

TOWN OF MIDDLEFIELD PLANNING BOARD
MINUTES OF THE REGULAR MEETING
June 3, 2021

PRESENT: Chair Sydney Waller, Andy Baugnet, Marian Karl (via Zoom) Roy Kortick, Johnnie Nemec, Bill Ralston, Abby Rodd
Also: Neal Newman, Middlefield ZEO, Kelly Brannigan Town Board member & Planning Board liaison

Meeting called to order 7:07 pm by Chair Waller

A moment of silence was offered in appreciation of Town Supervisor Joe Harris, who passed away May 25, 2021

Minutes of the May 6, 2021 meeting were read by Roy Kortick. Motion to approve as modified by J. Nemec, 2nd B. Ralston
Abstain, A. Baugnet.

OLD BUSINESS

The Planning Board engaged in a work session to review, discuss and refine prepared drafts regarding the Comprehensive Plan and a response to Resolution #4 approved by the Town Board dated April 13, 2021. Specific attention was given to the first two items requested in the Resolution: 1) goals about what the Comprehensive Plan should accomplish and 2) what modifications may be necessary to the current Master Plan of 1989, updated in 2011. See Addendum.

Town Board Councilwoman Kelly Brannigan suggested two Planning Board members volunteer to meet with two Town Board members and Middlefield ZEO Newman to assess the current Comprehensive Plan in reference to the 3rd section of Resolution #4 which states (the Planning Board will provide) “a plan of action that includes a clear set of steps the Planning Board will be following to assure compliance to their stated goals.” The group suggested that a timetable be established for this response once volunteers are established.

Motion to adjourn by R. Kortick, 2nd J. Nemec, All in favor
Meeting adjourned at 9:08pm

The next meeting of the Middlefield Planning Board will be held on July 1, 2021 at 7:00 pm.

Andrew Baugnet
Secretary