

**TOWN OF GROVELAND
PLANNING BOARD**

**Meeting
February 23, 2015**

Members present: Chairman Seth Burnette, Randy Clymo, Fred Ingalls, Kathy Gurak and Roxanne Adamson, Alt. Absent: Mitje Raschi and Dan Rossborough.

Also present: CEO Ron Maxwell

Chairman opened the meeting at 7:30 PM.

Review and approval of January meeting minutes: Motion by Kathy Gurak to approve the minutes as submitted, seconded by Roxanne Adamson. All in favor.

Junk Law Discussion: Councilman John Driscoll agreed to attend the meeting to talk about the concerns the Town Board has with the junk law revisions but was unable to attend the meeting due to circumstances he could not control and asked that the discussion be postponed until the March meeting. John said he will provide information and comments from the Town Board to the Chairman for distribution to the members prior to the March meeting.

CEO Report: Reported on the finding and decision made by the ZBA on a variance request on West Lake Road. Gave a report on the new energy conservation construction code that went into effect on 1/1/2015. Reported on the church fire on East Groveland Road.

Old Business: none.

New Business: none.

Motion by Kathy Gurak to adjourn the meeting at 8:50, seconded by Randy Clymo. All in favor.

Respectfully submitted,
Karol Thomas
Recording Secretary