

BAYSHORE/KLATT COMMUNITY COUNCIL

Minutes of Meeting

November 5, 2015

President Hoffman called the meeting to order at 7:08 PM. All officers were present, and a register was circulated for members and guests to sign in. The meeting was held at Klatt Elementary School. The minutes were approved with corrections.

1. The consent items were discussed as follows.
 - Treasure report: \$1,179. No change.
 - Fire Station 15: No report, however, President Hoffman reported he had had a discussion with the new fire chief who said they would be more cautious with the use of sirens at night.
 - FCC Report: No report
 - Legislative report: Robert from Rep Johnson's office the now approved buy out of Trans Canada for 150MM. 80MM will go directly to Trans Canada, while 70MM will be reserved for future cash calls. The gas line, if constructed, is estimated to generate 4 B per year beginning in 2025 assuming an 8-10 per mcf for gas.
2. Old Business.
 - Some discussion occurred regarding a possible letter to the Mayor and the Assembly regarding the ongoing issue at Concord Hills. The MOA hydrologist was not able to make the meeting due to illness. It was agreed that the letter would be reviewed by him and Mr. Foust before submittal to the respective parties.
3. New Business.
 - Lounsbury and Associates presented a plan by Hickle Development to develop several lots (18) on the bluff at the end of Resolution Point. There is a substantial easement at the base of the bluff that was new to many council members. In addition, a disagreement between Hickle Development and two adjacent homeowners was brought to the council's attention. Mr. Sawhill from Lounsbury assured council members that prior to submission to the Platting Board there will be an agreement between Mr. Totemoff and possibly with Mr. Johnson regarding their disagreement. The council was somewhat disappointed that they were only now alerted to the development given that the Platting Board meets prior to the council's next meeting.

Bruce Schulte presented an overview of the pending Marijuana Regulations and what can be expected from the upcoming businesses.

The meeting adjourned at 8:15 PM.

Respectfully submitted,

Wayne M. Pichon, Secretary