

Present: Michael Fee (Chairman), Lisa Eggleston, Michael Hunter, Eric Poch,
Jody Kablack (Planner)
Absent: Christopher Morely

The meeting was called to order at 8:15 a.m.

The Meadows Senior Residential Community – VOTE DECISION

The Board reviewed the decision draft.

Lisa Eggleston: Item 27 a. Where it is 17' wide it now will go to an 18' base; can 6" of gravel be added to either side?

Mike Fee: Less than 17' reference not to be touched.

Jody Kablack: Not rigid, will be done with engineers in field.

Eric Poch: Where the pavement is 17' and we don't touch it, what happens if the trees still die? If Bill Place believes a tree should come out for infrastructure, it should.

Jody Kablack: Bill Place can do that through a hearing with the tree warden.

This decision does not guarantee trees beyond a work area, it only bonds trees with medium impact.

Lisa Eggleston: What about winter conditions and the natural death of trees; is that covered in the bonding?

Michael Fee: An arborist has been hired; doesn't want the Board to micromanage this.

Jody Kablack: The Board needs to determine the bond amount.

Eric Poch: Item 29. Bond reference for trees along Maple Ave.; should we add "outside the right-of-way"?

Mike Fee: Existing trees in the right-of-way for Maple Ave.

There was a discussion on trees which should be listed versus the arborist's report.

The Board wanted item 29 to include low/medium impact from the arborist's report from the completion of the roadway widening for a period of one year.

Michael Hunter commented replacement trees should be Maples.

On motion duly made and seconded, it was unanimously:

VOTED: To approve the Decision for The Meadows Senior Residential
Community Plan as amended.

The meeting adjourned at 8:30 a.m.