

## **Town of Beech Mountain**

### **Planning Board Minutes**

February 2, 2006

#### **Call to Order**

Chairman Randy Corn called the meeting to order at 9:02 am. Other Board members present were Bill Watson, John Hoffman and newly appointed Board Member Paul O'Connell. Also present were Mayor Rick Owen, Town Council Members Gil Adams, Pete Chamberlin and Paul Piquet and Public Works Director Riley Hatch.

#### **1. Oath of Office**

Mayor Rick Owen administered the Oath of Office to Paul O'Connell.

#### **2. Selection of Chairperson and Vice Chairperson**

John Hoffman nominated Paul O'Connell as chairperson for the board, seconded by Bill Watson. With no other nominations for chairperson, motion carried unanimously. The selection of a Vice Chairperson was tabled until the appointment of another Board member.

#### **3. Adoption of Agenda**

The agenda was adopted as presented.

#### **4. Approval of Minutes**

Bill Watson moved to approve the December 1, 2005 minutes as submitted, seconded by John Hoffman, motion carried unanimously.

#### **5. Water & Sewer Use Ordinance Amendment**

After reviewing and discussing the proposed amendment, the board asked staff to rewrite the amendment and include all streets, paved or gravel, all utilities including water, sewer, gas, phone, TV cable and electric cable. And to require any repairs that may be made to existing utilities to be sleeved if repairs are required in the future.

## **6. Deletion of R3 Zoning**

Discussion began with a background review of the reasons to delete all R3 zoned district's within the town with one of the main reasons being the watershed district which only allows twelve percent of a property to be disturbed. Current zoning also restricts the height to thirty five feet.

After discussion of different possibilities, Randy Corn moved to recommend to Town Council, the deletion of all R3 zoning, and to grandfather all developed R3 properties as non-conforming, seconded by Bill Watson, motion carried unanimously.

## **Adjournment**

With no further business, John Hoffman moved to adjourn, seconded by Bill Watson, the motion carried unanimously. The meeting adjourned at 9:36 am.

Respectfully Submitted

Keith Cook  
Secretary to the Board