



TOWN OF BEAUX ARTS VILLAGE

TOWN COUNCIL MINUTES

SPECIAL MEETING

December 30, 2025

PRESENT: Mayor Aletha Howes, Councilmembers James McCarthy, Tom Stowe, and Brad Wheeler.

EXCUSED: Councilmembers Paula Dix and Stacy Saal.

STAFF: Clerk/Treasurer Sue Ann Spens.

GUESTS: None.

Mayor Howes called the meeting to order at 7pm.

PROPOSED ORDINANCE NO. 487 ADOPTING CRITICAL AREAS

REGULATIONS: Clerk/Treasurer Spens mentioned that she spoke with Town Attorney Linehan about the Council's action to pass the Critical Areas Ordinance at the December 9, 2025 meeting and that, while he understood the Council's desire to meet the December 31, 2025 deadline, he was concerned that taking action without the text of the adopting ordinance could prove problematic. He advised the Council to review the adopting ordinance he has prepared and to take action on it at a Special Meeting prior to the end of the year, which is why the Council is meeting tonight.

Mayor Howes called for the motion.

MOTION: Councilmember Stowe moved to pass Ordinance No. 487 adopting the new regulations relating to Critical Areas in the Town of Beaux Arts Village. Councilmember McCarthy seconded.

Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

ADJOURN: Councilmember Stowe moved to adjourn the meeting at 7:10 pm.

Councilmember Wheeler seconded.

Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

Respectfully submitted,

Sue Ann Spens
Clerk/Treasurer