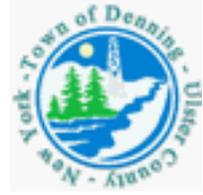


Town of Denning - Planning Board Meeting

June 12, 2008



Planning Board Regular Meeting

The meeting of the Town of Denning Planning Board was called to order by Chairman Alden Thayer at 7:55 PM. Members present were Mr. Thayer, Mr. Brooks, Mr. Landon, Mr. Larison, and Mr. Bobik. Absent were Mr. Van Aken, and Mr. Krickhahn. Two others were in attendance John and Geraldine Galligan.

Mr. Thayer read the minutes from the meeting last month, May 8th. A few minor changes and Mr. Landon motioned to accept the minutes with those changes. Mr. Larison seconded, all in favor.

Old Business:

Mr. Thayer asked John Galligan to present his business to the Planning Board. John gave us some copies of the final maps of the lot line adjustment between Frost Valley and the Tison Trust. The property being sectioned off will not go to Frost Valley upon his death instead will stay in the family trust. The property line adjustment is a swap of acreage in between the two properties by moving the boundary line giving the Frost Valley access to some of there property which had limited access prior. This was introduced a few months back and we requested a set of survey's showing the exact location of the line adjustment.

Mr. Landon asked if John was representing Frost Valley or Tison Family. He said Tisons. Mr. Landon asked who is representing Frost Valley? Mr. Larison said that the director was on board and we agreed to accept the Lot Line Adjustment in lieu of Frost Valley signing off on the survey. (SBL's 43-1-21 and 43-1-23)

Mr Thayer motioned that we accept the Lot Line Adjustment as presented by John Galligan and Mr Landon seconded with the exception listed above. All in favor.

Continue with Old Business:

More and perhaps the final discussion on the Timber Harvest Law. Mr. Thayer handed out a copy of his latest revision for our review. Mr. Landon made some fresh copies. Mr. Thayer said that there was an error in Section 14 concerning Insurance and Liability.

Mr. Thayer said he thinks we should leave out Section 14 all together and asked for our opinion. Mr Landon suggested that we should just remove the text requiring that they include the Town as coinsured. Discussion followed.

Also looked at many of the other sections and found more changes and revisions. Quite a few as the discussion followed for the rest of the meeting and Mr. Thayer said he would type up these changes and asked if we would accept it as stated so he can give it to the Town Board by there next meeting. We all said we would like to see it first.

Mr. Landon suggested that if we accept it now he would review the changes according to the minutes and make sure they were in sync. We all agreed. Mr. Larison motioned reluctantly to accept the final revision ahead of the Town Board meeting with Mr. Landon's review, seconded and all in favor.

Mr. Landon submitted new revised Logging Permit and Notification forms. We changed some of the wording at the bottom of the form asking or recommending that the property owner have a contract from the logger. "Do you have a contract: Yes or No". An area for a permit number was put on the permit form. Mr. Landon suggested that we need an introductory letter accompanying the form. Mr. Larison said that the Town Board first needs to act on this Law then the Town Clerk can accompany an intro if needed.

Mr. Landon motioned to accept these applications as revised, seconded by Mr. Larison, all in favor.

Mr. Larison suggested that we hold the forms and submit them to the Town Board with the revised Timber Harvest Law.

Next meeting is scheduled for July 10, 2008.

Mr. Larison motioned to adjourn at 9:35pm, Mr. Brooks seconded, all in favor.

Respectfully submitted,
Carl Landon