Shoreland Protection Ordinance Committee Planning Board Subcommittee Meeting Minutes September 12, 2013

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

Kathy Barnard called the meeting to order at 10:00AM.

The June 25, 2013 minutes were reviewed and accepted.

Committee members reviewed the proposed draft consolidated Shore Front Residential District ordinance dated July 24, 2013.

The committee members agreed on the following:

Page 4 B 3 change to clarify - in the second line REMOVE this (before section). After section ADD 1 and 2 above.

Page 5 a - first line - REMOVE parenthesis; second line - CHANGE managed to maintained; before 1250 ADD total area(areas); after and ADD the following. 3rd line - ADD a period and REMOVE or equivalency.

Page 6 - #4 - Ist line - CHANGE natural to existing; D a and b - do not indent; c - second line - after heights to scale ADD to make certain compliance with applicable height requirements; d (1) - last line REMOVE and any 483 B:11,II and ADD a period after above.

Paul wanted to be able to move trees around to achieve the 50 points. There was a suggestion to add the wording from the State Statutes - 483 B 9 V a D iv. There did not seem to be agreement - needs further discussion.

Page 5 C 2 ADD at the end - Dead, diseased and unsafe trees shall not be included in the 50 points and they can be removed.

Page 5 - lot redevelopment - Do not indent a and b.

Page 6 - 4 1st line TAKE OUT natural ADD existing.

Page 7 - ADD ground cover definition - use the State definition from HB 513 except for landscape areas and gardens.

Page 4 - B 1 and 2 - unaltered - use changes suggested by Rob.

Page 5 a - ADD Mechanized equipment can be used if the area is fully protected and without the destruction of existing vegetation. If plants/vegetation are destroyed they

must be replaced.

Page 7 REMOVE the definitions of construction and excavation and fill if they are not needed/used in this proposed ordinance.

Unaltered state - 5th line - add wording from above about the use of mechanized equipment.

Committee members asked Rob to propose some wording about the waiver of some sections of this ordinance if a conditional permit is issued by the Planning Board. Also, Rob needs to highlight for the Committee members possible problem areas he might encounter while enforcing the proposed ordinance.

The next meeting is scheduled for October 8, 2013 at 10:00AM at a location to be determined.

The Committee members agreed to finish work on this proposed ordinance at the next meeting. Meeting adjourned at 12:10PM.

Submitted by Kathy Barnard September 12, 2013