Planning Board Meeting Minutes
October 27, 2016

The Planning Board met on Thursday, October 27, 2016 at the Chebeague Recreation Center at 7:00 PM.

Planning Board Members Present:  John “Chip” Corson, Nancy Hill, Jane Frizzell, Bob Earnest, Sandra “Sam” Birkett and Carol White
Also present:  Marjorie Stratton, David Hill, Herb Maine, Donna Damon

1. Call to order:  Chair Chip Corson called the meeting to order at 6:09 PM.

2. Review and approve minutes of September meeting
   Motion:  Moved by Jane Frizzell and seconded by Nancy Hill to accept the minutes of the September 7, 2016.
   Vote:  6-0 (Colbeth absent); Motion Carried

3. Meet with the Board of Selectmen to discuss CMFA overlay for Stone Pier expansion project
   Discussion regarding the process for enacting a zone change. Bob referenced Zoning Ordinance section 605.4 which references section 206. David presented an overview of the project to this point: agreements among the parties, boundary survey, engineering study, estimate of cost at just under $100,000.00, estimate of 40 additional parking spaces. Question about planning for sea level rise. Question about contract zoning.
   Next steps:
   A. Talk with Town Attorney re: process
   B. Talk to CEO about the process
   C. PB to meet to discuss the project
   D. Workshop with the Board of Selectmen

4. Elect officers
   Bob Earnest nominated Chip to serve as chair. Nancy Hill seconded.
   Vote:  6-0 (Colbeth absent); Motion Carried
5. **Sign Findings of Fact and Mylars for Deer Run subdivision**
   Board members signed the Findings of Fact and plans by flashlight (the power went out).

6. **Other business**
   Next meeting is a workshop with Stephanie Carver of GPCOG to work on Land Use Ordinance.
   Next regular meeting will be on Thursday, November 17, 2016.

7. **Adjourn**
   The meeting adjourned at 8:20 PM.

Respectfully submitted,

Gloria Brown, Town Clerk