1 2 3 4		Town of Mount Desert Planning Board Planning Board Meeting Minutes Meeting Room, Town Hall 6:00 pm, January 11, 2017
5 6 7 8 9	<u>Public Present</u> John MacDuffie, Elizabeth Roberts, Dorothea Eiben, Ted Bromage, Abigail Curless, Sean Thiess (CES), Matt Morehouse, Vickie Vandenburgh, Jim Russell	
9 10 11 12		<u>embers Present</u> n Bill Hanley, Beth Renault, Meredith Randolph, Lili Andrews
13 14	Also present were CEO Kimberly Keene and Recording Secretary Heidi Smallidge	
15 16 17		all to Order nairman Hanley called the meeting to order at 6:00 pm. Voting members were noted.
18 19	II.	Approval of Minutes
20 21 22 23 24		<u>October 18, 2016</u> : Ms. Andrews requested replacing the words "due diligence" with "intent" on Page 1 of the Minutes. CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, TO APPROVE THE MINUTES AS AMENDED. MOTION APPROVED 4-0.
25		October 26, 2016: Minutes were tabled for lack of a quorum.
26 27 28		November 2, 2016: Minutes were tabled for lack of a quorum.
29 30		November 30, 2016: Minutes were tabled for lack of a quorum.
31 32 33		December 14, 2016: MS. RENAULT MOVED, WITH MS. RANDOLPH SECONDING, TO APPROVE THE MINUTES AS PRESENTED. MOTION APPROVED 4-0.
34 35 36	III.	Subdivision Application(s): Sketch Plan:
37 38		OWNER(S): Richard Davis Irvin Jr. APPLICANT: Matthew A. Morehouse ACENT: Civil Engineering Services (CES), Inc.
39 40 41 42 43		AGENT: Civil Engineering Services (CES), Inc. LOCATION: Off Woods Road, Mount Desert TAX MAP: 012 LOT: 013-029 ZONING DISTRICT: Rural Woodland 3 (RW3) & Shoreland Residential 5 (SR5) PURPOSE: 7-lot Residential Subdivision
44 45 46		SITE VISIT: 3:00 PM It was noted there was no need for public notice or abutter notification.

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- No conflict of interest was found.
 - Ms. Randolph reported on the site visit. The divisions for the lots and the cul de sac area were pointed out. The area where the road is planned has been flagged out.
- 7 Matt Morehouse presented a plan with the wetland boundaries and contouring 8 included.
- Sean Thiess of CES explained that the project is a seven-lot subdivision off the Woods Road. The Boucher driveway will be widened into a road leading into the subdivision. The utilities are above-ground on Woods Road, become underground to the Boucher house, and will then be put above ground for three poles in the subdivision. The test pits show the houses can be as large as three bedrooms. Some areas can handle four bedrooms. There is a zone change in the subdivision, the zones go from Shoreland Residential 5 to Rural Woodland 3.
- 18 It was clarified that this was a new subdivision. However, it would join the Woods 19 Road Road Association.
- Mr. Morehouse stated that there is some ledge in the area, making underground utilities expensive.
- Resident Ted Bromage hoped the road would be of the same construction materials as the Woods Road.
- Ms. Randolph asked about the remaining ten acres Mr. Irvin held. That would remain retained land within the subdivision.
- Discussion ensued regarding whether the above-ground power lines proposed would put the Bouchers at a greater risk of loss of power during weather events. There may be a transformer at that corner.
- 33 IV. Conditional Use Approval Application(s): 34 A. Conditional Use Approval Application # 018-2016 35 **NAME:** Union Meeting House Society 36 37 **AGENT:** Elizabeth Roberts and John MacDuffie LOCATION: 1138 Main Street, Somesville 38 39 **TAX MAP:** 020 LOT: 019 **ZONE(S):** Village Residential Two (VR2) PURPOSE: Section – 3.4 Community Building Addition – Pastor's Office 40 41 SITE INSPECTION: 4:00 PM 42 Ms. Renault confirmed adequate public notice and abutters were notified. There 43 was no conflict of interest. 44 45 46 Ms. Andrews reported on the site visit. Neighbors were present as well as the

Agents for the project. The back of the building is proposed to be expanded. A 1 2 tree will have to be removed. 3 CEO Keene noted the setback in the area is ten feet, however due to the non-4 5 conforming status, the building can be expanded as long as it moves no closer to 6 the property line. 7 CHAIRMAN HANLEY MOVED, WITH MS. ANDREWS SECONDING, TO USE 8 THE SHORT FORM. MOTION APPROVED 4-0. 9 10 CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, TO FIND 11 THE APPLICATION COMPLETE. MOTION APPROVED 4-0. 12 13 14 MS. RANDOLPH MOVED, WITH MS. ANDREWS SECONDING, TO APPROVE THE APPLICATION. 15 16 There was no public comment. 17 18 A review of the checklist was made and is attached to these Minutes. 19 20 MOTION TO APPROVE THE APPLICATION WAS APPROVED 4-0. 21 22 V. Adjournment 23 24 MS. RANDOLPH MOVED, WITH MS. RENAULT SECONDING, TO ADJOURN THE 25 MEETING. MOTION APPROVED 4-0. 26 27 Meeting was adjourned at 6:45 pm. 28 29