



Planning Board Meeting Minutes Thursday, December 3rd, at 7:00 p.m.

Committee Members Present: Benjamin Pendleton, Andrew Poland, Andrea Perley, Jeff Eilenberg, Patricia Jennings (via Zoom), John Bowers (alternate), and Nathaniel Curtis (Alternate)

Also Present: Jessica Westhaver, Joseph Rose, Lauren Stockwell (Stockwell Engineering)

The meeting was called to order at 7:00 p.m. by Benjamin Pendleton

New Business –

- **Shoreland Zone Permit – New Construction of Pier and Walkway for Barber/Dvorosniak (Map 04E Lot 216-B)**
 - Rose presented the board an application for a new pier and walkway on Cove Rd. Lauren Stockwell from Stockwell Engineering was present to answer any questions. She handled all permitting for the applicants.
 - Benjamin Pendleton recused himself due to a conflict.
 - Permit was approved by Maine DEP, and Army Corps of Engineers. Board reviewed all the plans.
 - Rose confirmed this was the first permit to come in since the agreement to share all in water permits with the Harbor Committee. He emailed a copy of the DEP notice to Harbor Committee Liaison Rachel Bizarro who promptly share with the Committee.
 - **VOTE:** Poland made a motion to approve the plans as presented; Curtis Seconded. Approved 6-0-1 (Pendleton abstaining).

House Keeping –

- **Oaths for new alternates –**
 - Oaths were signed for both John Bowers and Nathaniel Curtis as alternates to the board. The board agreed to have them remain active in the voting process of permits.
- **Plans for future meetings to be held by Zoom –**
 - The board discussed the options holding future meetings by Zoom. The board discussed what other board/committees are currently doing. Westhaver shared the Selectboard were continuing their meetings in person, however the Budget Committee was possibly looking at meeting through Zoom. The School Board has been holding their meetings via Zoom for a majority of the pandemic.
 - The board agreed to follow the process they followed at the beginning of the pandemic in March, to not schedule any future meetings unless absolutely necessary. In the event a matter may arise where the Planning Board is required, the board will decide whether to meet in person or through Zoom. The board were all in agreement.
- **Working Materials –**
 - Westhaver will provide copies of the appropriate ordinances for the new alternates. She will also order new Planning & Use Law books if a 2021 version is available.

Pendleton made motion to adjourn the meeting; Perley seconded. All were in favor. Meeting adjourned at 7:30PM. Currently meetings are postponed until further notice.

Respectfully submitted,
Jessica Westhaver
Staff Liaison

PLANNING BOARD APPROVED: _____