Planning & Zoning Committee **PLANNING MEETING** Coughlin Center June 9th, 2017 7:45 A.M.

PRESENT: Supervisors Tom Egan, Claud Thompson, Maribeth Gabert, Larry Kriescher. Brian O'Rourke – Associate Planner, Cary Rowe – Zoning Administrator.

EXCUSED: Robert Keller

1. <u>Minute Approval – March 10th, 24th, 28th, April 7th, 21st, 25th, May 5th, 26th, & 30th, 2017</u>.

Motion to approve the minutes by M. Gabert. Seconded by L. Kriescher. Motion carried 3-0 (Supervisor Thompson not present at time of vote).

There was no further discussion of this item.

2. Update on Farmland Preservation Plan process.

B. O'Rourke provided an update on the development of the new plan as well as explained the different Tier classifications being proposed. He also stated that the consultant and he conducted an open house educational meeting at the Coughlin Center the previous evening, and will also hold another open house all day Friday in the same location. Within the next few weeks the map will be complete, and the text is also near completion and will be presented to the steering committee at the end of June.

There was no further discussion of this item.

3. <u>Discussion and action to forward draft of Farmland Preservation Plan to public</u> <u>hearing.</u>

Motion by M. Gabert to forward the draft of the new Farmland Preservation Plan to public hearing. Seconded by L. Kriescher. Motion carried 4-0.

There was no further discussion of this item.

4. Report on staff changes.

C. Rowe stated that the Zoning Department has hired two new staff members, one of which has started and the other to start at the end of June.

There was no further discussion of this item.

5. Adjournment.

Motion to adjourn by L. Kriescher. Seconded by M. Gabert. Motion carried 4-0. Meeting adjourned at 8:25 A.M.

Brian P. O'Rourke, AICP – Recording Secretary