

**Town of Phelps
Planning Board Meeting
Minutes**

February 24, 2011

Attendance: Ron Allen, Chairman, Collette Barnard, Steve McCarrick, Ken Sontheim, Dan Hurdle.

Mr. Allen opened the meeting at 7:00 PM.

The Pledge of Allegiance was said by the board.

No audience in attendance- No introductions.

The Minutes of the January meeting were read silently.

Mr. Sontheim made a motion to approve the minutes with minor corrections.

Ms. Barnard seconded the motion.

The board voted unanimously to approve the minutes with corrections.

Mr. Allen introduced an “on-line” training session available to board members for which they will get credit after downloading a certificate of completion at the end of the training.

Mr. Allen obtained maps of the Rte 14 corridor with all lots named. Mr. Sontheim is being entrusted to keep these maps.

Mr. Allen opened discussion regarding “Dark Skies”.

Mr. Hurdle informed the board that he found a site “on-line” that gave definitions of words relating to this subject and shared them with the board members.

Mr. Allen spoke about attending an Agricultural Committee meeting last night and reviewed some of the subjects that were discussed. New laws are being formed. They should be dark skies compliant.

Mr. Sontheim has done some reviewing of the Farmington document regarding dark skies and has made some revisions to set up framework for the Town of Phelps. His revisions will be attached to these minutes following discussion and input from the board.

Mr. Hurdle made a motion to adjourn at 8:25 PM.

Ms. Barnard seconded the motion.

The board voted unanimously to adjourn.

Respectfully submitted,
Dori Crawford
Secretary