1		Town of Mount Desert Planning Board
2		Meeting Minutes
3		6:00 PM, October 28, 2020
4 5 6	This m	eeting was held virtually and was recorded.
7	Public	Present:
8		Works Director Tony Smith, Tom Brown
9	i ubiic	
10	Board	Members Present:
11	Chair Bill Hanley, Meredith Randolph, Christie Anastasia, Tracy Loftus Keller, Joanne Eaton	
12	Chair I	sin humey, wereath humoiph, emistic Anastasia, macy Lortas Kener, source Laton
13	Tracy I	oftus Keller is an Alternate, non-voting Member.
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15	Ι.	Call to order 6:00 p.m.
16	Chair Bill Hanley called the Meeting to order at 6:00PM.	
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18	MS. EA	ATON MOVED, WITH MS. RANDOLPH SECONDING, TO MAKE TRACY LOFTUS KELLER A
19	VOTING MEMBER FOR THE MEETING.	
20	VOTE:	
21	JOANN	IE EATON: AYE
22	CHRIS	TIE ANASTASIA: AYE
23	MERE	DITH RANDOLPH: AYE
24	CHAIR	BILL HANLEY: AYE
25	ΜΟΤΙΟ	DN APPROVED 4-0.
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27	П.	Approval of Minutes
28		<u>September 23, 2020 –</u>
29		MS. RANDOLPH MOVED, WITH MS. ANASTASIA SECONDING, APPROVAL OF THE
30		SEPTEMBER 23, 2020 MINUTES, AS PRESENTED.
31		VOTE:
32		MEREDITH RANDOLPH: AYE
33		CHRISTIE ANASTASIA: AYE
34		JOANNE EATON: AYE
35		TRACY LOFTUS KELLER: AYE
36		CHAIR BILL HANLEY: AYE
37		MOTION APPROVED 5-0.
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39	III.	Nonconformity – Sections - 4.3.6 & 4.3.5 Non-conforming Structures –
40		Reconstruction or Replacement.
41 42		<ul> <li>A. OWNER(S) of the Building/Structure: Town of Mount Desert</li> <li>AGENT: Tony Smith, Public Works Director</li> </ul>
43		LOCATION: 26 Dodge Point Road, Seal Harbor
44		TAX MAP: 001 LOT(S): 015 ZONE(S): Shoreland Residential Two

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- **PURPOSE:** Reconstruction or Replacement of a Non-Conforming Structure. Seal Harbor Bait House renovation project. Project details are available at the Town Office.
  - SITE INSPECTION: 3:00PM

CEO Keene confirmed adequate Public Notice. Abutters were notified. CEO Keene received no comments from the Public.

No Conflict of Interest was found.

Ms. Eaton reported on the Site Visit. She and Chair Hanley met with Public Works Director Tony Smith. The public building is on private land. The base of the building and its foundation structure is deteriorating. The building is in the floodplain, so full reconstruction is not practical. Therefore, the work proposed is to raise the building 13 which in turn requires the roof's pitch to be changed and reconstructing the building's 14 base. An additional window will be installed. Steps entering the building will be 16 replaced.

Director Smith reported that the work proposed is what is necessary to bring it into 18 compliance with the Building Code. The building is currently 1.78 feet below floodplain 19 20 elevation, requiring the building to be raised. Due to the floodplain, as well as Town and FEMA requirements, the building must be raised by 3.78 feet. The roofline must remain 21 at the same height, necessitating flattening the roof. It is impossible to move the building 22 23 out of the floodplain. The Dodge Point Road is in close proximity to the back of the building, and the other side of the Dodge Point Road is private property. The property is 24 25 not large enough to move the building to either side and moving the building to either 26 side would not bring the property out of the floodplain.

The building is a wood-frame structure, 22'x30'. Work proposed includes building a set 28 of wooden double doors, replacing a window, replacing a ladder that allows access to 29 the mudflats below the building, replacing the tow board around the railing system, 30 replacing two missing hatches on the interior of the building, and lifting the building off its 31 current wooden piers, moved, the wooden piers will be replaced with new wooden 32 33 columns and bracing, on which the building will be set. There will be some miscellaneous scraping and painting. Debris from any work will be collected and 34 35 removed from the site. No changes to the electrical system are planned. A Permit by 36 Rule is in hand from the DEP.

Ms. Randolph inquired about the plans for the roof. Director Smith noted asphalt 38 shingles are planned. Ms. Randolph pointed out that asphalt shingles are not warrantied 39 at such a low pitch. Director Smith felt they would work and Engineer Company 40 41 Hedefine approved the plans.

- There were no questions from the public. 43
- 45 Chair Hanley closed the Public Comment.
- 47 CEO Keene advised the Board that they would be reviewing Sections 4.3.6 and 4.3.5 for a reconstruction. 48
- 49 50 Director Smith reported that the land, owned by the Rockefeller Family, is valued at approximately \$488,000.00. The building, which the Town owns, is assessed at 51

1 2		\$3,000.00. The low value is due to the idiosyncrasies of the building and the fact that it is on private property. The estimate for the proposed improvements is \$242,530.00.
3 4		A review of the Sections was made and they are attached to these Minutes.
6	IV.	Conditional Use Approval Application(s):
$\begin{array}{c} 7\\ 8\\ 9\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 20\\ 21\\ 22\\ 23\\ 24\\ 25\\ 26\\ 27\\ 28\\ 29\\ 30\\ 31\\ 32\\ 33\\ 34\\ 35\\ 36\\ 37\\ 38\\ 9\\ 40\\ 41\\ 42\\ 43\\ 44\\ 45\\ 46\\ 47\\ \end{array}$	IV.	<ul> <li>Conditional Use Approval Application(s):</li> <li>A. Conditional Use Approval Application #018-2020 NAME: Thomas T. &amp; Kelly F. Brown LOCATION: 83 Summit Road, Northeast Harbor TAX MAP: 025 LOT: 041-001 ZONE(S): Village Residential One PURPOSE: Section 3.4 – Animal Husbandry 2 (Non-Commercial). The care and keeping of Livestock/Poultry – Chickens and Construct a Chicken Coop. SITE INSPECTION: 3:45PM</li> <li>CEO Keene confirmed Adequate Public Notice. Abutters were notified. CEO Keene received no comments from the public.</li> <li>No Conflict of Interest was found.</li> <li>Ms. Eaton reported on the Site Visit. The photo of the chicken coop submitted was accurate. There are currently six chickens there. The coop is on the West side of the lot. In looking at the aerial photo submitted, the coop is to the left of the barn in the back of the property, between the barn and the lot line. CEO Keene confirmed the coop was ten feet, and at one point eleven feet, from the side property line and nineteen feet from the back-property line. The setbacks in the Village Residential Zone are ten feet from the boundary lines.</li> <li>The Site Plan was provided. CEO Keene explained the drawing, and where the coop is in relation to other buildings. Chair Hanley pointed out a sketch on Page 2 of the Application. Ms. Eaton noted there is a fence with shrubs on the side property line.</li> <li>Owner Tom Brown confirmed the coop was approximately six feet from the barn. The area is mulched. The coop is 19 feet from the back-property line. The coop is angled, making the Northern comer 10 feet from the side property line. The coop is angled, making the Northern comer 10. The side property line. The coop is angled, making the Northern CMPLETE. VOTE:</li> <li>MEREDITH RANDOLPH MOVED, WITH MS. ANASTASIA SECONDING, TO FIND THE APPLICATION COMPLETE. VOTE:</li> <li>MEREDITH RANDOLPH: AYE CHRISTIE ANASTASIA: AYE TRACY LOFTUS KELLER: AYE JOANNE EATON: AYE CHAIR BILL HANLEY: AYE MOTION APPROVED 5-0.</li> </ul>
48 49 50 51		MS. RANDOLPH MOVED, WITH MS. ANASTASIA SECONDING, TO USE THE SHORT FORM. VOTE:

1		MEREDITH RANDOLPH: AYE
2		CHRISTIE ANASTASIA: AYE
3		TRACY LOFTUS KELLER: AYE
4		JOANNE EATON: AYE
5		CHAIR BILL HANLEY: AYE
6		MOTION APPROVED 5-0.
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8		A review of the Checklist was made and is attached to these Minutes.
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10		MS. ANASTASIA MOVED, WITH MS. RANDOLPH SECONDING, TO APPROVE THE
11		APPLICATION.
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14		MEREDITH RANDOLPH: AYE TRACY LOFTUS KELLER: AYE
15 16		JOANNE EATON: AYE
10		CHAIR BILL HANLEY: AYE
18		MOTION APPROVED 5-0.
19		MOTION ALL ROVED 3-0.
20		CEO Keene apprised the Board of their next meeting. The meeting would be held
21		November 18, 2020.
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23	V.	<u>Adjournment</u>
24		MS. EATON MOVED, WITH MS. RANDOLPH SECONDING, TO ADJOURN THE MEETING.
25		VOTE:
26		JOANNE EATON: AYE
27		MEREDITH RANDOLPH: AYE
28		CHRISTIE ANASTASIA: AYE
29		TRACY LOFTUS KELLER: AYE
30		CHAIR BILL HANLEY: AYE
31		MOTION APPROVED 5-0.
32		The Masting addition and at 7.4 4DNA
33		The Meeting adjourned at 7:14PM.