Beverly Shores Building and Site Committee Meeting Minutes June 9, 2018

The meeting was called to order at 8:30am at the Administration Building

Roll Call: Present...... Hans Lagoni, David Wagner, John Mackin David Phelps, Christine Pritchett Council Rep....Brian O'Neil

1. The Minutes of the May 12, 2018 meeting were reviewed and approved as submitted.

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2. 49 Oval Preliminary Site Application O'Conner Block 86 Lots 1 & 2

Mr. Ed O'Conner, property owner, presented his revised site plan which the civil engineer had modified the location of steep slope areas

With the revised plan, the southeast corner of the house is within ten foot of a steep slope. Unless the house can be relocated, the Steep Slope Ordinance requirements will have to be complied with.

The Committee expressed their concern over the amount of land being disturbed at the west end due to the septic field installation. In order to fully understand the effect of the proposed contour changes, a section needs to be drawn from the edge of the road, across the septic field and past the retaining wall, showing both fill and excavation required.

The proposed retaining wall currently projects into the east side yard setback area and therefore cannot be higher than four feet. It's now shown as seven feet high.

The site plan needs to show all trees that are proposed to be removed as well as all underground utilities. The retaining wall shown behind the house needs to be in the project or not. The words, "as necessary" are not permitted..

The Committee requested that the site plan be revised and resubmitted.

3 413 E. Lake Front Exterior Chairlift Application Bagnall

Sally Bagnall and Scott Vlick, representing the property owner, George Bagnall, presented drawings for a chairlift to be installed adjacent to the existing wood stairs leading up from the parking area to the top landing (19 risers).

The original proposal was for an inclined elevator but that was changed for cost considerations.

John Mackin moved to approve the application and David Wagner seconded. The motion carried 5-0.

4. Status of New Building Commissioner

The Committee asked Brian O'Neil if he had any information on the proposed new Building Commissioner as well as the effect on the operation of the Building Site Committee.

Councilman O'Neil replied that he had no information to share with the Committee but he understands that the issue should be voted on at this month's Town Council meeting.

The Committee expressed their disappointment in his response.

5 Departing Words from Building Commissioner

This was the last Building Committee meeting that Hans Lagoni will chair as Building Commissioner and he thanked each of the members for their valuable input and commitment to the work of the committee.

6. Projects in Construction Phase

12 W Atwater	Garage	95%
28 Beach	Add / Rem	70%
2 W Dunes Hy	Remodeling	25%
1 W Dunes Hy	New Const.	NS
105 Januth	Shed	NS
3 W Lake Front	Ret Walls/Pool	95%
5 E Lake Front	Deck Add	100%
121 E Lake Front	Rem/Add	90%
121 S McAllaster	Addition	50%
120 Montana	New Const.	95%
112 Neptune	Rem	70%
5 Pleasant	New Const	5%
11 E Ripplewater	Screen Porch	5%
103 W Ripplewater	Int Rem	90%
6 E Stillwater	Garage	90%
22 E Stillwater	Rem / Deck	95%
3 W Stillwater	Addition/Rem	95%
111 W Stillwater	Int Rem.	95%

8. John Makin made a motion to adjoin at 9.30am and Christine Pritchett seconded....motion carried.

Hans Lagoni, Building Commissioner