 2, which is less than 1,000 sq ft this verbiage was added to the definition.

Planning Board Decision:

Bennett made a motion and Pellett seconded the motion to recommend that the Town Board review and refer the proposed Solar regulations contained in the document provided.

Whereas:

1. The Planning Board has been working on the Solar regulations for months and feels these changes are necessary and will bring the Town Code up to date with the current needs of the Town.
2. The Planning Board has had the proposed reviewed by Town council and has made the necessary changes suggested
3. The addition of verbiage to the ground mounted definition of a system less than 1,000 sq ft has been added to the definition of: Ground -Mounted Solar Energy System for added clarity.

Record of Vote:

Brad Bennett	Aye
Julie Pellett	Aye
Dan Compton	Aye
Karl W Smith	Aye
Fred Fink	Aye
Francis Overmoyer	Aye
Matthew Rogers	Aye

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

II. Meeting Adjourned

**Bennett made a motion and Pellett seconded the motion to close the meeting @ 7:55 pm.
All Board members present voted Aye, Vote was carried unanimously.**

Respectfully submitted,

Kimberly Rayburn
Planning & Zoning Board Secretary