The Planning Board met on Thursday, September 21, 2017 at the Chebeague Recreation Center beginning at 7:00 PM

1. Call Meeting to Order: Bob Earnest called the meeting to order at 7:15 PM.

Planning Board Members Present: Bob Earnest, Jane Frizzell, Chip Corson, Caitlyn Bowman, Kyle Koerber (arrived at 7:17)
Planning Board Members Absent: Carol White, Nancy Hill
Also Present: Marjorie Stratton

2. Review minutes of August 17, 2017 PB meeting
Moved by Chip Corson, seconded by Caitlyn Bowman, to approve the minutes of the August 17, 2017 meeting

Vote: 4-0 (Koerber not yet arrived)

Discussion regarding the resignation of Code Enforcement Officer Nick Adams
- Nick has been helping us with our Zoning Ordinance re-write. He will not be doing technical writing for us. Bob and Marjorie will meet tomorrow with Nick and Gloria Brown about Gloria doing the word processing and formatting of the draft document.
- Bob explained that there is no special town meeting scheduled for this fall.

3. Discussion: next steps for zoning ordinance changes
- The state of the project at this time is basically two documents
  - Stephanie Carver’s draft
  - A compilation of drafts based on the existing Zoning Ordinance
- Nick has suggested that the Shoreland Zoning be pulled out of the Zoning Ordinance as a separate ordinance.
- Special attention to be paid the revised table of allowed uses
- Goal: one Zoning District with one table of allowed uses
4. **Discussion: zoning implications for Hope Island – postponed**

5. **Continue discussion of streamlining of docks process**
   Nick recommended a more streamlined approval process. The Wharfing-Out Permit is an antiquated part of the process.

6. **Elect vice chair – postponed**

7. **Public comment – none**

8. **Schedule next meeting**
   The next meeting will be a workshop re: Zoning Ordinance on Thursday, October 19th, 7:00 PM, at the Rec Center.

9. **Adjourn**
   Moved by Bob and seconded by Chip to adjourn the meeting at 8:04 PM.

   **Vote: 5-0**

Respectfully submitted:

Marjorie Stratton
Town Administrator