

### Present: Chairman Robert O'Neill, Vice Chair Bruce Sanford, Greg Foster, Ben Krauter, Steve Linne and William Priest.

Absent: None.

#### Staff: Jim Seymour, Contract Planner; Stephanie Carver, Planning Consultant; Chris Hanson, Code Officer; and Danielle Loring, Recording Secretary.

**1. Call to order:** Chairman Robert O'Neill called the meeting to order at 7:03 pm and a quorum was declared.

### 2. Minutes

## • September 10, 2014

MOTION: Bruce Sanford motioned to accept the minutes from September 10, 2014; seconded by Greg Foster.

DISCUSSION: Mr. Priest reiterated his concerns regarding the access drive and wanted to make sure that they were clear for the record.

## VOTE: UNANIMOUS APPROVAL (6/0)

## • October 15, 2014

MOTION: Bruce Sanford motioned to accept the minutes from October 15, 2014., Seconded by William Priest.

DISCUSSION: Mr. Foster wanted to correct the motion regarding the tower because he felt that the requirements for the fall-down zone documentation from an engineer and changing the location was an "and" requirement, not "or." Chairman O'Neill agreed and clarified that it was addressed in the Findings of Fact.

## VOTE: UNANIMOUS APPROVAL (6/0)

## 3. Review and Approval of Findings of Fact

## a) Town of Raymond – Communication Tower

MOTION: William Priest motioned to approve the Findings of Fact; seconded by Ben Krauter.

DISCUSSION: Chairman O'Neill asked about the lighting on page 8 because it was listed as a 360 fixture, and Mr. Seymour explained that it should be a wall pack with full shield.

Chairman O'Neill asked that the Findings be corrected.

MOTION: William Priest revised his motion to include "as amended"; seconded my Ben Krauter.

VOTE: UNANIMOUS APPROVAL (6/0)

# b) Port Harbor Marine – Major Site Plan Review

MOTION: Greg Foster motioned to accept the Findings of Fact; seconded by Ben Krauter.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (6/0)

# c) David Greep – Minor Amendment to Site Plan

MOTION: William Priest otioned to accept the Findings of Fact; seconded by Greg Foster.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (6/0)

## 4. Public Hearings

a) Meyer Realty Investments, Inc. ——<u>1263 Roosevelt Trail</u> —<u>Map/Lot: 053/042A</u> —<u>Reason: Minor Site Plan amendment to include a new 1,800 sq. ft. storage building.</u>

# 5. Ordinance Workshop

Ms. Carver outlined her regarding the remaining items that needed to be addressed for the proposed ordinance revisions.

Accessory Apartments:

Mr. Sanford was concerned with the language being vague regarding the septic system expansion requirement, and Mr. Linne agreed. Ms. Seymour suggested revised language and the Board agreed.

Municipal:

Ms. Carver outlined the concerns regarding the term and any limitation of the user. Mr. Seymour explained that there was a definition of "public places" in the ordinance and felt that it would be fitting to use it in the table. The Board agreed.

\*Per the "Minutes Policy," reviewed and approved August 17, 2010 and amended May 13, 2014 by the Board of Selectmen, written minutes will only serve as a supplement or guide to the official record, which is the video record, unless they are the only record. DVD's can be purchased for a nominal fee from the Town Office or borrowed from the Town Office or Raymond Village Library. Recordings cal also be found at <u>www.raymondmaine.org</u>.

#### 6. Planner Communications

Mr. Seymour explained that there was going to be a full agenda for the next meeting and listed all of the items coming for consideration.

#### 7. Adjournment

MOTION: William Priest motioned to adjourn; Seconded by Steve Linne.

VOTE: UNANIUMOUS APPROVAL (6/0)

Chairman Robert O'Neill adjourned the meeting a 7:50 pm.

Danielle Loring Recording Secretary

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