

**EASTPORT MEMORIAL PLANNING BOARD  
REGULAR MEETING MINUTES  
TUESDAY 14, SEPTEMBER 2010  
6:00PM SHEAD HIGH SCHOOL**

**Call to Order:** By Chairman Collins at 6:20 pm.

**Members Present:** Chairman Collins, Al Salleroli, and Sally Emery

**Review of Minutes:** Al Solleroli made a motion to except the minutes. Sally Emery second the motion. All were in favor.

**Adjustment to Agenda:** None

**Old Business:** Chairman Collins and Robert Scott will transfer Shoreland Zoning Ordinances onto a computer disc with the obvious changes. The Planning Board will then review the changes.

**New Business:** Meg McGarvey was present to discuss, for the Dirigamus project, a waiver on parking requirements. The Project members would like to make up the remaining of the 65 parking spaces needed within 300 feet of the building by obtaining parking spaces outside of the 300 feet and providing transportation to and from the hotel.

Al Salleroli made a motion to grant the waiver for parking outside the 300 feet of the building as long as transportation was provided. Sally Emery second the motion. All were in favor.

**Open Forum:** No issues were discussed..

**Set Next Meeting :** October 5, at 6:00PM.

**Adjourn:** Sally Emery made a motion to adjourn at 7:10 pm. Al Salleroli second the motion. All were in favor.

Sally Emery, secretary