ATTENDANCE: Peter Leavitt, Chairman; Aurel Gagne; Lawrence Murch; Robert Fey; and Jack Cooper, Code Enforcement Officer.

PUBLIC ATTENDANCE: Ernie Allen and

Call to order. Peter Leavitt called the meeting to order at 7:02 p.m. at the Town Hall.

Consideration of previous Minutes dated November 29, 1999.

MOTION: Lawrence Murch motioned to accept the minutes as written. Seconded by Aurel Gagne.

VOTE: Three (3) in favor, one (1) abstain (Robert Fey).

3. Town of Raymond and Department of Inland Fisheries and Wildlife
1396 Roosevelt Trail, Raymond Map 49 Lot 23 and Map 46 Lot 53
Request for "floating variance" to allow location of temporary structures within the setbacks of the road and high water line.

DISCUSSION: Mr. Poore displayed the site plan and gave a description of the proposed project i.e. improvements, funding, parking, MDOT right-of-way, MDOT Land Use Agreement, port-a-potties and 6 x 8 gate house. A discussion followed regarding controlled access vs. the current uncontrolled access. Mr. Poore indicated that the Portland Water District and the DEP are in favor of the project and that the DOT has no issues with the request for a "floating variance".

Mr. Fey questioned the status of the existing permanent structure. Mr. Poore responded that the existing out house would be removed.

Ernie Allen asked several questions about the project.

Mr. Leavitt questioned security and lighting. Mr. Poore conveyed the Planning Board’s condition of approval that requires two (2) streetlights be installed. Mr. Poore also responded that the Sheriff’s Dept. would be patrolling the area.

MOTION: Lawrence Murch motioned to grant the requested variance. Seconded by Robert Fey.

DISCUSSION: Peter Leavitt amended the motion to approve a moveable gatehouse not to exceed 100 sq. ft. in area and not more than five (5) portable toilets whose location will be at the discretion of the Town. Seconded by Aurel Gagne.

VOTE: Unanimous.

Adjourn.
MOTION: Robert Fey motioned to adjourn the meeting. Seconded by Lawrence Murch.
VOTE: Unanimous.
ADJOURNMENT: Peter Leavitt adjourned the meeting at 7:38 p.m.
Respectfully submitted,
Elisa A. Trepanier
Secretary