

Town of Seven Devils
Planning Board Minutes
Re-Scheduled Meeting
August 22, 2011

The Seven Devils Planning Board met on Monday, August 22, 2011, at Town Hall. Chairman Bob Haugh called the meeting to order at 5:32 p.m. Members present were Vice Chair Butch McLean, Mike Tarlton, Larry Fontaine, George Ehlinger, and Barbara Williams. Member Barry Isquith was 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

Member Williams made a motion to adopt the agenda. Vice Chair McLean seconded the motion. The members agreed unanimously.

Approve Old Minutes – Meeting July 18, 2011

Vice Chair McLean made a motion to approve the July 18, 2011 minutes. Member Fontaine seconded the motion. The members agreed unanimously.

Citizen Comments

None

Administrative Comments

Manager Evans stated there is not much to report at this time. Evans updated the Board on permits and building activity around Town.

Old Business

UDO- The Members were given Articles 1-8 of the proposed UDO in their packets for review. In reviewing the document, each Member was given the opportunity to pose any questions or concerns. The question arose again regarding steep slopes and whether or not to require an engineer to draw proposed plans. After much discussion it was agreed upon that Manager Evans would add wording similar to the following to Article 7.1: 'In lieu of the requirements for additional land area designated in requirement 1, we will accept an engineered plan from a certified engineer addressing all concerns with storm water runoff, stability, and other pertinent issues, and with such a plan, the Zoning Administrator can reduce the land requirement by one third.' Evans will submit the exact wording to each of the members via email as soon as possible,

for approval and before the UDO would be sent to the Town Council for review and approval.

Vice Chair McLean made a motion to accept Articles 1-8, as amended, with a recommendation to send it to the Town Council. Member Williams seconded the motion. The members agreed unanimously.

New Business

Adoption of the Planning Board Code of Ethics- After some discussion Member Tarlton made a motion to adopt the Planning Board Code of Ethics. Member Williams seconded the motion. It was put to a vote and agreed upon unanimously.

Ayes- 6
Nayes-0

Other Business

The Members discussed when to have their continuation meeting. It was agreed upon to meet again on Thursday, September 8, 2011 at 5:00pm.

Board Member Comments

None

Recess

Member Fontaine made a motion to recess until September 8 at 5:00. Member Tarlton seconded the motion. The members agreed unanimously.

Town of Seven Devils
Planning Board Minutes
Regularly Scheduled Meeting
September 19, 2011

The Seven Devils Planning Board met on Monday, September 19, 2011, at Town Hall. Chairman Bob Haugh came out of recess at 5:33 pm. Members present were Vice Chair Butch McLean, Barry Isquith, Larry Fontaine, George Ehlinger, and Barbara Williams. Member Mike Tarlton was absent and excused. Also

present was the Town Manager and Zoning Administrator, Ed Evans. The minutes were recorded by Beth Taylor, Town Clerk.

Member Isquith made a motion to adjourn at 5:34pm. Vice Chair McLean seconded the motion. The members agreed unanimously.

Bob Haugh, Chairman

Beth Taylor, Town Clerk

Town of Seven Devils
Planning Board Minutes
Regularly Scheduled Meeting
September 19, 2011

The Seven Devils Planning Board met on Monday, September 19, 2011, at Town Hall. Chairman Bob Haugh called the meeting to order at 5:34 p.m. Members present were Vice Chair Butch McLean, Barry Isquith, Larry Fontaine, George Ehlinger, and Barbara Williams. Member Mike Tarlton was 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

Member Williams made a motion to adopt the agenda. Vice Chair McLean seconded the motion. The members agreed unanimously.

Approve Old Minutes – No minutes to approve at this time

-None-

Citizen Comments

-None-

Administrative Comments

Manager Evans stated there is not much to report at this time. Evans updated the Board on permits and building activity around Town.

Old Business

UDO- Manager Evans stated that due to formatting issues, the rest of the UDO will not be available until the next regularly scheduled meeting.

Chairman Haugh suggested canceling the regularly scheduled December meeting, due to the holidays. Vice Chair McLean made a motion to cancel the December Planning Board meeting. Member Isquith seconded the motion. The members agreed unanimously.

Code of Ethics- Chairman Haugh stated that in our last meeting the Planning Board voted on the Code of Ethics which was presented to them. Since Member Isquith was unable to attend the previous meeting, Chairman Haugh wanted to see if Member Isquith approved of passing the Code of Ethics. Member Isquith stated that he approved and agreed with the Code of Ethics. With Member Isquith's approval added to the approvals of the last meeting it brings the vote to a unanimous approval.

Ayes- 7
Nayes-0

New Business

-None-

Other Business

-None-

Board Member Comments

Member Fontaine asked Manager Evans if the Tree Ordinance was still on the Planning Board's agenda. Evans confirmed it is still on the agenda. He continued by stating that letters had been sent out to homeowners whose property may present a problem for the right-of-ways. We have had mostly positive feedback from those homeowners, and most have resolved the issue already. Manager Evans further clarified that the Tree Ordinance will be separate from the UDO.

Adjourn

Member Ehlinger made a motion to adjourn at 5:46 pm. Member Isquith seconded the motion. It was agreed upon unanimously.

Bob Haugh, Chairman

Beth Taylor, Town Clerk