Present: Mike D’Arcangelo, Bruce Sanford, Greg Foster, Chair Robert O’Neill, Vice-Chair Edward Kranich, Kevin Woodbrey, Kyle Bancroft

Absent:

Staff: CEO Scott Dvorak, Contract Town Planner William Haskell of Gorrill Palmer, Contract Town Planner James Seymour of Sebago Technics, Fire Inspector Wayne Jones, Town Attorney Mary Costigan, Recording Secretary Mary Quirk

Others: Robert McSorely of Sebago Technics representing the Applicant, Leah Rachin of Sebago Technics representing the Applicant, Mike Soucy of Port Harbor Marine; George Sawyer representing Applicant; Eleanor Botka Applicant

Call to order: Chair Robert O’Neill called the meeting to order at 7:13 pm; Quorum was declared

Approval of Minutes
March 11, 2020

Robert O’Neill asked for a motion to approve the minutes

MOTION: Bruce Sanford so moved; Kevin Woodbrey seconded
DISCUSSION: None
VOTE: 7/0/0

Old Business
Tabled Application

APPLICANT: Port Harbor Holdings I, LLC
LOCATION: 1328 Roosevelt TRL
Map: 050 Lot: 043/000
Zone: LRR1 & Commercial
REASON: Jordan Bay Marina Dock Expansion

Chair O’Neill asked for a motion to remove the application from table (07:30)

MOTION: Kevin Woodbrey so moved; Edward Kranich seconded
DISCUSSION: None
VOTE: 7/0/0

For details, please see Video, the official record of the meeting.
Will Haskell reviewed: 1) history of application progress and remaining issues at the end of the March meeting; 2) summarized the applicant’s May 8, 2020 submission; 2) his checklist.

Rob McSorley discussed: 1) proposals presented in their May 8, 2020 submission; 2) additional contacts with various state and local entities; 3) communications with the abutters and the Indian Point association; 4) other actions taken.

Board Discussion and questions to the applicant.

Chair O’Neill introduced Mr. Haskell’s Site Plan Review checklist
1 – met
2 – met
3 – met
4 – met
5 – met
6 – met
7 - N/A
8 – met
9 – met
10 – N/A
11 – met

Shoreland
C – met
D – met
E - Met
F - Met
G- Met
H – met
I – met
J – met
K – met
L – N/A
M – N/A
N – N/A
O – N/A
P – N/A
Q – N/A
R – N/A
S – N/A
T – N/A
U – met

Discussion of tank pumping schedule
V – Met
W – Met
X – Met

For details, please see Video, the official record of the meeting.
Y – N/A

Section 16D Shoreland

1 – Met
2 - Met
3 – Met
4 – Met
5 – Met
6 – N/A
7 – Met
8 -Met
9 - Met

Chair O’Neill asked for a motion

**MOTION:** Bruce moved for approval with conditions; Greg Foster seconded

**DISCUSSION:**

**VOTE:** 7/0/0

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Public Hearing

**APPLICANT:** Eleanor Botka

**LOCATION:** 36 Whitney Way

Map: 008 Lot: 108/D00 Zone: RR

**REASON:** Lot division

James Seymour presented background for the current situation and recommended conditions under which to consider the application.

George Sawyer made the presentation for the applicant.

Board discussion.

Mr. Seymour read recommended conditions of approval.

Chair O’Neill opened the Public Hearing

There being no public comment

Chair O’Neill closed the Public Hearing (08:35)

Chair O’Neill asked for a motion

**MOTION:** Ed moved; Bruce seconded

**DISCUSSION:** Board agreed that a fire suppression system would not be required.

**VOTE:** 7/0/0

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For details, please see Video, the official record of the meeting.
Planner Communications
  Highwire Hydroponics request for an extension.
  Potential back-lot driveway matter

Adjournment
Greg/
7/0/0