Attendance: Committee - J. Ellis, S. Fuller, B. Doolittle, L. Smith, L. Parnell, F. Rose

York Zoning - C. Peter

Clark Patterson Lee - N. Gardner, J. Steinbach

Meeting called to order at approx. 7 pm

Acknowledged handout literature from D. Nagel

To start meeting chairman re-emphasized our mission statement - "to protect the common interest of the Town of York as it pertains to natural gas development, specifically the practice of high volume hydraulic fracturing, by studying the topic in great lengths and identifying appropriate actions to take to maintain the continued rural character of the community, protect community values, and ensure a safe envioroment for all"

Reviewed/discussed in great lengths handout from Clark Patterson Lee "draft" addressing overview, our process summary, conclusions, road use, inspections, and existing zoning requirements along with several sections of existing town code that need further review.

Consenus of the committee with on going disscussions and ideas generated, will need to have legal recommendations to properly implement actual zoning, this way we will be within Town's legal authority along with DEC "yet to be published" guidelines of which will dictate everything except road uses and tax assessments.

Future meetings agenda's and dates -

Jan 2 - need feedback from all on the Process Summary draft that was handed out at this meeting along with legal representation to implement same.

Jan 16 - continue to finalize the Process Summary with imput from Town Attorney
Feb 6 - Clark Patterson Lee final draft of the Process Summary along with final draft of code revisions.

Feb 13 - Clark Patterson Lee final documents for committee review/approvals. This will be what is presented to Town board.

Received 12-5-2012 meeting minutes at end of this meeting

Meeting adjourned approx. 8:30 pm. $\qquad$ submitted - Jack Ellis

