

January 8, 2015

7:00PM

Chairperson Rogers Clements called the meeting to order at 7:00pm. In attendance were Rogers Clements, Ursula Boudart, Renee Capano, David Jarinko, Dwayne Sweet and Wib Pumpaly.

Approval of minutes of October 9, 2014. A letter was to be sent to Market Street Café regarding permit 14-48 which has not yet been accomplished. Mrs. Boudart expressed her desire to see a plat in all future construction permits. Once Mr. Pumpaly has received the bullet points from Ms. Boudart and Ms. Capano he will draft the letter and send it to the board for approval. Ms. Capano asked that each member of the board receive the map that she presented. Mr. Jarinko made a motion to approve the minutes of October 9, 2014, Ms. Capano seconded the motion, Carried 5-0

Approval of minutes of November 6, 2014 Ms. Boudart moved to accept the minutes of the November 6, 2014 meeting seconded by Mr. Clements. Carried 5-0

### **New Business**

- 14-80 Betty Fryberger – Dumpster for removal of Fire Damaged Debris from burned home on Market Street. Homeowner has an order from the county to clean up the debris. This permit is asking for the placement of a dumpster to facilitate the removal of said debris. After much discussion Ms. Capano moved to suspend the permit because of no precedent in the town ordinances requiring a permit for a dumpster, Ms. Boudart seconded. Motion carried 5-0
- 15-01 Charlestown Marina – Widen “C” Dock Walkway from hard ground to the end of the dock. None of the work will take place in the water. Mr. Pumpaly received an email from the Army Corp of Engineers that the Marina may have authorization which has expired and may need authorization from the Maryland Department of the Environment as well. Mr. Jarinko moved to table the permit pending approval from the Army Corp of Engineers and the Maryland Department of the Environment, Ms. Capano seconded the motion. Carried 5-0
- 15-02 Robert Gell – Install a pre-built shed of 12x10 120 square feet. A drawing of the placement of the shed was shown. Ms. Capano motioned to approve permit 15-02, Ms. Boudart seconded the motion. Carried 5-0.
- 15-03 Removal of tree 725 Bladen Street. The tree’s proximity to the two homes it is between is hazardous. Ms. Capano motioned to approve permit 15-03, Mr. Clements seconded the motion. Carried 5-0.

Ms. Capano again expressed the need for the map she had mentioned earlier and then expressed a need for possibly having each member also have a flood plain map. Right now that map is in transition. Copies of the maps are available in the office at this time.

Mr. Clements moved to adjourn the meeting, Ms. Boudart seconded. Carried 5-0

Respectfully submitted,  
Debra Myers, Town Clerk I