



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

Draft Minutes  
Regulatory Programs Committee  
March 8, 2018 Agency Meeting

**MINUTES OF THE REGULATORY PROGRAMS COMMITTEE MEETING  
March 8, 2018**

The Committee meeting convened at approximately 2:30 p.m.

**Regulatory Programs Committee Members Present**

Arthur Lussi, John Ernst, Daniel Wilt, and Barbara Rice. Absent – Lynn Mahoney.

**Other Members and Designees Present**

Chairman Sherman Craig, Robert Stegemann, Bradley Austin, Chad Dawson, Karen Feldman, William Thomas, and Fred Monroe, LGRB.

**Agency Staff Present**

Terry Martino, Sarah Reynolds, Shaun LaLonde, Colleen Parker, Richard Weber, Devan Korn, Ariel Lynch, Virginia Yamrick and Emily O'Mahony.

**Approval of Draft Committee Minutes for January 2018**

A motion to approve the draft committee minutes was made by Arthur Lussi and was seconded by John Ernst. All were in favor. Ms. Rice was recused.

**Deputy Director Report**

Mr. Weber reviewed the High Profile report. He then reported on Variances for Delegated Approval, Variance Application Updates and updates to the Large-Scale Subdivision Application.

Mr. Weber noted the increase of new applications received to date compared to the same time last year. Mr. Craig asked if there was a way to remove any inactive projects from the status list. Mr. Weber responded that inactive projects are not removed from the database however they could be removed from the report that is included in the monthly mailing package sent to the Board.

Mr. Weber reported on the variance application of Todd and Audra Parent. Applicants want to replace remaining dwelling with a new expanded one. Mr. Ernst stated that the proposal seems to be better than what currently exists. Board members did not question the Deputy's proposal for delegation.

Mr. Weber reported on the Kleug variance. Variance requested for installation of a new on-site wastewater treatment system within 100 ft. of the mean high water mark. The proposed septic system is DOH approved. As there are no concerns, staff wish to have delegated. Board members did not question the Deputy's proposal for delegation.

Mr. Weber discussed updates made to variance applications and noted that the revised applications are ready for use. He expressed appreciation to the staff and Board members who had been involved in the update of the application.

Mr. Weber stated work has progressed on the Large-Scale Subdivision application and said staff hopes to begin using the new application soon. He expressed appreciation for the staff, Board and Park stakeholders who provided input to the application changes.

**Old Business**

None

**New Business**

None

The Committee meeting adjourned at approximately 3:15 p.m.