

**Town of Canadice
Planning Board
Natural Resource Extraction Research Committee**

MEETING: MAY 12, 2014

Meeting began: 7:00 pm

Attending: Chairperson - Brian Kane; Members - Annette Collins, Steve Engard, Ed Johnson

Approved: June 2, 2014

Agenda, notes:

1. Introductions: Committee members welcome Annette Collin.
2. Discuss and agree to meeting agenda.
3. Draft Letter: Brian Kane shared the draft of a letter to Ted Mayhood about the need to approve an updated Comprehensive Plan.
4. Committee charge: there was a discussion about the exact focus of the committee's work.
 - a. Brian Kane read the language included in the Town Board's March 10, 2014 meeting minutes: "High Volume Natural Resource Extraction Research Group Recommendations: The Board turned over the recommendations to the Planning Board. Mr. Mayhood indicated Mr. Brian Kane will lead the research group for the Planning Board with one or two others to rework the recommendations into our existing regulations."
 - b. All committee members discussed this wording and agreed to discuss this again at the next meeting.
5. Natural resources
 - a. Three natural resources that could potentially be covered: timber, water and natural gas.
 - b. Other possible natural resources: upland bog; salt deposits; pockets of sand, clay, gravel, shale
 - c. Questions: who regulates the water? Is there a shale map? Some resources are already extracted; do we need to regulate them? Do we need to regulate all natural resources; can we focus solely on gas/oil? Is there a review by the town when some threshold is reached?
 - d. Issues related to extraction: light, noise, traffic, emergency services
6. Next Steps:
 - a. Next meeting: June 2, 2014 at 7:00 pm.
 - b. Meet twice monthly, set dates at next meeting.
 - c. Before next meeting: review Comprehensive Plan and Town code.
 - d. Get copies of plan and code to Annette Collins.