

**NEWRY PLANNING BOARD
MINUTES OF MEETING
Wednesday, January 17, 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. The Chair appointed Dave Bartlett as a voting member in Ron's absence.

Prior Attendance/Voting Eligibility: All members present at tonight's meeting have been in attendance at recent meetings and are therefore eligible to vote.

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

Old Business - none

New Business -

- a) **Keith Durgin, Riverwood Subdivision – subdivision amendment application #17-233:** Prior to this meeting, Keith Durgin dropped off his plans at the Town Office for the Planning Board to sign. The Board proceed to review the plans for accuracy and then signed them.

Findings of Fact

- a) **Kevin LaRue - Shoreland Zoning application 17-240:** The Board reviewed and discussed the Findings of Fact and the Chair proceeded to sign the two copies: one for the file and one to be sent to the applicant.

Mail

- The Chair received an email from Rick Dunton asking for a copy of the Locke Summit Findings of Fact; Brooks placed a copy for Rick in the mail.
- An MMA Planning Board Appeals Board Meeting/Workshop noticed was received via email

Open Discussion

- a) Wendy and Dave's latest draft of the RV Ordinance was distributed via email prior to tonight's meeting. The Board reviewed the document and then shared their thoughts on each section. Wendy will incorporate in the document the agreed upon changes and distribute the newly updated document to the Board.

Brooks moved that the Board approve the changes made tonight as a final document. Dave seconded. With no further discussion, the motion passed unanimously.

The Chair offered to print and bring the document to the Town Office.

- b) The Board briefly reviewed and discussed the Moratorium Ordinance Regarding Retail Recreational Marijuana that the Town Administrator left prior to the start of tonight's meeting for the Board's review. The Board decided to take the document home for review; they will discuss it at their next meeting.
- c) The CEO spoke about tiny homes on wheels, and a local manufacturer of those homes.

Next Meeting – Wednesday, February 7, 2018.

Adjournment **Brooks moved to adjourn; Dave seconded. Motion passed unanimously.** The meeting adjourned at 8:35 PM.