



Town of Bethany
Planning Board Meeting
Francis Brunner, Chairman

Date: October 3, 2013 Scheduled Time: 7:30 p.m.

Planning Board Members in Attendance:

Francis Brunner (Chairman)
Jeff Fluker
Tim Leary
Jim Phillips
Gretchen Pietrzykowski (Secretary / Alternate)
Dan Street

Town Officials in Attendance:

Louis Gayton Town Supervisor
Tom Douglas CEO

Minutes:

Minutes from the regular Planning Board meeting of September 5, 2013 were submitted for review. A motion was made by member Tim Leary to accept the minutes as submitted and was seconded by Jeff Fluker. The motion was carried, 6-0.

Old Business:

The entire meeting was centered on the continued review of the Comprehensive Plan:

- Tim Leary spoke about his attendance at a forum in September where he met with Sheila Hess, who is an ecologist with Conservation Connects. Ms. Hess is a Bethany resident who Tim felt would be an excellent resource to not only our Board, but the community and townspeople as well. Tim invited Ms. Hess to speak at the November meeting. The Board welcomed her willingness to speak at the next meeting; Tim will email her with the date and time.
- The Board continued to work with suggestions from Attorney David DiMatteo. We began with the suggestions regarding page 7 and worked

through to page 22. Tim will continue to amend the Plan and make the changes accordingly.

- There was one action/motion made regarding a change: Discussion was centered on the figures/value used when referring to the median value of a home in Bethany. The Board decided in a vote of 6-0 to use the information cited in the 2010 Census.
- When the Board reached Mr. DiMatteo's suggestions regarding page 22, the Board decided to halt and hold anymore conversation regarding the Plan until Mr. DiMatteo was present (which will be the November meeting).

New Business: Nothing to report

Closing Comments: Nothing to report

Adjournment: A motion was made by Jeff Fluker to adjourn the meeting at 8:35 p.m. and was seconded by Dan Street. The Motion was carried, 6-0.

Respectfully Submitted,
Gretchen Pietrzykowski
Planning Board Secretary / Alternate