

Minutes of the Zoning Commission of the Town of Caroline
Meeting on Tuesday, November 12, 2021
7:15 p.m.–9:30 p.m.

The meeting was called to order at 7:17 p.m. by Jean McPheeters via Zoom.

Attendees:

Zoning Commission Members: Michele Brown, Jean McPheeters, Ernie Bayles, Evie Weinstein, Bruce Murray, Bill Podulka, Val Warke, Tim Murray (Town Board Liaison)

Others: Consultants Nan Stolzenburg (arrived 7:50pm) and Rick Lederer-Barnes, Town Supervisor Mark Witmer

Excused: Wil Lawrence, Barbara Knuth

Attendees: Cal Snow, Robert Goodrich, Ken Lewis

- 1) Privilege of the Floor: No speakers.
- 2) Approve Minutes of the October 26, 2021 meeting with the correction of the change of date of this meeting (Weinstein, Murray) unanimously approved
- 3) Town Board Liaison Report:
- 4) Planning Board liaison report: No report.
- 5) Public Meeting: We discussed the public meetings on zoning on December 2 and 5 and agreed to do the following:
 - a. Michele reported that she has created the boxes and will finish distributing boxes around Caroline to collect questions to be asked at the meeting.
 - b. Bill has researched signs and can get signs made for about \$700 and he and possibly Bruce will put them up. Mark Witmer said this was a reasonable expense; Bill will order them.
 - c. Velvet will get the trifold made and we will get them in the mail early next week.
 - d. Jean is lining up the mic system and the trained note takers for the boards. Nan will bring 2 easels. Jean has borrowed 2. Do we need more?
- 6) Tonight's work: Rick showed us a water resources overlay and we discussed whether to use that or the complete natural resources overlay. After much discussion about what would confuse the public or inform them, we agreed that Nan would discuss overlays and show natural resources on her PowerPoint. Nan took over the discussion when she arrived and we discussed hamlets, what distinguishes them from ag/rural.
- 7) Our next meeting will be on Tuesday, November 16, 2021 at 7:15 p.m. on Zoom.

The meeting adjourned at 9:16 p.m.

Respectfully submitted,

Jean McPheeters