

**NEWRY PLANNING BOARD
MINUTES OF MEETING
Wednesday, January 3, 2018**

Present: Doug Webster (Chair), Brooks Morton (Secretary), John (aka Gootsch) Gauthier, Wendy Polonski, Dave Bartlett (Alternate), Dave Bonney (Code Enforcement Officer)

Absent: Ron Guertin (Vice Chair),

Late:

Call to Order: Chairman Doug Webster called the meeting to order at 7:00 PM.

Current Attendance/Quorum: The Chair took attendance and confirmed the presence of a quorum.

Prior Attendance/Voting Eligibility: Wendy confirmed that she listened to the recording of the previous meeting and read all the materials; she is, therefore, eligible to vote on the applications below.

Previous Meeting's Minutes: The Board reviewed the previous meeting's minutes. **Brooks moved to accept the minutes as written. Gootsch seconded. There was no discussion. Motion passed unanimously.**

Old Business - none

New Business - none

Findings of Fact

- a) **Kevin LaRue – Shoreland Zoning Application (#17-240):** The Chair reported that the applicant has submitted to CEO Dave Bonney the requested documentation regarding the square footage of his expansion.

Since this item was tabled at the Board's previous meeting, Brooks moved to bring this Findings of Fact back up for final consideration. Wendy seconded. With no discussion, the motion passed unanimously.

The Recording Secretary will add the newly submitted document to the Findings of Fact's List of Submitted Plans and Documents, and the Board will sign the finalized Findings of Fact at its next meeting.

- b) **Locke Summit Estates-lot conveyance (#17-239):** The Board proceeded to review the Findings of Fact.

The Chair appointed Dave Bartlett as a voting member in Ron's absence.

Wendy moved to accept the Findings of Fact for the Locke Summit Estates application 17-239. Dave seconded. With no discussion, the motion passed unanimously.

Mail

- MMA Appraisal Workshop notice
- Wendy reported that she received a call from Sully, a Powder Ridge owner, in regards to cars parking on the road at the Matterhorn December 30th creating a hazard and concerned that the restaurant was overcrowded.

Open Discussion

- a) The CEO reported that the State of Maine has come up with a new model Shoreland Zoning Ordinance for towns to either adopt as written or manipulate certain sections as applicable. He distributed a copy of the model to each Board member. The CEO explained that the State routinely does a revision every 5 years or so, and spoke of the various changes that were made.
- b) The CEO distributed, via email prior to the meeting, a new draft of an RV ordinance and spoke of the changes he made. The Board discussed the draft and suggested additional revisions to verbiage (i.e. in regards to the term structure, etc.) and possible added content (i.e. setbacks, etc.). The Board discussed what is needed to get the ordinance on the agenda for the next Town Meeting.

Next Meeting – Wednesday, January 17, 2018.

Adjournment **Wendy moved to adjourn; Dave seconded. Motion passed unanimously.** The meeting adjourned at 7:50 PM.