## DRAFT TOWN OF MIDDLEFIELD PLANNING BOARD MINUTES OF THE REGULAR MEETING March 7, 2024

<u>Present</u>: Chair, Sydney Waller, Roy Kortick, Johnnie Nemec, Bill Ralston, Abby Rodd, Arthur Weinstock; Carol Kennedy and Jenn Van Kampen (Zoom); Neal Newman, Middlefield ZEO.

The meeting was called to order at 7:03 PM by Chair Waller.

Minutes of February 1 Planning Board meeting were read by Ralston. Motion to approve as amended; Nemec, second Rodd. All in favor.

## **NEW BUSINESS**

Application by Eileen Murphy to combine (via two lot line adjustments) three parcels, 178.00-2-3.02, 179.00-1-9.04, and 179.00-1-11.00 and then execute a simple subdivision of the result. Motion to recommend approval by the Town Board with a minor revision in the deed description: Kortick; second, Nemec. All in favor.

Proposal by Origins Café/Carefree Gardens to remove the food vending vehicle and build two bathrooms and a storage room in its place. Motion to recommend approval by the Town Board: Kortick; second, Nemec. All in favor.

## **OLD BUSINESS**

Comprehensive Plan update by N. Newman. The committee hopes to have recent suggestions integrated into the draft plan by June.

Climate Smart Committee. Minutes were emailed to all board members.

Town Board Report. In a special meeting the Town Board approved a bid for the new septic system. There was no update regarding the status of the proposed ADU law.

Motion to adjourn by Rodd; second, Weinstock All in favor.

Meeting adjourned at 8:04 PM.

Respectfully submitted,

B. Ralston, acting secretary