

TOWN OF MIDDLEFIELD PLANNING BOARD  
MINUTES OF THE REGULAR MEETING  
January 4, 2024

**Present:** Chair, Sydney Waller, Abby Rodd, Roy Kortick, Bill Ralston, Johnnie Nemec, Arthur Weinstock. Also attending: Dave Karl, TB Supervisor, Carol Kennedy (Zoom), PB member applicant and Neal Newman, Middlefield ZEO.

The meeting was called to order at 7:02 PM by Chair Waller.

Privilege of the Floor. None.

Minutes of December 7 Planning Board meeting were read by J. Nemec, acting secretary; amended. Motion to approve as amended; J. Nemec, A. Rodd 2<sup>nd</sup>, All in favor.

Projects from the community. The McCrea proposed lot line adjustment (Tax map # 86.00-1-1.02) application was reviewed and forwarded to TB for approval. Motion to submit; B. Ralston; J. Nemec, 2<sup>nd</sup>, All in favor.

**Old Business:**

Accessory Dwelling Units (ADUs): Review DRAFT regs from ADU Subcommittee (Ralston, Kortick Waller, with ZEO Newman) were reviewed and forwarded to ADU subcommittee for further action. Motion to forward J. Nemec; A. Rodd 2<sup>nd</sup>, All in favor.

Town Supervisor provided an update on the status of Town Board's Comprehensive Plan; work continues as scheduled.

Updates from most recent Town Board meeting: Chair Waller reported on items of note from the December Town Board meeting, such as a discussion regarding the need for a Dog Ordinance, School House Repair Bids (Additional details on Town website).

There were no Updates on Climate Smart Community Task Force. Chair Waller has requested a temporary leave of absence from that committee.

**New Business:**

Search for candidate to fill PB vacancy. Carol Kennedy's application was reviewed; Carol was interviewed (Zoom); she affirmed an interest in serving, and described her background in teaching, health and community gardens, among other areas. PB subsequently voted to submit her name to the TB for appointment to fill the PB vacancy. Motion to nominate for appointment. B. Ralston; J. Nemeč 2<sup>nd</sup>, All in favor.

No New Announcements

Motion to adjourn; B. Ralston; A. Rodd 2<sup>nd</sup>, All in favor.

Meeting adjourned at 8:11PM.

Respectfully submitted, J. Nemeč, Secretary (Acting).

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