

**Town of Seven Devils**  
Planning Board Minutes  
Regular Meeting  
February 21, 2011

**Call to Order**

The Seven Devils Planning Board met on Monday, February 21, 2011, at Town Hall. Chairman Bob Haugh called the meeting to order at 5:40 p.m. Members present were George Ehlinger, Barbara Williams, and Barry Isquith. Members Mike Tarlton, Larry Fontaine, Butch McLean were absent and excused. Also present was the Town Manager and Zoning Administrator, Ed Evans. The minutes were recorded by Beth Taylor, Town Clerk.

**Adopt Agenda**

Chairman Haugh asked if there was a motion to adopt the agenda. Member Williams made a motion to adopt the agenda. Member Ehlinger seconded the motion. The Members agreed unanimously.

**Approval Minutes –January 18, 2011**

A motion to approve the January 18, 2011 minutes was made by Member Williams. Member Isquith seconded the motion. The members agreed unanimously.

**Citizen Comments**

None

**Administrative Comments**

Manager Evans stated that a set of permits for a house on the edge of Meadowview Court has been issued. Bob Haugh will be building a house for Mr. & Mrs. Perez on that lot. All necessary Town permits have been issued; they are only waiting for the Building Permit.

Manager Evans informed the Members that he will not be here for the next scheduled Planning Board Meeting, but is hopeful he will be able to attend the one in April.

## **Old Business**

### **a. Unification of the Zoning, Subdivision and Construction Ordinances – Report - Ed Evans.**

Manager Evans asked that the Members keep in mind that the Unified Ordinance proposal will be discussed more than once before it is finalized. This is NOT the finished product. Evans continued to state that after the Planning Board is satisfied with the changes, the Unified Ordinance proposal will be recommended to the Town Council for review, which will eventually lead to a Public Hearing before it is adopted officially.

Manager Evans proceeded to refer to the proposed changes to the Ordinances (going over the changes on each page), as outlined in the handout given to every Member. After much discussion regarding the proposed changes, it was agreed this was too much to cover in one meeting and the Members decided to recess for the night.

## **Other Business**

### **b. Board Member Comments**

None

## **Recess**

At 7:40pm a motion was made by Member Williams to recess until March 9, 2011 at 5:30pm. Member Isquith seconded the motion. The Members agreed unanimously.

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Bob Haugh, Chairman

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Beth Taylor, Town Clerk

**Town of Seven Devils**  
Planning Board Minutes  
Continuation Meeting  
March 9, 2011

The Seven Devils Planning Board met for a continuation meeting on Wednesday, March 9, 2011, at Town Hall. Members present were Chairman Bob Haugh, Members George Ehlinger, Barry Isquith, Mike Tarlton, and Larry Fontaine. Member Barbara Williams and Vice-Chair Butch McLean were absent and excused. Also present was the Town Manager and Zoning Administrator, Ed Evans. The minutes were recorded by Beth Taylor, Town Clerk.

Chairman Haugh made a motion to come out of recess at 5:37 p.m. Member Fontaine seconded the motion. It was agreed unanimously.

Chairman Haugh mentioned that the Planning Board should consider canceling their regularly scheduled meeting for March 21, 2011, as Town Manger Evans will be unable to attend. Since Manager Evans is the one leading the discussion on the proposed Unified Ordinance and there is no new business to discuss, it would be pointless to have the meeting without him. It was decided unanimously that a motion was not necessary since all Members were in agreement to cancel the March 21, 2011 meeting and reconvene on the next regularly scheduled meeting which will be April 18, 2011.

Town Manager and Zoning Administrator Ed Evans began the discussion of the Unified Ordinance by stating that he will be presenting the Town Council with two version of the Ordinance: one that shows all potential changes (that all Planning Board Members currently have) and one that is final, complete and has been approved by the Planning Board Members. That being said, Evans turned to explaining each page of the proposed changes of the Ordinance. A lengthy discussion ensued.

Minor Subdivisions initiated much debate on whether or not we should include them in the new Unified Ordinance. Member Fontaine made a motion to maintain Article 9.7 Minor Subdivision through Article 9.7.1.2 as is in the new Unified Ordinance. Member Isquith seconded the motion. It was put to a vote, resulting as:

Ayes-3  
Nayes-1

With a majority vote, it was agreed to maintain Article 9.7 Minor Subdivision in the new Unified Ordinance.

Member Fontaine made a motion to eliminate Article 9.11.11 Cross Slope from the Unified Ordinance. Member Isquith seconded the motion. It was agreed upon unanimously.

After further discussion of the proposed changes to the Ordinances, Chairman Haugh made a motion to adjourn for the night and continue this on the April 18, 2011 meeting. Member Fontaine seconded the motion. It was agreed upon unanimously. The meeting adjourned at 8:10pm.

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Bob Haugh, Chairman

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Beth Taylor, Town Clerk