

**Town of South Bethany**  
**South Bethany Charter and Code Committee (SBCCC) Meeting Minutes**  
**April 22nd, 2022, 2:00 pm**

**SBCC Members Present**

William T. (“Tim”) Shaw (Chair)

Derek Abbot

Carl Bittenbender – via remote access

**SBCC Members Not Present**

Thomas Barletta – excused absence

**Other Attendees**

None

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1. **Call meeting to order.** 2:05 pm by Chairman Shaw.
2. Thomas Barletta was absent, due to lingering effects from a recent medical procedure, and his absence was approved by Chairman Shaw.
3. **Review and approval of minutes from meeting February 18th.** Derek Abbot made a motion to approve the minutes and the motion was seconded and approved unanimously by the Committee.
4. **Discussion of proposed code changes regarding outdoor recreation areas in rear setbacks.** Chairman Shaw reported that he and Derek Abbott would discuss concerns expressed by various Town Council members and still anticipated making a presentation to the Council regarding the proposed changes sometime in the next session.
5. **Discussion of Fines and Penalties:** Chairman Shaw advised the members that this suggested amendment was still being reviewed by the Town’s solicitor and would be taken up once her comments were received.
6. **Committee membership.** Shaw asked the current members that were interested in rejoining the committee to fill out the required application form and provide it to him ASAP. Shaw further noted that a fifth member would be desirable and that recommendations from current members would be given priority. Shaw also noted that he will be taking on the duties of Mayor Pro Temp and so it would be desirable to have another committee member accept the Chairmanship and Shaw would act as Council liaison. Shaw noted that this was the final meeting during this session and that a new set

of dates would be issued, and members re-approved, once the Council was organized and approved continuation of the Committee.

**7. Public Comment.** There was no public comment, and no members of the public were in attendance.

**8. Adjournment.** 2:26 pm by Chairman Shaw.