

TOWN OF GOULDSBORO

PLANNING BOARD

Minutes of Regular Meeting - June 20, 2017

Attendees:

Ray Jones, Chairman	Fred Cook, PB
Paul Stewart, PB Secretary	Bonnie Kane, PB
Deb Bisson, PB	Josh Bragg, Guest
Jeff Grant, PB Alt.	Warren Polk, Guest

The meeting was called to order at 6:00PM by Ray Jones, Chairman

Approval of Minutes

Minutes for the meeting of June 6, 2017 were not available in printed form: will be presented at the next meeting.

Bills

No bills were presented.

CEO Report

The CEO was not present. Ray Jones reviewed for the Board a few pending items of interest: (1) Bunker's Wharf Restaurant site plan permit issue where the owner failed to meet the agreed commitments: PB recommended the consequences of a Stop Order if one of the agreed commitments is not corrected by June 30th as required; (2) A shed at Prospect Point, built without a permit, had been under construction but then paused; (3) A wetlands question on Route 1 where the owner wants to build an access road, etc. on the 30-acre clear cut.

Old Business

Warren Polk presented an updated drawing for the proposed Corea Lobster Co-op expansion (see PB preliminary site plan meeting minutes April 4, 2017); PB members discussed the drawing and asked questions. Purchase of the necessary adjacent property is on target for closing July 5, 2017. Ray Jones explained the procedure for the required public meeting and forecasted a timeline of early August.

Ray Jones passed out copies of the revised Land Use Ordinance which had been voted on and approved at the Town Meeting.

New Business

Ray Jones suggested a couple of new items for the PB to work on would be an update to the current Site Plan Ordinance and the issue of what constitutes commercial wharf operations within the Town.

The new Planning Board structure for the upcoming year will be: Ray Jones, Chairman, Bonnie Kane, Vice-Chair, Deb Bisson, PB Secretary, Paul Stewart, PB member, Fred Cook, PB member, Jeff Grant, PB Alternate, Ken Bahm, PB Alternate. PB members voted approval of this slate.

There being no further discussions, the meeting was adjourned at 7:05 PM.

The next regular meeting will be July 18, 2017 at 6:00PM.

Respectfully submitted by Paul Stewart, Acting Secretary