

**Minutes of the Zoning Commission of the Town of Caroline  
Meeting on Tuesday, May 5, 2022**

The meeting was called to order at 7:15 p.m. by Jean McPheeters, chair.

Attendees:

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

Others: Town Supervisor Mark Witmer

Excused: Tim Murray

Attendees: There were approximately 10 people on Zoom and 2 people attending at Town Hall.

- 1) Privilege of the Floor: Opportunity to bring forward matters of concern.  
Peter Hoyt said that he once again wanted to say that a farmer should be added to the Zoning Commission membership.  
Tim Gourley of H.L. Robinson Sand and Gravel spoke to say that he had received Jean McPheeters' response to his email about mining. Jean said that we are adding definitions of mining to the Terms and Definitions and also to the Use Table. She will send those when they have been approved.
- 2) Approval of Minutes of the April 14 and April 26: Jean noted that she had mistakenly written in the draft minutes of April 26 that Bayles and Murray had voted to approve the change to the Water Resources overlay regarding moving the overlay edge back 75 feet. They both voted Nay on this matter. Jean will change it in the minutes and get them reposted. With that change, both minutes were moved by Podulka and Brown. Unanimous approval.
- 3) Town Council Report: Clm Murray reported that the Town Council will meet on May 6 at 7 p.m.
- 4) We then began discussing the definitions that remained. Since our consultant was unable to be with us this evening, we have some that still need to be decided, but we moved through the Terms and Definitions from letter C through letter K. The new definitions will be in the second draft of the law, current Articles I to III plus the terms/definitions will become Articles I through IV.
- 5) The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Jean McPheeters