

**TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



Meeting on June 19th, 2008 at 6:30 pm, Town Hall

Board Members		Guests	Staff
Jennifer Everett Vice-chair	Tom Mullen	Eric Chupp	Randy Dodd
Randee Haven O'Donnell	Andreas Hay	Brandon Finch	
Bob Taylor, Chair Lynn Weller (absent)	Carolyn Buckner		

Call to Order

Jennifer called the meeting to order at 6:35 pm. Minutes from the June 5th meeting were approved.

Village Mixed Use Day Care Use Impervious Surface Text Amendment (see May and June 5 minutes for additional information)

Eric Chupp (Capkov Ventures/Winmore) and Brandon Finch (John R. McAdams) presented material and answered questions on the proposed text amendment. The EAB continued discussion of recommendations to forward on regarding the text amendment. EAB continued discussions about siting stormwater facilities in the buffer, the need for impervious limits for water quality protection, and how to respond to the BOA's interest in providing an incentive given environmental concerns.

Joint Review

The EAB participated in joint review for a CUP for 300 East Main Street.

Continued Discussion

After Joint Review, the EAB finalized conditions to consider for 120 Brewer Lane CUP, and revised VMU text amendment recommendations. The EAB drafted a number of recommended conditions for the 120 Brelwer Lane project, and 5 text amendment recommendations. The possibility of the EAB not meeting in July, and the availability of members to meet August 7th and 21st were also discussed.

Adjourn

The meeting was adjourned at 10:35 pm.

The next meeting was scheduled for Thursday, August 7th, 2008, 6:30 pm at Town Hall.