Call to order: Chairwoman Sheila Bourque called the meeting to order at 7:02pm; Quorum declared

Present: Chair Sheila Bourque, Vice-Chair Greg Foster, Kyle Bancroft, Edward Kranich, Robert O’Neill

Absent: Patricia Beaton, Danielle Stumper

Staff: Code Enforcement Officer Scott Dvorak, Contract Town Planner James Seymour, Recording Secretary Mary Quirk

Other: Applicant Albert Frick

Election of Officers (07:02)

MOTION: Ms. Bourque nominated Robert O’Neill to serve as Chair and Edward Kranich to serve as Vice-Chair

DISCUSSION: None

VOTE: The Motion passed (5/0/0)

Robert O’Neill assumed the role of Chair

Old Business

Tabled Application (07:04)

APPLICANT: Albert Frick
LOCATION: 12 & 18 Westview DR; Map 008, Lot 048; Zone VR
REASONING: Request for Amendment to Subdivision

Westview Estates Subdivision

Mr. O’Neill asked for a motion to remove the application from the table to reconsider the application

MOTION: Ms. Bourque so moved; Greg Foster seconded

DISCUSSION: None

VOTE: The motion passed (5/0/0)

Mr. O’Neill opened the meeting for public comment at 07:25. There being no comment related to the current application, public comment was closed at 07:27

Mr. O’Neill asked for a motion deem the application complete (07:31)

MOTION: Ms. Bourque so moved; Mr. Foster seconded

DISCUSSION: None

VOTE: The Motion passed (4/0/1) Mr. O’Neill abstaining

For details, please see Video, the official record of the meeting
Mr. O’Neill asked for a motion to Waive HHE200 (07:32)

**MOTION:** Sheila Bourque moved to waive the HHE200; Greg Foster seconded

**DISCUSSION:** None

**VOTE:** The Motion passed (4/0/1) Mr. O’Neill abstaining

Mr. O’Neill asked for a motion to approve waiver fire suppression (07:33)

**MOTION:** Mr. O’Neill moved that the Board approve the waiver for the fire suppression requirement to install fire suppression systems, cisterns, or fire ponds; Ms. Bourque seconded

**DISCUSSION:** None

**VOTE:** The Motion failed (0/4/1) Mr. O’Neill abstaining (see time stamp 07:34)

Mr. O’Neill asked for a motion to approve waiver calculations storm water abatement in view of engineer’s opinion (07:35)

**MOTION:** Ms. Bourque moved that the Board formally waive the storm water management requirements as it relates to providing calculations from pre- and post-runoff quantity from the development in view of the engineer’s opinion; Mr. Foster seconded

**DISCUSSION:** None

**VOTE:** The Motion passed (4/0/1) Mr. O’Neill abstaining

Mr. O’Neill asked for a motion (07:44)

**MOTION:** Ms. Bourque moved that the Board accept the Westview Estates Subdivision, West View Drive, with 9 conditions, 8 conditions on the plan; the 9th condition the financial capacity letter to the Code Enforcement Officer; Mr. Foster seconded

**DISCUSSION:** None

**VOTE:** The Motion passed (4/0/1) Mr. O’Neill abstaining

**Ordinance Workshop/Discussion: First Review of Zoning Moratorium of Manufactured (aka mobile) Homes within the Shoreland Zone** (07:46)

**Planning for Future Ordinance Workshops** (08:17)

**Planner Communications** (08:19)

**Adjournment** (08:19)

**Motion:** Mr. Foster moved to adjourn; Ms. Bourque seconded

**Vote:** The Motion passed (05/0/0)

For details, please see Video, the official record of the meeting