

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

MEETING: APRIL 28, 2014

Meeting began: 8:30 pm

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

Approved: June 2, 2014

Agenda, notes:

1. Discuss and agree to meeting agenda.
2. Letter re Comprehensive Plan: it was agreed that Brian Kane would draft a letter for the next meeting to express concerns about updating the town's Comprehensive Plan.
3. Report on members: Brian Kane reported that notices were being posted on the town's website and published in The Daily Messenger to invite town residents to join the committee.
4. Next Steps:
 - a. Next meeting: May 12, 2014 at 7:00 pm.
 - b. Review draft letter.
 - c. Provide copies of relevant documents (county task force, other) to committee members.