

**Town of Chesterfield
Watershed Sub-Committee
Meeting Minutes
March 9, 2023**

Present – Bayard Tracy, Brad Roscoe, Dan Syvertsen, Ron Coburn and Selectboard Rep Judy Idelkope

Absent: Charlie Paquette

Brad called the meeting to order at 9:32 AM

Review of Minutes

Bayard moved to review the minutes from the March 2, 2023 meeting, seconded by Ron. Minor edit was made. Ron made a motion to approve as amended, seconded by Bayard. Passed unanimously.

Bayard moved to accept the minutes from the February 15, 2023 seconded by Dan. Minor edit was made. Ron made a motion to approve as amended, seconded by Bayard. Passed unanimously.

Election of Offices

Bayard made a motion to name Brad Roscoe as chairman and Dan Syvertsen as secretary. Seconded by Ron. Passed unanimously.

Letter to Selectboard

The committee reviewed the summary of the letter to the Selectboard provided by Dan and everyone was in agreement that it captures the ordinances we will be considering for the 2024 Town election.

Judy reported that the changes to the building permit have been reviewed and affirmed by Town counsel and the next step is a vote by the Selectboard.

Discussion ensued about next steps to finalize the letters and consensus was the committee needs to finalize its thoughts on LID techniques and ground coverage before sending recommendations to the Selectboard.

In regards to ground coverage and LID techniques consensus was reached about the following questions that needs to be agreed upon:

- What change should be made to the impermeable coverage definition to exclude gardens and other landscaping work?
- What LID techniques should be included in the definition?
- What should the ground coverage cap be when using LID techniques (currently 20%)?
- How can professionally engineered designs be included in the approval process?

It was agreed that each committee member would do their own research about the above mentioned questions and be prepared to discuss at the next meeting.

Other Business

Meeting schedule was discussed and starting this week we will be on an every two week schedule. At each meeting the next meeting date will be confirmed.

Public Comment

Ron made a motion to adjourn, seconded by Bayard. Passed unanimously.

Next meeting is scheduled for March 23, 2023 at 9:30 AM.

Signature

A handwritten signature in black ink, appearing to read 'Brad Roscoe', with a stylized, cursive script.

Brad Roscoe
Chairman