

**Residential Project Committee
Meeting Minutes
March 15, 2010**

Present:

Staff: Judith Brotman, Jonathan Edwards, Vicki Smith

Board members: Joan Garipay, Judith Esmay, William Dietrich

Public: Wallace Ragan, John Criswell

The goal of the meeting was identified: to prepare for the Goose Pond re-zoning proposal discussion on Tuesday night with the Planning Board.

Joan has one objection: identifying lakeside as front-side. It was explained that the public side of the lots is the waterfront, not the road and that an important concern is water quality. These are reasons why the front setback is established along the water front.

Jonathan had a number of editorial suggestions. It was decided that "Class B, or better" would be added as a descriptor of water quality. A typo, "area" will be replaced with "are" in third paragraph, middle sentence, after "Forestry District". The second "summer" will be removed from the first paragraph.

In the Other Restrictions section, "Setback" will be added instead of "buffer" in #1. Since all waterfronts are not parallel to the front of the building and since the farthest building edge may not be at a consistent distance from the water, #2 {c} was changed to: located no closer than the closest point of the existing building edge that is farthest from and most nearly parallel to Goose Pond.

Joan pointed out that the State high water mark may not be the same as the top of the bank.

Determination of the intensity of use would be difficult so alternate wording was added to justify the selection of uses:...."either the density of residences or additional uses are prohibited."

The draft will be amended and provided to the Planning Board members prior to the meeting tomorrow night.

The goal for the Planning Board will be to be prepared for meetings with the residents in Goose Pond District in July and August.

The next meeting of the Residential Committee will be held on Monday, April 5 at 1 PM.

Meeting adjourned at 2:40 PM.

Respectfully submitted,
Vicki Smith