

**Planning Board
November 17th, 2016
Bristol Town Office**

Committee Members present: Andrea Cox, Benjamin Pendleton and Andrew Poland (Alternate).

Public: None

Absent: Robert Cushing, Jeff Eilenberg, Patricia Jennings, Jason Lord (Alternate)

Also present: Joseph Rose

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

House Keeping.

- Subdivision Fee Recommendations
 - Joseph Rose will follow-up with Jenny from MMA legal regarding mylar map changes. Does it require Planning Board sign off or is the CEO able to sign off? What type of changes would require the mylar to be revised?
 - This discussion was tabled for next working meeting until Rose has discussion with Jenny.
- Planning Board Establishment and Bylaws
 - Andrea located previous Planning Board Establishment. Updated were made on latest revision. Rose to follow-up on whether Establishment needs to be voted on @ Town Meeting as well as Planning Board Bylaws.
 - Question regarding whether entire agenda needs to be published.
- Maps and Ordinances
 - Planning Board Members reviewed the Maps and Ordinances with CEO and determined best course of action is to change the name of the “Parks and Recreation” district to eliminate confusion with the mapping district and the Town’s Parks and Recreation Department.
 - Suggested to eliminate on Table 1, #15C, footnote #5.
 - Discussion of Map Zone was tabled for next meeting.
 - Jessica to provide latest redline amendments on Shore Land Zoning Ordinance.

New Business.

- None

Follow-Up Items.

- Next work meeting will be used to discuss the following items:
 - Zoning
 - Follow-Up of the Subdivision fee.
 - Establishment and Bylaws

Meeting adjourned at 8:00PM. The next meeting is scheduled for December 15th at 7PM and will be a working meeting only.

Respectfully submitted,
Jessica Westhaver
Staff Liaison

PLANNING BOARD APPROVED: _____