Planning Board Meeting Minutes
January 9, 2018

The Planning Board met on Tuesday, January 9, 2018 at the Chebeague Recreation Center beginning at 7:00 PM

1. Call Meeting to Order: Bob Earnest called the meeting to order at 7:02 PM.

Planning Board Members Present: Bob Earnest, Jane Frizzell, Chip Corson, Caitlyn Bowman, Carol White, Kyle Koerber (arrived late)

Planning Board Members Absent: Nancy Hill

Also Present: Marjorie Stratton, Gloria Brown, Paul Belesca

2. Review minutes November 16, 2017 meeting
Carol White asked for a correction in Section 2 Public Hearing, third bulleted item: the project is being reviewed as a major site plan, not subdivision; correction to be made throughout the paragraph.

Moved by Chip Corson, seconded by Caitlyn Bowman, to approve the minutes of the November 16, 2017 meeting as corrected.

Vote: 5-0; motion carried (Kyle not yet arrived)

3. Update on Revision Energy site plan
Bob reported that the applicant is not yet ready. The review will be on the agenda for the February 13th meeting.

4. Discussion / update regarding current round of ordinance changes (split Zoning from Shoreland Zoning)
- The draft Shoreland Zoning Ordinance is complete.
- Gloria will complete the draft Zoning Ordinance in a couple weeks.
- Gloria and the Board discussed her questions regarding appendices and references.
- Board members will review both, especially cross references. Hopefully, both can be approved at the February meeting.
5. Discussion: next steps on SZ / Z ordinance proposed revisions
   - Adoption of the two proposed ordinances require the vote of a town meeting, preceded by a public hearing.
   - The Board will ask the Board of Selectmen for a special town meeting in the next few months.

6. Public comment
   Paul Belesca talked about his concerns regarding how any changes in the Shoreland Zoning Ordinance might change standards for any future construction projects at the boat yard. Bob explained that nothing of substance is changing with the proposed separation of the Shoreland Zoning Ordinance from the Zoning Ordinance.

7. Adjourn
   Moved by Chip and seconded by Kyle to adjourn the meeting at 7:55 PM.
   **Vote: 6-0; motion carried**

Respectfully submitted:

Marjorie Stratton
Town Administrator