Committee Members Present: Nancy Heller (Chair), Richard Murphy, Ken Goldstein, Harry Bohrs, Clara Batchelor, Bob Cook, Liz Erdman, Roberta Schnoor

Staff Present: Tom Brady, Katie Weatherseed

Public Present: Hugh Mattison, Michael Yanovitch

WELCOME/ CALL THE MEETING TO ORDER/ REVIEW MINUTES

R. Murphy moved to approve the 2/8/18 minutes. C. Batchelor seconded. All in favor. K. Goldstein abstained (due to absence at 2/8/18 meeting).

Michael Yanovitch Site Plan Review Discussion:

M. Yanovitch discussed incorporating the tree protection by-law into the site plan review. He envisions the process will involve certain triggers (yet to be determined) that will require the applicant to provide a tree protection plan. M. Yanovitch stated that he foresees there being two types of site plan review: site plan review and limited site plan review. Limited site plan review would be delegated to smaller projects and can be handled by the administrative team.

M. Yanovitch believes that the initial structure can be established by the fall-time meeting, 2019

REVIEW PROPOSED MODIFICATIONS TO STORMWATER BY-LAW

- The Committee reviewed the revisions and comments suggested by Joslin Murphy. Two main edits involve replacing the phrase “clearing” with “clearing and grubbing”, and defining the term “vegetation”.

Warrant Article Explanation
The Committee members edited and revised the draft, prepared by Liz Erdman. T. Brady communicated that the final diagram in the warrant explanation draft may confuse the reader and raise further questions. He suggests that it would be better served during a presentation, when it can be properly explained.

DISCUSS NEXT STEPS
- T. Brady stated that he will work with B. Cook to define “vegetation”. He clarified that “clearing and grubbing” is the common term and would better suit the document than simply “clearing”.
• T. Brady asked for the Committee members to send him their edits. The next meeting will be held on Thursday, March 1st and 8 AM.

K. Goldstein made a motion to adjourn. R. Murphy seconded. All in favor.

ADJOURN