Shoreland Protection Ordinance Committee Planning Board Subcommittee Meeting Minutes June 25, 2013

Members in attendance: Roger Murray, Paul Montrone, Art Slocum, Vaune Dugan, Robert Houseman, Kathy Barnard

Kathy Barnard called the meeting to order at 10:05AM.

The 5/23/2013 minutes were reviewed and approved.

Committee members reviewed the proposed definition of duff layer and litter. Committee members agreed that these definitions should be added to the definition of the proposed ordinance.

Committee members then reviewed the draft consolidated ordinance, 6/18/13 prepared by Rob Houseman.

There was a discussion regarding 175 - 67 (b). There was a proposal to end the sentence after development (3rd line) and delete the remainder of the sentence. Some members felt more flexibility was needed and some sort of mitigation. Other members felt this section should remain unchanged. No consensus was reached.

Page 4 B 3 - all agreed that the words previously taken out (beginning with shall use and ending with order to) need to be reinserted in to that section.

Page 5 a - there was discussion regarding the 625 square foot area that this required plantings that are too dense and difficult to achieve on small lots. All agreed to change this to a 1250 square foot area. Further it was agreed to add the word minimum after following in line 5 of this section. Also delete the words required for renewal after trees, shrubs and ground cover.

Page 5 b at the end of the section after groundcover area ADD not including lawns.

Page 6 #3 - 2nd line - put foot back in so this reads footpath. Add not to exceed 6 feet; take out that provides and add providing - take out the most direct. 3rd line - after the strikeouts add and which.

Page 6 #4 - It was agreed that stumps and roots in the ground must remain. Add wording as follows - stumps may be ground down in order to allow replanting of vegetation. If stumps are ground down, new plantings are then

required. ADD - Rocks in the ground (embedded) must remain. ADD but not including lawns and gardens. There was a suggestion that possibly there is a need for a definition of garden.

Page 7 - Rob was asked to please remove definitions that are not used in this ordinance.

A correction needs to be made to the definition of Unaltered state. 4^{th} line - and renewal with - with needs to be changed to without.

At the next meeting the Committee will discuss Lot redevelopment on page 6 and review the revised proposed ordinance with all of the proposed changes thus far.

Members will be contacted to determine a meeting date at the end of August or early September.

Meeting adjourned 11:55AM.

Submitted by Kathy Barnard June 28, 2013