CALL TO ORDER: 6:30 PM

BOARD MEMBERS PRESENT
Wes Miller, Jean Depatie
Kurt Dudley, Paul Gillette
Jean Peglow, Wilford Wraight
Kirk Mathes

BOARD MEMBERS EXCUSED
Tom Keeler, Darryl Sanford

I. APPROVAL OF MEETING MINUTES

Mr. Dudley made a motion to approve the meeting minutes of the January 9th with no corrections; seconded by Mr. Wraight and carried (7-0).

II. OLD BUSINESS

The Town Board passed the met tower applications. Mr. Mathes stated having approved applications is part of the process for banks to approve funding for the project. It was suggested that the Town Board talk to other towns that have wind mills to see how it worked for them, any problems encountered, likes/dislikes, restriction, etc. It was also noted that as long as a lease has not been signed, a board member can vote as it’s not a conflict. As far as a public hearing maybe some guidelines should be in place; time limit, be a resident, maybe adding another line to the sign in sheet stating a resident and stick to the subject. Suggestions should be taken to the Town Board.

In regards to the Comprehensive Plan, have not received the maps yet.

III. NEW BUSINESS

There is no new business at this time.

IV. COMMUNICATION

ORLEANS COUNTY PLANNING BOARD
Mr. Miller did not attend the January County Planning Board meeting. However the Town of Barre’s submission regarding the met towers were approved.

A letter received from the County Planning Board was noted on requirements for submission was the same as last year. Also the letter was asking for the agendas of our meetings. It was decided to give them our minutes when no hearings and the agenda when there is a hearing.

VI. ADJORNMENT

Mrs. Peglow made a motion to adjourn the meeting at 7:14 pm, seconded by Mr. Gillette and carried (7-0).

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Lee A. Preston, Clerk