1 **Town of Mount Desert Planning Board** 2 **Regular Meeting Minutes** 3 Meeting Room, Town Hall 4 6:00 PM, August 28, 2019 5 6 **Public Present:** 7 Tom Benson 8 9 **Board Members Present:** 10 Chairman Bill Hanley, Tracy Loftus Keller, Joanne Eaton, Dave Andrews, Christie Anastasia 11 12 I. Call to order 6:00 p.m. 13 Chairman Hanley called the meeting to order at 6:00PM. Board Members were noted. Ms. Loftus Keller is an Alternate Non-voting Board Member. 14 15 П. 16 Approval of Minutes 17 August 14, 2019: 18 MS. EATON MOVED, WITH MS. LOFTUS KELLER SECONDING, APPROVAL OF THE 19 AUGUST 14, 2019 MINUTES AS PRESENTED. MOTION APPROVED 5-0. 20 21 III. Subdivision 5.13 Plan Revisions after Approval 22 23 OWNER(S) NAME: Bruce L. & Susan Y. Tripp & Melanie Mace 24 25 AGENT(S): Thomas W. Benson, PLS 26 LOCATION: Off Beech Hill Road and Beech Hill Cross Road 93 Beech Hill Cross Road 27 **TAX MAP:** 010 LOT: 020 & 020-001 ZONE(S): Residential One (R1) 28 PURPOSE: Divide a lot in a previously approved Subdivision (File 14 Page 176) 29 30 CEO Keene summarized the situation for the Board; Mr. Tripp wanted to divide his lot, to give 31 32 land to a daughter. 1.1 acres were previously conveyed to daughter Melanie Mace in 2004 without Planning Board Approval. Conveying land to a family member is usually exempt from 33 Planning Board approval, however the land in question is in a previously approved subdivision 34 35 and therefore must adhere to the rules in the Subdivision Ordinance. Currently Ms. Mace's 36 house is the only house on the property. 37 Mr. Ashmore moved, with Ms. Eaton seconding, to make Tracy Loftus Keller a voting member 38 for tonight's meeting. Motion approved 4-0-1 (Ms. Loftus Keller in Abstention). 39 40 Ms. Eaton moved, with Ms. Loftus Keller seconding, to find the change creates additional lot, 41 42 and therefore requires a hearing per the Subdivision Ordinance. Motion approved 5-0. 43 44 CEO Keene noted the next step would be a site visit and meeting to discuss the sketch plan. No driveway will be proposed, and no road. There are no known subdivision restrictions or 45 46 covenants. 47

1 IV. Other

2 There was no Other Business.

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V. Adjournment

5 MS. EATON MOVED, WITH MS. LOFTUS KELLER SECONDING, ADJOURNMENT. MOTION

- 6 APPROVED 5-0.
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- 8 Meeting adjourned at 6:18PM.
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