CALL TO ORDER:  6:34 PM

BOARD MEMBERS PRESENT
Wes Miller  Jean Depatie
Wilford Wraight  Kirk Mathes
Darryl Sanford

BOARD MEMBERS EXCUSED
Tom Keeler  Kurt Dudley
Paul Gillette  Jean Peglow

OTHERS PRESENT
Shellye Dale-Hall

I. APPROVAL OF MEETING MINUTES

Mr. Wraight made a motion to approve the meeting minutes of the June 13th with no corrections; seconded by Mr. Sanford and carried (5-0).

II. OLD BUSINESS

The missing priorities and responsibilities were filled in for the new additions to Chapter 4 of the Comprehensive Plan:

- Economic Development A-3  Priority On-going  Responsibility Barre Town Board
- Community Services F  Priority On-going  Responsibility Barre Town Board, Town Departments and staff
- Community Services G  Priority On-going  Responsibility Barre Town Board, Town Departments and staff
- Community Services H  Priority Medium  Responsibility Barre Town Board, Town Departments and staff
- Community Services I  Priority On-going  Responsibility Barre Town Board, Town Departments and staff

Mr. Miller did some research in regards to Solar Energy and had some thoughts to consider:
- Because of many panels being installed on roofs, where is the disconnect located in case of a fire
  - Should there be a list done by either Shellye Dale Hall or the fire department or both and would it be available if needed
- What setbacks should be considered
Be mindful of neighbors
Avoiding glare on neighbors and roadways

IV. NEW BUSINESS

Discussion took place regarding the updating of cell towers.

Resolution 3-716

Introduced by: Wilford Wraight
Seconded by: Jean Depatie

Resolved that if there is no structural change to the Tower itself (anything Tower supported) that the action did not need to have to come before the Planning Board; however, it still required a building permit. If there were changes to a side building connected to the tower, the action would require it coming before the Planning Board.

Upon the vote, the resolution was thereupon duly adopted.

V. COMMUNICATION

ORLEANS COUNTY PLANNING BOARD

The June meeting was cancelled.

VI. ADJOURNMENT

Mr. Wraight made a motion to adjourn the meeting at 7:36 pm, seconded by Mr. Sanford and carried (5-0).

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Lee A. Preston, Clerk