

**TOWN OF JACKSON
PLANNING BOARD MEETING
September 5, 2023**

The Town of Jackson Planning Board met on September 5, 2023 at 6:30 pm at the Town of Jackson Town Hall. The following people were in attendance-

Board Members:

- Amy Maxwell
- Irene Headwell
- Erik VandenBerg
- Mark Mahoney
- Kelly Donahue
- Tim Thomas [Enters at 6:37 pm]

Others Present:

JULY MINUTES

A **motion** was made by Mark Mahoney and seconded by Kelly Donahue to approve the July 11, 2023 meeting minutes as written. Motion carried in favor 4-0 with Irene Headwell abstaining.

AUGUST MINUTES

A **motion** was made by Mark Mahoney and seconded by Erik VandenBerg to approve the August 1, 2023 meeting minutes as written. Motion carried in favor 4-0 with Amy Maxwell abstaining.

COMPREHENSIVE PLAN

Board member Donahue advised the Board of the upcoming working meeting to discuss the comprehensive plan with County Planner Pamela Landi. The meeting will be held at the Town Hall on Tuesday, September 19th at 6:30 pm with Pamela giving a roughly 2 hour-long presentation. Board member Donahue requested that Board members review our 2014 draft of the plan to prepare, as well as any other local town plans that may offer helpful insights to discuss with Ms. Landi.

[Tim Enters at 6:37 pm]

The Board then reviewed information regarding a 50/50 grant match opportunity through the Hudson Valley River Greenway Grant Program. Board members agreed that they wished to discuss the grant further with Ms. Landi at the September 19th meeting.

JACKSON SOLAR 1, LLC UPDATE

Clerk Dixson shared updated contact information provided to her by the new owners of Jackson Solar 1, LLC, Generate Capital.

PLANNING BOARD CHAIRMAN RESIGNATION

Planning Board Chairman Amy Maxwell was present to give her resignation as head of the Jackson Planning Board. Board members thanked her for her 3 years as Chair and the countless hours she gave to the position, offering her guidance and organizing the Town's first solar project as well as the solar law. Amy advised that she will not be stepping down as a Board member at this time.

A **motion** was made by Mark Mahoney and seconded by Tim Thomas to request the Town Board of the Town of Jackson appoint Kelly Donahue to the position of Chairman of the Planning Board. Motion carried in favor 6-0.

A **motion** was made by Mark Mahoney and seconded by Kelly Donahue to adjourn the meeting at 7:05 pm.
Motion carried in favor 6-0.

Next Meeting: Tuesday, September 19th, 2023 @ 6:30 pm
Next Regular Meeting: Tuesday, October 3rd, 2023 @ 6:30 pm
Adjourned: @ 7:05 pm

Respectfully submitted,

Molly Dixson, Town of Jackson