

**PLANNING BOARD MEETING
February 7, 2008**

The meeting was called to order at 7:00 p.m. by Terry Lowd.

Board members present: Bill Mullin, Herb Watson, Robert Cushing and George Masters.

Also present: Earle Cooper, Leon SImard

The minutes of the January 24 meeting were accepted as written. Alternate Herb Watson was appointed to vote as a member.

Agenda

1. Jim Scali, JPSGJ Homes Subdivision, road construction CANCELLED
2. Harry M. Lowd III, Map 27 Lot 43C. Driveway application

Harry (aka Terry) Lowd recused himself and appointed George Masters to act as Chairman. The board reviewed Lowd's application to construct a driveway along with Code Enforcement Officer Merle West's notes from a telephone conversation with Rich Baker from Maine Department of Environmental Protection (which is attached to and made a part of the minutes). Masters spoke with West earlier in the day, who said that the DEP had no problem with the board approving the permit as submitted and per the notes from Merle West.

VOTE: Herb Watson made a motion to approve the permit; Bill Mullin seconded; the Board voted unanimously in favor of having C.E.O. Merle West issue the permit.

Shoreland Zoning Ordinance

The Board made its final corrections to the ordinance (pending an answer from Rich Baker regarding Resource Protection Area). Secretary Heather Houston will make the corrections and the board will approve the ordinance before the first Public Hearing on February 21.

Public Hearings are scheduled for Thursday, February 21 and Thursday, March 6.

The meeting was adjourned at 8:15 p.m.

Submitted by Heather Houston, Secretary, Bristol Planning Board.

PLANNING BOARD APPROVED: _____