MINUTES

**ENVIRONMENTAL ADVISORY COUNCIL MEETING HELD JANUARY 13, 2020**

PRESENT: Nanette Bennett, Peggy G. Jayme, Austin P. Henry, Jay S. Troutman, Walter A. Scott, Members; Paul R. Bell, Code Services Director, Shawn Peterson, Secretary

ABSENT: Thomas J. Murphy

Mr. Troutman called the meeting to order at 7:05 P.M.

 It was moved and seconded that the minutes of the meeting held December 9, 2019, be approved as distributed. Motion carried unanimously.

NEW BUSINESS:

EAC Chairperson Vacancy:

Mr. Troutman reported that Dan Slinger’s term has expired and is stepping down from the EAC Chairman position. A motion was made by Mr. Troutman to appoint Austin P. Henry as Chairman. The motion was seconded and passed by unanimous vote.

Tree Removal Request TR20-1: Howard Swimmer & Caroline Simard

 200 Buckingham Road

 Requested to remove 19 trees over 6” DBH

Following review and discussion, it was moved by Mr. Henry that Tree Removal Request TR20-1 be recommended for approval with the following conditions:

* The replanting of a minimum of 10 hardwood trees with a request to replant 19 hardwood trees total. The Applicant shall submit a replanting plan to the Committee prior to landscaping the property.

The motion was seconded and passed by unanimous vote.

There being no other business to come before the EAC, the meeting was adjourned at 7:50 P.M.

PAUL R. BELL

 Code Services Director