

# Newfield Planning Board

## MINUTES

DECEMBER 1, 2015

7PM

NEWFIELD TOWN HALL

|                          |   |
|--------------------------|---|
| <b>MEETING CALLED BY</b> | Karen Trask at 7:02pm   |
| <b>TYPE OF MEETING</b>   | Regular Scheduled Meeting   |
| <b>ATTENDEES</b>         | Karen Trask, Leo Tidd, Tom Gerow Absent without notice Rene Borgella, Michelle Mentor |

### Agenda topics

#### APPROVAL OF MEETING MINUTES FROM NOVEMBER 11TH

|                   |   |
|-------------------|---|
| <b>DISCUSSION</b> | Some Discussion, motioned by Tom Gerow, 2 <sup>nd</sup> by Leo Tidd- to table |
|                   | Add : Leo's email, notes of FOIL from TCSD and State Police                   |
|                   |   |

#### CONSULTANT

|   |  |                 |
|---|--|-----------------|
| <b>DISCUSSION</b>                                       | Public outreach is what to focus on. Discussed George's proposal |                 |
|   |  |                 |
|   |  |                 |
| <b>CONCLUSIONS</b>                                      |  |                 |
|   |  |                 |
|   |  |                 |
| <b>ACTION ITEMS</b>                                     | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |
| Karen to sign and submit, both to George and Town Board | Karen  | ASAP            |
|   |  |                 |

#### PLANNING BOARD MEMBER UPDATE

KAREN TRASK

|  |  |                 |
|--|--|-----------------|
| <b>DISCUSSION</b>                      | Town Board to interview 3 candidates. Michelle Mentor introduced herself and gave us insight into why she would like to be on the planning board |                 |
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| <b>CONCLUSIONS</b>                     |  |                 |
|  |  |                 |
|  |  |                 |
| <b>ACTION ITEMS</b>                    | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |
| Tom to attend TB meeting January 14th  |  |                 |
| Leo to attend TB meeting February 11th |  |                 |

ADJOURNED

7:55PM