

DRAFT – 10/19/2021

**Town of South Bethany
South Bethany Charter and Code Committee (SBCCC) Meeting Minutes
October 15, 2021, 2:00pm**

SBCC Members Present

William T. (“Tim”) Shaw (Chairman)
Thomas Barletta
Carl Bittenbender
Joe Hinks (Code Enforcement Constable/non-voting member)

SBCC Members Remote Access

Derek Abbott

SBCC Members Not Present

None

Other Attendees

None

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- 1. Call meeting to order.** 2:00 pm by Chairman Shaw
 - 2. Review and approval of minutes from meeting August 20.** Tom Barletta made a motion to approve the minutes as amended to correct a misspelling, which was seconded and approved unanimously by the Committee.
 - 3. Discussion of code changes for outdoor recreation areas.** The Committee discussed proposed changes to the Town’s Zoning Code regarding certain types of outdoor recreation areas in the rear setbacks of lots. Following the discussion, Chairman Shaw moved that the proposed Code changes as agreed to by the Committee at its August 20 meeting, with one clarification suggested by Derek Abbott, be prepared for submission to the Town Council. The motion was agreed to without objection.
 - 4. Appointment of New Committee Member.** The Committee discussed the possible appointment of a new member to replace Jessica Rich and concluded that there was no need to appoint a new member at this time and that it would revisit the matter prior to the beginning of the next Committee year.
 - 5. Items of Interest.** Chairman Shaw noted interest on the Council to clarify provisions of the Town Code regarding the nature of fines and penalties imposed for violations. Derek Abbott noted expressions of interest in allowing permeable pavers within the entire

length of the Town right-of-way along the front of a property. Chairman Shaw indicated that these items are expected to be the subject of consideration by the Committee at its next meeting.

6. **Public Comment.** There was no public comment, and no members of the public were in attendance.
7. **Adjournment.** 2:35 pm by Chairman Shaw.