NEWRY PLANNING BOARD MINUTES OF MEETING Wednesday, June 19, 2019

Full discussion on topics below is available on audio recording at the Newry Town Office.

Members Present: Doug Webster (Chair), Brooks Morton (Secretary), John (aka Gootsch) Gauthier,

Members Late:

Members Absent: Dave Bartlett (Vice Chair),

Staff Present: Dave Bonney (Code Enforcement Officer)

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

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

<u>Prior Attendance/Voting Eligibility:</u> In terms of voting eligibility, the Chair noted that all present members attended the previous meeting and are, therefore eligible to vote on items below.

<u>Previous Meeting's Minutes:</u> The Board reviewed the previous meeting's minutes. Gootsch moved to accept the minutes as written. Doug seconded. There was no discussion. The motion passed with all voting in favor.

Old Business - none

New Business - none

Findings of Fact

a) **T-Mobile site plan application (#19-249):** The Chair confirmed that he spoke with Chris Hoyda and told him the Board approved his application at the last meeting. The group discussed the Findings of Fact. **Brooks moved to approve the Findings of Fact as written; Gootsch seconded. With no discussion, the motion passed unanimously.**

<u>Mail</u>

• Routine MMA emails regarding workshops – Verbal Judo, etc.

Open Discussion

- a) The group discussed various projects happening at Sunday River. They also discussed the lot across from the Matterhorn where fill is being added, and whether that lot falls within the floodplain.
- b) The group briefly discussed updates to the Shoreland Zone Ordinance.
- c) They also discussed the problems with the computer in the meeting room. Brooks is no longer able to open Planning Board emails, and he's able to access the GIS program.
- d) The group discussed the Merrill Hill subdivision across from the golf course.

Next Meeting – Wednesday, July 3, 2019.

<u>Adjournment</u> Gootsch moved to adjourn; Brooks seconded. Motion passed with all voting in favor. The meeting adjourned at 7:46 PM.