

Community Planning Committee Minutes April 2013

Present: Sally Sharp, Ray Seigfried, Michael Falstad

Meeting called to order by Ray Seigfried at 7:09 pm

Committee members present did not approve the March meeting minutes.

Item 1: Committee Chair

Sally nominated Ray as Chair, seconded by Michael and all voted to approve Ray as chairman.

Item 2: Committee Secretary

The position of Secretary will be tabled until May.

Item 3: Tie Vote

It was put forth to consider Ron as the Standing Member, with Dan as the Alternate. Motion by Sally, with unanimous agreement.

Item 4: Willow Oak

Civic asked for the opinion of Community Planning regarding the Willow Oak adjacent to the Community Garden Buzz Ware. It was discussed and unanimously decided that removal of the Willow Oak was acceptable, provided that the Civic Committee consider that an appropriate replacement tree be planted in an alternate location.

Item 5: Update on Vacant Houses

Ray reported on 6 leaseholds that have not registered (with Trustees, or with NCCo?). Ray will be working with Danny and Town Secretary to move ahead with liens on these 6 leaseholds.

Item 6: Flood Insurance

Ray is working with County to pass resolution and will provide update at the May meeting.

Open Item: Forest Encroachment

The encroachment of new construction on forest land at the Wynn leasehold (former Renzetti leasehold) was discussed. Ray will call meeting with Danny and Trustees to facilitate clearer understanding regarding authority of Town decisions and those of Trustees.

The meeting was adjourned at 8:07.