

Excavation of Material Study Committee  
October 3, 2016 Minutes

**Prepared by: Lee Hartmann**

*These minutes are not verbatim – they are staff’s interpretation of what took place at the meeting.  
– Open Meeting Law – Section III.*

Committee Members in attendance: Brian Wick, Ed Angley, Russ Appleyard, Betsy Hall, Malcolm MacGregor, Jack Risso and Richard Serkey.

Staff Member: Lee Hartmann

Mr. Wick opened the meeting.

### **Minutes**

Mr. Serkey moved to accept the minutes of September 26, 2016. Mr. MacGregor seconded the motion. The motion was approved (5-0-2, Ms. Hall and Mr. Angley abstaining).

### **Earth Removal Bylaw**

The committee reviewed the bylaw and made a number of grammatical edits.

Mr. Serkey handed out an outline summary of the bylaw. He agreed to make revisions and re-circulate to committee members.

Mr. Hartmann stated that if the committee votes to accept the draft he will forward it to Counsel for a final review and set up time with the Zoning Board of Appeals and Planning Board to present the draft.

Mr. Angley moved to support the draft and to circulate it for review and comment. Mr. Appleyard seconded the motion. The committee voted unanimously (7-0).

Mr. Wick announced that he would be stepping down as chair of the committee.

Mr. Appleyard stated that he was glad to have Mr. Wick’s leadership but supported appointing a new chair to minimize possible concerns from the public.

Mr. MacGregor moved to accept Mr. Wick’s resignation. Mr. Angley seconded the motion. The vote was unanimous (7-0).

Mr. MacGregor nominated Ms. Hall as chair. Mr. Angley seconded the motion. The vote was unanimous (7-0).

Mr. Angley moved to appoint Mr. Appleyard as vice chair. Mr. MacGregor seconded the motion. The vote was unanimous (7-0).

The committee reviewed the PowerPoint presentation prepared by staff and suggested some changes.

Mr. Hartmann said that he would be revising the bylaw as requested by the committee, forwarding it to Counsel for review and scheduling presentation meetings with the Zoning Board of Appeals and the Planning Board.

The meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Lee Hartmann, AICP  
Director of Planning & Development

Approved: November 7, 2016