

**Town of Mound Desert Planning Board
Planning Board Meeting Minutes
Meeting Room, Town Hall
6:00 PM, September 27, 2017**

Public Present

Keith Higgins

Board Members Present

Joanne Eaton, Beth Renault, Meredith Randolph, Chairman Bill Hanley, Lili Andrews, and David Ashmore

Also present was Recording Secretary Heidi Smallidge.

I. Call to Order

Chairman Hanley called the meeting to order at 6:00 PM. Board Members present were noted. Ms. Renault was noted as not a voting member.

II. Approval of Minutes

August 9, 2017: MS. RANDOLPH MOVED, WITH MS. EATON SECONDING, TO APPROVE THE MINUTES AS PRESENTED. MOTION APPROVED 5-0.

September 13, 2017: MS. ANDREWS MOVED, WITH MS. RANDOLPH SECONDING, TO APPROVE THE MINUTES AS PRESENTED. MOTION APPROVED 5-0-1 (RENAULT IN ABSTENTION).

III. Conditional Use Approval(s):

A. Conditional Use Approval Application #009-2017

OWNER(S): Lot 104, LLC

AGENT: Keith Higgins

LOCATION: 37 Rowland Road, Seal Harbor

TAX MAP: 029 **LOT:** 022 **ZONE(S):** Residential Two (R2)

PURPOSE: Section – 3.4 – Non-Commercial – Outdoor Recreational Facilities – 40' x 18' Swimming Pool with Patio

SITE INSPECTION: 3:30 PM

Ms. Eaton confirmed adequate public notice. Abutters had been notified.

Ms. Andrews reported she and Chairman Hanley attended the site visit. The pool is small and in a wooded area. It will be located on a downhill area to avoid significant

blasting. Trees will be removed, but they will be replaced. The pool will be set back from Cooksey Drive and not visible from the road.

Mr. Higgins noted the owners are mindful of keeping vehicles off the road. They are using the natural contours of the site. There are better sites the pool could be placed, but the proposed site affords the most privacy and least visual impact to others.

CHAIRMAN HANLEY MOVED, WITH MS. EATON SECONDING, TO FIND THE APPLICATION COMPLETE. MOTION APPROVED 5-0-1 (RENAULT IN ABSTENTION).

MS. RANDOLPH MOVED, WITH MS. ANDREWS SECONDING, TO APPROVE THE APPLICATION.

CHAIRMAN HANLEY MOVED, WITH MS. ANDREWS SECONDING, TO USE THE SHORT FORM. MOTION APPROVED 5-0-1 (RENAULT IN ABSTENTION).

A review of the checklist was made and is attached to these Minutes.

MOTION TO APPROVE THE APPLICATION APPROVED 5-0-1 (RENAULT IN ABSTENTION).

IV. Other Business

Chairman Hanley reported to the Board that he talked with Ms. Bouchey, an abutter to the Morehouse Subdivision addressed at the September 13, 2017 meeting. CEO Keene had reported Ms. Bouchey and Mr. Morehouse have disagreed regarding the electricity and suggested Chairman Hanley call. Ms. Bouchey voiced her dissatisfaction at the idea of above-ground electricity poles. She worried about the wind and power outages. She was unhappy that Mr. Morehouse had not been willing to allow her to simply pay the difference to accommodate underground lines. She would have been at the September 13 meeting had she known the issue would be addressed. Chairman Hanley explained to her the process and why she was not notified of the meeting. He suggested that if there was a concern the Planning Board could address she should come to a future meeting and it could be discussed under "Other Business".

V. Adjournment

CHAIRMAN HANLEY MOVED, WITH MS. EATON SECONDING, TO ADJOURN. MOTION APPROVED 5-0-1 (RENAULT IN ABSTENTION).

The meeting was adjourned at 6:33PM.