

**Town of Fenwick Island
Minutes of the Charter & Ordinance Committee Meeting
March 2, 2018**

Call to Order at 9:30 a.m.

Present: Committee Members Bill Weistling, Bernie Merritt, Vicki Carmean, Doug Lopez, Bill Mould, Virginia Childers-Davidson, Terry Tieman, Erin Ellinger and Pat Schuchman

Absent: Mike Quinn

Public in Attendance: Buzz Henifin

Minutes:

- Vicki Carmean made a motion to approve the minutes of February 2, 2018 seconded by Doug Lopez. Motion passed.

Issues for Discussion & Possible Action:

- Bill Weistling began discussion on the proposed amendment to Chapter 160-5C (3) to consider whether to require specific plantings in a vegetative buffer.
- The draft amendment was discussed and all present agreed to amend the draft to require a professionally engineered buffer on both sides of Rt. 1 in the Commercial Zone and keep the definition of shrubs and trees required in the buffer as presented at the meeting.

Next Meeting:

To be determined.

Old Business:

Ms. Carmean stated she sent the letter discussed at the last meeting to Amy Kyle to address the inaccuracy in the recent FISH newsletter regarding setbacks.

New Business:

There was discussion on the Town sign on the north end of Town recently destroyed. Terry Tieman stated that we have to obtain permission from the state to replace the sign.

Adjourn:

Bernie Merritt made a motion to adjourn seconded by Virginia Childers-Davidson. Meeting adjourned at 9:55.