

**EASTPORT PLANNING BOARD
PUBLIC HEARING/ REGULAR MEETING
TUESDAY 2, MARCH 2010
SHEAD HIGH SCHOOL**

Call to Order: By Chairman Steve Collins at 6:00pm.

Members Present: Chairman Collins, Al Salleroli, Mark Emery, and Sally Emery.

Public Hearing: John and Lee-lee Schlegel asked that the Zoning Ordinance Amendment to Appendix C and Map, would include properties at 82-84 Water Street into the local Historic District and addition to the map for this district. The Schlegel's had recently purchased these properties.

Public Hearing: Closed at 6:10 pm.

Adjustment to the Agenda: None

Review of Minutes: Al Salleroli made the motion to accept the minutes. Mark Emery second the motion. All were in favor.

Action on the Public Hearing: Al Salleroli Made a motion to recommend to the City Council to accept the proposal to include 82-84 Water Street into the Historic District. Mark Emery second the motion. All were in favor.

Old Business: Robert Scott updated the Planning Board Members on the meeting that was held with the DEP and the Corp of Engineers concerning the parking pier for the Dirigamus project on Sea Street. It was the concern of these agencies of problems that may occur resulting from over the water parking. It was finally decided to submit a new application of the entire plan of the project including the plans for the building as well as the parking spaces needed.

New Business: (a) Andy Pottle and Jerry Morrison were present at the meeting with questions concerning Overlook Park. The gentlemen were asked to take their questions to the City Council as that was the appropriate meeting for this discussion.

(b) Robert Scott demonstrated with the colored maps the changes and explanation of the extended mixed uses

(B2) on the Eastport Comprehensive PPlan. These changes need to be fine-tuned by the Planning Board before a Public Hearing and then passing the changes on to the City Council.

Open Forum: None

Motion to Adjourn at 6:45: Motion made by Mark Emery, Second by Al Salleroli. All were in favor.

Sally Emery, secretary