Board Members Present: James Dayton, Barbara Varricchio, Richard St. John, Brian Spaulding, Secretary pro tem Melissa St. John

Board Member Absent: Brent Grygiel – arrived at 6:50 p.m.

No Public Present

Page 16 #18

Discussion pertaining to sideline setbacks. Shoreland zoning is 20 feet. 10 feet would be minimum, 15 feet would be better, 20 feet would be optimum.

The meeting called to order at 6:00 pm. by Chairman Dayton and a quorum was determined.

The workshop focused on the subdivision ordinance. The following items were addressed:

- Add 18.
  A. Sideline setback for structures is 20 feet.
  B. Rear setback for structures is 20 feet.

- Article 10 – Pg. 32. 2-6
  Dealing with impact on ground water quality and quantity
  Discussion of whether this is needed.
  Secondary Drinking Water Standards pertains to a public water supply. Remove 1e – 6.
  They would be better in a water extraction ordinance.

- Article 7 Section D was cleaned up. Option of public hearing before final plan will be kept.
  Keep the option of a public hearing in the preliminary plan and before final plan

- Follow up about escrow accounts – who will keep track and handle disbursements

- Driveway – use Shoreland zoning definition for consistency

- CEO – make sure it is spelled out throughout document

- Minor spelling and grammar issues fixed throughout the document
Next Meeting

- February 20\textsuperscript{th} next workshop at 6 pm.

Adjourn
Motion made and 2\textsuperscript{nd} to adjourn at 7:45 p.m.

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Secretary Pro Tem Melissa St. John

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Chairman James Dayton