MINUTES

Committee:  Kathryn A. Muller, Chair  Lisa Baker
Staff:  Amy Dlugos
Other:  Meghan Thoreau   Richard Stewart  Ed Young

I.  CALL TO ORDER

The meeting was called to order by Ms. Muller at 1:30 PM.

II.  APPROVAL OF MINUTES – Duly Carried.

III.  PRESENTATION

Ms. Thoreau provided a Power Point presentation titled “Energy Industry: Man Camps and Housing Related Impacts for Municipalities to Consider”. Included in her presentation she explained the definition of man camps; the benefits, challenges and recommendations.

Prior to the meeting, Mr. Young provided Ms. Muller with a map identifying “drilling hot spots” in the County and where man camps might locate. Ms. Dlugos will take the map and enter it into the GIS system and get coordinates.

IV.  GENERAL


   B.  Site Plan Review – The committee continued discussion on the Site Plan Review. Suggestion was made by Ms. Thoreau to create two versions of this. One version for the municipalities that have zoning, and one version for those that do not have zoning. It was also suggested to add a road use agreement to this as well. Ms. Dlugos also mentioned that they are monitoring the tax on hotel rooms and looking into a possible change in the law. After a 30-day stay in a hotel the tax goes away and they are considered residents.

V.  NEXT STEPS

Review action plan and site plan review. Fine-tune to create a final product for the town and municipality meeting.
VI. NEXT MEETING

The next meeting has been scheduled for May 16, 2011 at 1:30 PM.

Respectfully Submitted by

Donna Evingham
Confidential Secretary
Department of Social Services