

EASTPORT MUNICIPAL PLANNING BOARD

MEETING MINUTES

TUESDAY 9 FEBRUARY 2016

MEMBERS PRESENT: John Elwell, Steve Collins, Michael Morse, and Bob O'Hayer

OTHERS PRESENT: Robert Scott, CEO, Mary Repole, and Ryan Jones

Meeting called to order at 6:00 p.m. by Chairman Collins.

There were no adjustments to the agenda.

Review of Minutes

Tuesday 9 January 2016 Motion Morse, Second O'Hayer ^{to approve} unanimously approved.

OLD BUSINESS

Shoreland zoning updates

We talked about approach. Definitions need to be updated. We will go through Chapter 1000 definitions and compare to present ordinance definitions. We will look at ordinance as written and pull out what will be moved to Chapter 6. Morse found maps on the Washington County Council of Governments website. Some information is lacking. Judy East called Heron Weston to add information to digital map.

Ordinance Review Committee Update

Nothing to report at this time.

NEW BUSINESS

Chairman Collins read a notice of resignation from Jack Reece.

Motion Morse, Second Reece to accept resignation from Jack Reece.

Unanimously approved

Chairman Collins informed the Board that we need to elect a new Secretary as a result of Reece's resignation.

Bob O'Hayer for Secretary. Motion Collins, Second Morse. Unanimously approved.

OPEN FORUM

Ryan Jones attended meeting as a prospective new member. His name has been submitted to the Council for appointment to the Planning Board.

Robert handed out new updated members. manuel | s

There will be two New Member Workshops by Maine Municipal Association. One in March to be held in Orono. One in November in Calais.

SET NEXT AGENDA

Shoreland Zoning Workshop Tuesday 1 March 2016 at 6:00 p.m.

Regular Meeting Tuesday 8 March 2016 at 6:00 p.m. with a regular agenda unless something comes in before agenda is posted.

Motion O'Hayer, Second Morse to adjourn. Unanimously approved.

Meeting adjourned at 6:45 p.m.