

Town of Seven Devils
Planning Board Minutes
Regularly Scheduled Meeting and Organizational Meeting
July 19, 2016

The Seven Devils Planning Board met on Tuesday, July 19, 2016, at Town Hall. Town Manager Powers called the meeting to order at 5:43 PM. Members present were Butch McLean, Bob Haugh, George Ehlinger, Barry Isquith, and Brady Sasse. Member Frank Sell was absent. The minutes were recorded by Sara Miller, Town Clerk.

Swearing in of Re-elected Members—Bob Haugh & George Ehlinger

Town Clerk Miller swore in the two re-elected Planning Board members Bob Haugh and George Ehlinger.

Election of Chair and Vice-chair

Manager Powers opened the floor for nominations for Chair. Member Haugh nominated Butch McLean. Member Sasse seconded the motion. With no further nominations, Manager Powers closed the floor for nominations. All members present voted, and agreed unanimously that Member Butch McLean be re-elected as Planning Board Chair.

Manager Powers opened the floor for nominations of Vice-chair. Chairman McLean nominated Bob Haugh. Member Sasse seconded the nomination. With no further nominations, Manager Powers closed the floor for nominations. All members present voted, and agreed unanimously. Member Bob Haugh was re-elected as Planning Board Vice-chair.

Chair McLean then assumed his role as Chair for the duration of the meeting, and called for a motion to adopt the Agenda

Adopt Agenda

Member Isquith made a motion to adopt the agenda. Member Ehlinger seconded the motion. The members agreed unanimously.

Approve Minutes—May 19, 2015

Member Sasse made a motion to approve the May 19, 2015 minutes. Member Ehlinger seconded the motion. The members agreed unanimously.

Administrative Comments

Manager Powers gave the board a Town construction update. She stated that there were two building projects ongoing and fourteen “no permit required” projects in Town. She also stated that she had issued twenty-six tree permits since March 2016.

Old Business—NONE

New Business

Parks and Recreation Ordinance Draft—Discussion—After some discussion, the Board decided to recommend the draft Ordinance to the Town Council with two revisions. The first revision was to strike Item #5 from Article 4 *Rules & Regulations*, that read “Children under the age of 18 years shall not be left unattended in any Town Park....” The second revision was to strike the word “wade” from Item #3 Article 5 *Preservation of Parks*, that stated “No person shall bathe, wade, or swim in any water feature in any Town Park....”

Vice Chair Haugh made a motion to recommend the draft Parks and Recreation Ordinance to the Town Council with the two above mentioned revisions. Member Isquith seconded the motion. The members agreed unanimously. ~CLOSED~

Proposed UDO Change—Article 10 Construction, Section 5(c) Driveway Construction: Standards—Changing 25’ to 5’ in highlighted text, proposed by Bob Haugh—After some discussion, the Board decided to recommend the following change to the Town Council,

“The driveway shall be constructed of an all weather surface such as stone, gravel, concrete, *brick*, or asphalt paving, except that the last twenty-five (25) feet of the driveway to the point of intersection with a Town road shall be either concrete, brick, or asphalt paving, *unless deemed otherwise by the Town Engineer....*”

Member Isquith made a motion to recommend the above mentioned change to the UDO, Article 10 *Construction, Section 5(c) Driveway Construction: Standards*. Member Sasse seconded the motion. The members agreed unanimously. ~CLOSED~

Citizen Comments—

Larry Fontaine, 127 West Rocky Top Tr., stated that the Town needed a plan to allow the Public Safety Department to protect Town owned properties and parks, and this was a good step in that direction. He stated that he just hoped that the Town properties would not have an excessive amount of signage.

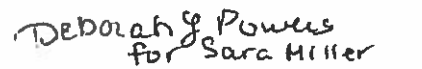
Board Member Comments—

Chair McLean wished to thank Anne Fontaine for her hard work with the Recreation Commission and promoting Seven Devils. He also wished to thank Brad and Kay Lambert for all they do.

Adjourn

Member Isquith made a motion to adjourn the meeting at 7:00PM. Member Sasse seconded the motion. The members agreed unanimously.


Butch McLean, Chair


Sara Miller, Town Clerk