

**Town of Gouldsboro
Planning Board Minutes - Regular Meeting
February 20, 2018**

Attendees:

Ray Jones, Chair
Deb Bisson, Secretary
Paul Stewart

Fred Cook, PB
Jeff Grant, PB Alt - Seated
Ken Bahm, PB Alt

of Guests: 1 (George Moon)

Meeting called to Order: 6:05 pm

Approval of Minutes: February 6, 2018 - Approved

Bills: None

CEO Report:

- Joe Young came in to finalize his flood plan for approval
Discussed possibility of expanding his oyster farm

- Young/Webber (Francis Point) : Case Report presented by CEO provided to her by the Maine State Forest Service. The following are the options that the town has available:
 1. Maine State Forest Service - handles case completely and will recommend fees
 2. CEO - Prepares a consent agreement for the town with the guidance and help of the Maine State Forest Service
 3. Selectman - may choose to take (legal) action.

- Discussion as to how to proceed. Mr. Moon was given the case file to peruse, because he claims that he has no idea what is going on, which he did look through.

- Motion made: To recommend to the BOS to exercise our option 2 with the Maine Forest Service with the assistance of Jim Ecker and the CEO to work out a consent agreement. Approved unanimously

- CEO briefly discussed previous business regarding Jackie Weaver's lots
PB suggested that she seek the advice of a real estate attorney and maybe have her property surveyed.

- A mold test is being done in the town office building

Old Business:

Resident is interested in sub dividing his property - to build house for his daughter and would like to maintain ownership of the driveway but give a right of way for the drive way (Gouldsboro point), NO ACTION BY PERPETUITY

TALKED BY ED RECOMMEND BACKING UP LEGAL DOCUMENTATION

Adjourned: 6:53 Respectfully submitted: Deb Bisson-Secretary

