Committee Members Present: Nancy Heller (Chair), Clara Batchelor, Richard Murphy, Roberta Schnoor, Harry Bohrs, Liz Erdman, Michael Yanovitch
Committee Members Absent: Ken Goldstein, Bob Cook
Staff Present: Tom Brady, Katie Weatherseed
Public Present: Hugh Mattison

WELCOME/CALL THE MEETING TO ORDER/REVIEW MINUTES

- N. Heller expressed confusion regarding a statement recorded in the January 23 minutes noting “32” DBH or greater. So one protected tree alone is not trigger”. R. Schnoor corrected the mistake and said that we should change the minutes to read “one protected tree alone is a trigger.” R. Schnoor also corrected the minutes to read that H. Bohrs was present.

H. Bohrs made a motion to approve the minutes with the specified revisions. R. Murphy seconded. All in favor.

REVIEW PROPOSED MODIFICATION TO STORMWATER BY-LAW

- T. Brady had sent the revised stormwater By-Law to Town Council for their comment. He received their comments last night, which appear to be minor modifications (ie. A definition clarification request, etc.). He has been asked to send Joslin a copy of the By-Law in .docx format so that she may review it.
- N. Heller stated that we will need a vote. She asked if everyone had a chance to review the information that went out. T. Brady said that he only just received the revised draft last night and needs time to review it in detail. H. Mattison mentioned that he observed several typos in the document.

DISCUSS NEXT STEPS

- T. Brady has emailed everyone the most recent version of the By-Law. The Committee will next have to draft a warrant explanation and receive Town Council sign-off. T. Brady needs Michael’s review of the Bi-Law before he can compose the explanation.
- T. Brady asked if it made sense for a couple members of the committee to work with the office to review. B. Cook will help draft it. H. Mattison and L. Erdman volunteered. T. Brady asked if someone could volunteer who was worked on one before. H. Bohrs volunteered.
- T. Brady then asked if anyone had any thoughts regarding the length of the explanation. H. Bohrs said that he believes we should have a short explanation at the beginning, clarifying that the Town has been looking to revamp this issue. N. Heller said that we should describe this action as the first step towards a tree protection By-Law. H. Bohrs
then continued, saying that following the brief explanation, we can then go into broader explanations. H. Mattison suggested we use a graphic of a sample lot to illustrate how trees can impact a site.

- R. Schnoor stated that she believes the warrant article opened today and will stay open for a month. H. Bohr added that we need to submit an explanation by March 6th. However submitting the article and full explanation do not necessarily need to go hand-in-hand.

- T. Brady stated that he heard from M. Yanovitch, who will be able to stop by the meeting in approximately 5 minutes to set a date for the next meeting. N. Heller mentioned we should meet by February 28th at the latest.

- M. Yanovitch arrived and stated that he is available to meet next Thursday, February 15th at 8 AM. He has started the site plan review process, and has been attending meetings every Wednesday. Maria Morelli has been taking the lead in this process. T. Brady said that his office will send out a note with meeting location.

_N. Heller made a motion to adjourn. R. Murphy seconded. All in favor._

_ADJOURN_