

BRECKENRIDGE PLANNING COMMISSION
Regular Meeting Minutes
Breckenridge Village Hall
Monday June 13, 2016
7:00 P.M.
Minutes

Breckenridge Planning Commission was called to order at 7:01 by Chairman Smith.

The Pledge of Allegiance was recited.

Members present: Lux, Schaub, Seeley, Smith, and Stark.

Members absent: Hurst, Ostrander, and Priest

Guests present: Chief Durham

Public present: None

Agenda Approval: Motion by Lux, 2nd by Schaub to approve the agenda with the addition of old business #2: Ordinance 440:11 – Passed

Approval of Minutes from April 11, 2016 regular meeting- Motion by Schaub, 2nd by Lux - Passed

Brief Public Comments: None

I. Reports:

Village Manager – None

Village President/Council – Water tower will be torn down June 20; Ord. 440:11 was passed at the May Council meeting; the recommended Planning Commissioners were approved by the Council.

Old Business:

1. **County Wide Mater Plan** – The commission discussed the plan and its value to our community. There is a GCMP meeting on Wednesday, June 29 at 6:00 p.m. The meeting will be at the Ithaca Community Center. RSVP by Monday, June 27. Several Planning members are interested in attending.
2. Ordinance 440:11 was reviewed. Chief Durham explained his concerns with the ordinance. He will meet with Manager Ostrander to discuss changes; including definitions and language that will help bring clarity to the ordinance. These suggestions will be discussed by the Commission at the July meeting.

I. **New Business:**

1. The Wellhead Protection Plan was presented. Abandoned well retirement was discussed along with possible contamination sites. Information provided, including a map of the protected area, were discussed but no action was required at this time. The Wellhead Protection Plan will be on the agenda for the July meeting,

II. **Brief Public Comments:** None

- III. **Announcements:** The 4th of July celebration and fireworks are scheduled for Monday the 4th. The new police car has been delivered and is currently being outfitted.

IV. **Next Meeting** – July 11, 2016

Adjourned 7:45

Respectfully submitted by: Acting Secretary Chuck Seeley