

**Planning Board
May 5th, 2016
Bristol Town Office**

Committee Members present: Andrea Cox, Robert Cushing Jeff Eilenberg and Andrew Poland (Alternate)

Public: Joe Leblanc

Absent: Patricia Jennings, Benjamin Pendleton, Jason Lord (Alternate)

Also present: Joseph Rose and Jessica Westhaver

The meeting was called to order at 7:00 p.m. by Andrea Cox, Chairperson.

House Keeping.

- Follow-up on outstanding Human Resource Policy agreements.
- VOTE: Cushing made a motion to approve the minutes from the prior meeting held on April 7th, 2015; Cox seconded; the board voted unanimously.

New Business.

- **Poole Meadow, LLC; Map 004 Lot 054, building a permanent dock**
The board was presented with the application, along with all completed permits and engineering design for the Poole Meadow dock. Joe Leblanc was present to answer any questions regarding the application.
 - VOTE: Cox made a motion to approve the application as presented; Cushing seconded; the board voted unanimously to accept the Poole Meadow Permanent Dock.

Follow-Up Items.

- Cox brought to attention the Shoreland Zoning Map. The online version dated for 2015 is more current then the one held by Colin Clark, Shoreland Zoning Coordinator for the Maine DEP. Joseph Rose will follow-up on email provided by Cox.
- Follow-Up on Subdivision modification fee. Rose spoke with Selectman Terry Lowed updating the verbiage for Subdivision Ordinance for section 14 – a,b,c,d. Lowed stated to have the planning board submit a proposal for change.

Meeting adjourned at 7:27 PM. No future meetings planned at this time.

Respectfully submitted,
Jessica Westhaver
Staff Liaison

PLANNING BOARD APPROVED: _____