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

Absent:  None

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

Others:  Robert McSorely of Sebago Technics representing the Applicant, Mike Soucy of Port Harbor Marine

Call to order:  Chair Robert O’Neill called the meeting to order at 7:00pm; Quorum was declared

Approval of Minutes (07:03)
November 2019
   MOTION:  Gregg Foster moved to accept as printed; Edward Kranich seconded
   DISCUSSION:  None
   VOTE:  Motion Passed (07/0/0)

January 2020
   MOTION:  Edward Kranich move to accept as printed;  Gregg Foster Seconded
   DISCUSSION:  None
   VOTE:  Motion Passed (06/0/1) Kevin Woodbrey abstained due to not being present

Public Hearing (07:05)

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

   MOTION:  Greg Foster moved to deem the application complete
   DISCUSSION:  None
   VOTE:  Motion Passed (6/0/1) Kevin Woodbrey abstained due to not being present

   William Haskell reviewed the application for the Town (07:06)

For details, please see Video, the official record of the meeting.
Robert McSorely of Sebago Technics reviewed the application for the Applicant (07:13)

Board questions and discussions (07:24)

Chair Robert O’Neill opened the public hearing (07:37)
Mr. O’Neill closed the public hearing (08:01)

Board resumed questions and discussion (08:01)

Mr. O’Neill reopened the public hearing (08:24)
Mr. O’Neill closed the public hearing (08:28)

Board resumed questions and discussion (08:28)

**MOTION:** Bruce Sanford moved to table the application; Kyle Bancroft seconded (08:42)
**DISCUSSION:** None
**VOTE:** Motion carried (7/0/0)

**SITE WALK:** Saturday, February 22, 2020 at 9:00am Meeting on site

**Ordinance Workshop** (08:52)

Public Hearing on proposed Ordinance Changes to be scheduled for March 11, 2020 meeting

**Planner Communications** (09:25)

- Signing Findings of Fact for Keystone Investment Map 004 Lot 103
- Discussion of conditions for Town Official comment on NRPA application
- Discussion of authority/responsibility for patrolling the water

**MOTION:** Robert O’Neill moved to direct William Haskell, on behalf of the town working with [Code Enforcement Officer] Scott [Dvorak] to send a notice in response to DEP application stating the Board’s concerns with the application: environmental impact and the [unintelligible]. Michael D’Arcangelo seconded (09:32)
**DISCUSSION:** None
**VOTE:** Motion carried (07/0/0)

- Aroma Joes: no further communications

**Adjournment** (9:34)

**MOTION:** Greg Foster moved to adjourn; Robert O’Neill seconded
**DISCUSSION:** None
**VOTE:** Motion passed (7/0/0)

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