

MINUTES OF THE  
December 20, 2012 Meeting of the  
Easton Planning & Zoning Commission

Members Present: John Atwood, Chairman, and members, Debbie Renshaw, Tom Moore, Linda Cheezum and Richard Tettelbaum.

Members Absent:

Staff Present: Lynn Thomas, Town Planner, Zach Smith, Current Planner, and Stacie Rice, Planning Secretary.

Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the minutes of the Commission's November 15, 2012 meeting. Upon motion of Mr. Moore seconded by Mrs. Cheezum the Commission voted 5-0 to approve the minutes.

The first item on the agenda was **Shore Health Systems, Inc.** Mr. Showalter explained that Shore Health Systems is back before the Commission for review of the Development Rights and Responsibilities Agreement (DRRA) for the new hospital. Upon motion of Me. Tettelbaum, seconded by Mr. Moore the Commission voted 5-0 to approve Resolution No. 12-02 approving the DRRA.

The next item was the **Tanyard Branch Watershed Management Plan.** Mr. Smith explained that a team of consultants have created the plan. Upon motion of Mr. Tettelbaum, seconded by Mrs. Renshaw the Commission voted 5-0 to forward a favorable recommendation to the Town Council. The Commission asked that an effort be made to create an estimate on what maintenance cost would be.

The next item was from staff concerning **Zoning Ordinance Amendments.** Mr. Thomas explained he has accumulated a list since the last packet of amendments. The two amendments include 1.) How does one vacate an approved HC project and 2.) HC Uses/HC District. Mr. Thomas briefly discussed these two items with the Commission. Mr. Thomas asked the Commission to provide him with any possible amendments they may want to entertain.

The next item was a parking waiver for **Lot 57, Carlton Business Park.** Mr. Stagg explained the applicant is requesting a waiver of three (3) parking spaces. Upon motion of Mrs. Renshaw, seconded by Mrs. Cheezum the Commission voted 5-0 to approve the waiver as requested.

There being no further business the meeting was adjourned at 1:55 by motion of Mrs. Renshaw, seconded by Mrs. Cheezum.

Respectfully submitted,

Stacie S. Rice  
Planning Secretary