

# Town of Summerhill

## Planning Board Meeting

August 11, 2011

**Present:** Bob Amerman- Chairman, Barb Harvey- Vice Chairman, Ted Norman, Tom Ripley

**Secretary:** Amber Parker

**Others Present:** Charlie Ripley, and Amy Prince

**Absent:** Ken Morehouse – Excused. Tom Ripley – Unexcused.

Meeting called to order at 7:00 p.m.

All stand for the pledge of allegiance.

The board reviews the minutes, Barb makes a motion to accept the minutes from the previous meeting with corrections which occurred on July 14, 2011. This motion was 2<sup>nd</sup> by Ted. The motion to approve the minutes from the previous meeting with corrections was approved 3-0.

### **Communications:**

The Planning Board discusses the topics that were discussed at the Town Board Meeting because some of the Planning Board members were not present at that meeting.

Charlie is working on the budget. He is going to discuss the preliminary budget at the next Town Board meeting which will be held on September 13, 2011. The Planning Board discusses what the budget will be for 2012.

Bob decides that with the training packets he passed out at the previous meeting that rather than have all the members memorize each packet by heart, that instead to assign each member with one of the packets, this way the members do not have such a work load. They will all have access to all of the training packets but will not need to memorize all of them.

**Old Business:**

The members review the draft that was passed out at the Town Board meeting which occurred on Tuesday August 9, which pertained to the hydro fracking and drilling within the Town and how the Town would like to prevent it from happening. The draft explains how the Town can go about prohibiting drilling from happening.

**Committee Reports:**

Barb asks about the generator that the Town is hoping to get through some sort of grant. Ken is still working on finding the proper grant that will help the Town purchase a generator which will power the Towns emergency command center.

**New Business:** None

**Adjournment:**

The next meeting will occur on September 8, 2011 at 7 p.m.

Ted makes a motion to adjourn, 2<sup>nd</sup> by Barb. The motion to adjourn the meeting at 8:10 p.m. was approved 3-0.

Respectively Submitted,

Secretary, Amber Parker

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