

**Minutes of the Zoning Commission of the Town of Caroline
Meeting on Tuesday, November 1, 2022**

The meeting was called to order at 7:02 p.m. by Jean McPheeters, chair.

Attendees:

Zoning Commission Members: Ernie Bayles, Michele Brown, Barbara Knuth, Bill Podulka,
Jean McPheeters

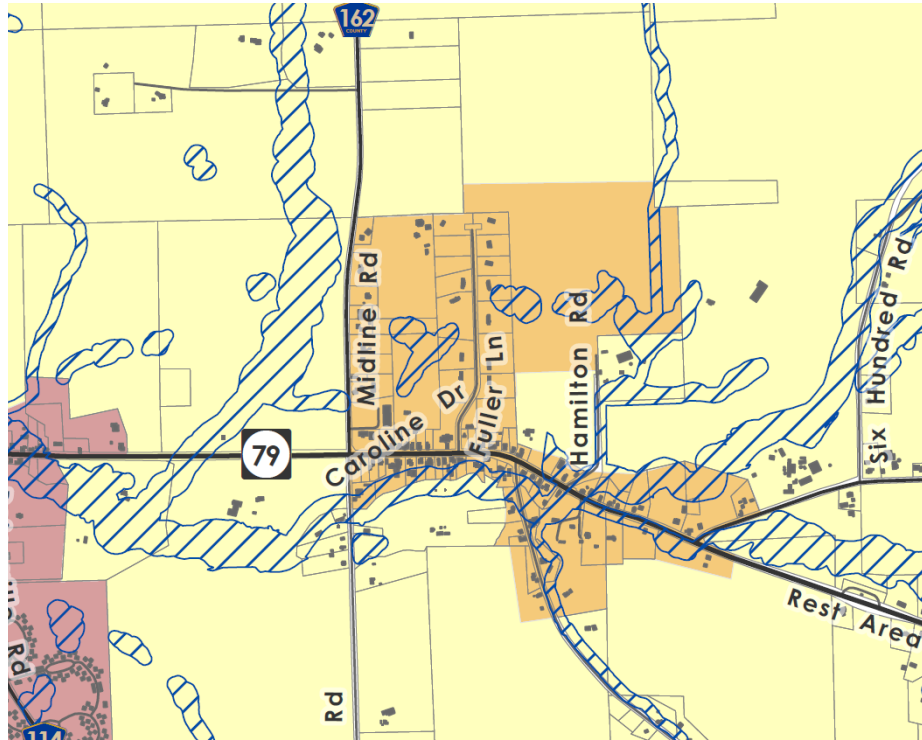
Excused: Bruce Murray

Others: Town Supervisor Mark Witmer, Nan Stolzenburg, Clm. Tim Murray.

Four members were in attendance at announced places, thereby establishing quorum. Michele Brown joined us by Zoom.

Nan Stolzenburg by Zoom.

- 1 There were no speakers for Privilege of the Floor.
- 2 Approval of the minutes of the October 18 meeting. Bayles/Knuth; approved unanimously.
- 3 Town Council Report: Clm. Tim Murray said there had not been a town board meeting yet this month, but that the board would meet on Nov. 2nd and would vote on the town budget.
- 4 We looked at the map of the Slaterville Spring hamlet and agreed to add some acreage. Banks/Knuth moved; approved unanimously. This will allow for growth of both additional housing and commercial space in this hamlet.



- 5 We discussed the Water Resources Overlay again. We had a long discussion about intermittent streams and whether they were included in County data and which USGS maps. After much discussion, Nan said she would check on this and we will review at our next meeting.
- 6 We went over the details for the November 28 and December 3 meetings. Jean will borrow audio equipment and arrange for use of the Brooktondale Community Center, which has excellent WiFi and can accommodate more than 200 people. Jean and Mark will find someone to do a video recording. Nan will produce a PowerPoint and will present it at the meetings. We will do a test of a hybrid meeting to determine if Nan will have to come here if we can't make the hybrid work. Nan will get us all a copy of the draft ASAP, so that we can get it posted 2 weeks before the meeting on the 28th.
- 7 We will meet again on November 22.
- 8 The meeting adjourned at 8:29 p.m.