CHARLESTOWN PLANNING AND ZONING COMMISSIONS MINUTES February 7, 2013 7:00pm

Chairman Rogers Clements called the meeting to order at 7:00pm. In attendance were Chairman Rogers Clements, Ursula Boudart, Dwayne Sweet and Wib Pumpaly, Town Administrator, Dr. Robert Gell and Dave Jarinko were absent.

Old Business

• The minutes from the meeting of December 6, 2013 could not be approved due to the lack of members present who had attended the December 6 meeting.

New Business

- Ryan Homes Single Home/Garage Lot #34 Permit 13-07
 Mr. Greg Speakman presented the plans for the house for lot #34. Ursula Boudart motioned to approve and Rogers Clements seconded it. All were in favor, 3 0.
- W & L Slicer Installation of home generator Permit 13-02
 Rogers Clements motioned to approve and Ursula Boudart seconded it. All were in favor, 3 0.
- M. Jafarrian remove misc. Trees Permit 13-03
 Ursula Boudart motioned to approve permit number 13-03 and Rogers Clements seconded it. All were in favor, 3-0.
- Delmarva Power Up-grade Power Station Permit #13-04
 Mr. Pumpaly explains that Delmarva wishes to upgrade their transformers and to replace the fence that is currently there. Mr. Rogers clarifies that Delmarva is not increasing but just replacing/upgrading. Rogers Clements motions to approve permit #1304, Mr. Dwayne Sweet seconds it.
- Terry Hickling damaged tree Permit #13-05
 Ursula Boudart motions to approve permit #13-05 and Rogers Clements seconded it
- M. Jafarrian 12 X 24 shed Permit #13-06
 Mr. Pumpaly explains that this is a major permit due to the size of the shed but that it has the set- backs that are required. Ursula Boudart motioned to approve and Rogers Clements seconded it. All were in favor, 3 0

Mr. Pumpaly discussed Mr. Hicklings' appearance before the Historic Area Commission and that the Historic Area Commission would approve the solar panels on two conditions; 1) that the panels were all black and 2) that all contiguous property owners be sent letters with a set time to respond if they so desired. Mr. Pumpaly has sent the letters and he will wait to receive any feedback from the neighbors concerning the letter. If there is not any opposition, it will be able to be approved.

Respectfully submitted by Janine Antoshak, Town Clerk