1	Town of Mount Desert Planning Board
2	Regular Meeting Minutes
3	Meeting Room, Town Hall
4	6:00 PM, February 26, 2020
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6	Public Present:
7	Noel Musson, Stephanie Reece, Katrina Carter, Phil Lichtenstein
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9	Board Members Present: Chair Bill Hanley, Tracy Loftus Keller, Joanne Eaton, Meredith Randolph,
10	Christie Anastasia
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12	Tracy Loftus Keller is an Alternate, non-voting member.
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14	I. Call to order 6:00 p.m.
15	Chair Hanley called the Meeting to order at 6:04PM. Board Members were noted.
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17	MS. RANDOLPH MOVED, WITH MS. EATON SECONDING, TO MAKE MS. LOFTUS KELLER A VOTING
18	MEMBER FOR THE MEETING. MOTION APPROVED 4-0-1 (LOFTUS KELLER IN ABSTENTION).
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20	II. Approval of Minutes
21	February 12, 2020: MS. RANDOLPH MOVED, WITH MS. EATON SECONDING, APPROVAL OF THE
22	FEBRUARY 12, 2020 MINUTES AS PRESENTED. MOTION APPROVED 5-0.
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24	III. Public Hearing:
25	Land Use Zoning Ordinance, Sale of Food and Merchandise Ordinance, Official Land Use Map
26	and Reorganization of the Town of Mount Desert Zoning Board of Appeals Amendments for the
27	2020 Town Meeting.
28	Ms. Eaton confirmed adequate Public Notice.
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30	Board of Appeals Amendments have been tabled for further discussion with the Appeals Board.
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32	Mr. Musson noted that at this juncture, the only item left to vote on was Section 6A6 General
33	Performance Standards, Lighting. This proposed Ordinance Change was presented to the Town by
34 25	the Sustainability Committee, and at the last meeting Lighting Engineer Dwight Lanpher explained
35	the proposed changes.
36 37	Mr. Musson has had a chance to review the proposed changes, and the Draft Article presented to
38	the Board reflects his suggestions. It was Mr. Musson's opinion that the Ordinance might benefit
38 39	from another review next year; after a year's use the Board will probably have some recommended
39 40	improvements.
40 41	improvements.
42	Discussion ensued regarding the Ordinance. No light trespass, as previously stated in the Ordinance
43	was changed, as no light trespass is impossible to achieve. Terminology has been added.

Recommended Best Practices have been added. They are recommendations from the Town, but
they are not requirements that can be enforced.

- 4 MS. EATON MOVED, WITH MS. ANASTASIA SECONDING, RECOMMENDATION OF PASSAGE OF 5 PROPOSED CHANGES TO THE LIGHTING ORDINANCE, AS PRESENTED. MOTION APPROVED 5-0.
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7 Mr. Musson reminded the Board that LUZO Advisory Meetings have public notice, which allows the8 Planning Board to attend.

10 **IV. Other**

Ms. Anastasia noted that some Ordinances include the statement "to reflect the Town's character",
or words to that effect. It was noted these words refer back to the Comprehensive Plan, which will
soon require a review and update. Mr. Musson felt now was a good time to review the
Comprehensive Plan for an update.

16 V. Adjournment

17 MS. EATON MOVED, WITH MS. RANDOLPH SECONDING, ADJOURNMENT. MOTION APPROVED 5-0.

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19 The meeting was adjourned at 6:20PM.