1 2 3 4		Town of Mount Desert Planning Board Planning Board Meeting Minutes Meeting Room, Town Hall 6:00 pm, January 13, 2016
5 6 7 8		<u>c Present</u> I Dunbar, Kathryn Milair, Rebecca Woods, Abigail Curless, Daniel McKay, Greg Johnston
9 10		<u>l Members Present</u> nan Bill Hanley, Lili Andrews, Meredith Randolph
11 12 13	Also p	resent were CEO Kimberly Keene and Recording Secretary Heidi Smallidge.
14 15 16	I.	Call to Order Chairman Hanley called the meeting to order at 6:00 pm. Voting members were noted.
17 18 19		Secretary David Ashmore was not in attendance. CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, TO APPOINT LILI ANDREWS AS SECRETARY PRO TEM. MOTION APPROVED 3-0.
20 21 22 23		MS. ANDREWS MOVED, WITH MS. RANDOLPH SECONDING, TO ADDRESS ITEM VI ON THE AGENDA FIRST. MOTION APPROVED 3-0.
24 25 26 27 28	II.	Approval of Minutes October 28, 2015: Minutes were tabled for lack of a quorum. December 1, 2015: MS. RANDOLPH MOVED, WITH MS. ANDREWS SECONDING, TO APPROVE THE MINUTES AS PRESENTED. MOTION APPROVED 3-0. December 9, 2015: Minutes were tabled for lack of a quorum.
29 30 31 32 33 34 35 26	111.	6B.15 Sign Regulations 5. Signs Permitted: Permanent Signs: Directional. Directional signs at intersections of two or more state roads within the Town of Mount Desert are permitted with the approval of the Board of Selectmen and the prior recommendation of the Planning Board, which shall be forwarded to the Selectmen by the applicant with their application for a directional sign.
36 37 38 39 40 41 42		Abigail Curless presented to the Board pictures of where she would like to put directional signs up for Beech Hill Farm. The locations were at the intersection of Route 102 and the Pretty Marsh Road, and at the intersection of the Pretty Marsh Road and Beech Hill Road. It was noted the DOT would make the final determination, but a recommendation from the Planning Board and approval of the Board of Selectmen was required first.
43 44 45 46		CEO Keene stated the Town can only approve signs at the intersection of two or more state roads, therefore they could not approve signage at the intersection of Pretty Marsh Road and Beech Hill Road. After some discussion, Ms. Curless agreed to the

1	locations of the intersection of Route 102 and Route 198, and the intersection of Route
2	102 and Pretty Marsh Road. CEO Keene noted Ms. Curless would have to modify her
3	application before presenting it to the Board of Selectmen.
4	MS. ANDREWS MOVED, WITH MS. RANDOLPH SECONDING, TO RECOMMEND
5 6	FOR APPROVAL THE PLACEMENT OF THE SIGNS AT THE INTERSECTION OF
7	ROUTE 198 AND ROUTE 102, AND THE INTERSECTION OF ROUTE 102 AND
8	PRETTY MARSH ROAD. MOTION APPROVED 3-0.
9 10	IV. Section – 4.3.4 – Non-conforming Structures – Foundation Replacement
11	
12	A. OWNER(S) NAME: Kathryn Milair
13 14	AGENT(S): Danny Dunbar, Dunbar & Sons Excavating LOCATION: 223 Kimball Camp Road, Mount Desert
15	TAX MAP: 018 LOT: 006 ZONE(S): Shoreland Residential Two (SR2)
16	PURPOSE: Non-Conforming Structure – Foundation Replacement
17	SITE VISIT: 3:00 PM
18	
19	Ms. Andrews confirmed adequate public notice. Abutters had been notified. No conflict of
20	interest was found.
21 22	Ms. Randolph reported on the site visit. The house is currently on posts. One corner of
23	the house is within the 75-foot setback. The applicant hopes to pour a foundation making
24	no changes to the original location of the house. The property is flat with wetlands behind
25	it. There is tree growth surrounding the house.
26	
27	Danny Dunbar described the work involved. He reported that moving the house would
28	result in tree removal. The well and septic also would have to be moved. Blasting for a
29 30	new well may be necessary. Mr. Dunbar was concerned regarding maintaining the property line if the house had to be moved. He noted if the house was moved to an area
30	with ledge, it may raise the height of the house.
32	with ledge, it may false the height of the house.
33	Chairman Hanley made note of a letter from John Cullen of the DEP recommending
34	avoidance of the wetlands.
35	
36	A review of the 4.3 checklist was made and is attached to these Minutes.
37 38	MS. RANDOLPH MOVED, WITH MS. ANDREWS SECONDING, THAT BASED ON THE
30 39	FINDINGS OF FACT, RELOCATION OF THE HOUSE FOR THE PURPOSES OF
40	REPLACING THE FOUNDATION WOULD BE IMPRACTICAL. MOTION APPROVED 3-
41	0.
42	
43	V. Conditional Use Approval Application(s):
44	A. Conditional Use Approval Application # 030-2015
45 46	OWNER(S) NAME: Sargent Maine LLC AGENT(S) NAME: Greg Johnston, G.F. Johnston & Associates
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1	LOCATION: 18 Sargent Drive, Mount Desert
2	TAX MAP: 005 LOT(S): 045 ZONE(S): Shoreland Residential Two (SR2)
3	PURPOSE: Section 6B.8 – Fences and Walls – Exceeding CEO's Authority
4	SITE INSPECTION: 4:00 PM
5	
6	Ms. Andrews confirmed that adequate public notice was given, and abutters were notified.
7	No conflict of interest was found.
8	
	Ms. Andrews reported on the site visit. She described the fence line's layout. The fence
9	
10	has been laid out to avoid cutting the trees. The fence does not go all the way to the water
11	line. Mr. Johnston added that high shrubs near the water obscure the view of the fence.
12	OEO K and a sinted suit the same on the famous with the bain ht of 7'4". One requires to d the
13	CEO Keene pointed out the caps on the fence put the height at 7'4". She requested the
14	application be changed to reflect this. Mr. Johnston noted the drawing shows this. He
15	clarified on the application.
16	
17	CHAIRMAN HANLEY MOVED, WITH MS. ANDREWS SECONDING, TO FIND THE
18	APPLICATION COMPLETE. MOTION APPROVED 3-0.
19	
20	MS. ANDREWS MOVED, WITH CHAIRMAN HANLEY SECONDING, TO USE THE
21	SHORT FORM. MOTION APPROVED 3-0.
22	
23	CHAIRMAN HANLEY MOVED, WITH MS. ANDREWS SECONDING, TO APPROVE THE
24	APPLICATION.
25	
26	A review of the checklist is made and is attached to these Minutes.
27	
28	MOTION TO APPROVE THE APPLICATION WAS APPROVED 3-0.
29	
30	VI. Subdivision Application(s) – Completeness Review
31	A. OWNER(S): Daniel G. & Nancy G. McKay
32	LOCATION(S): 4 Farm Lane, Northeast Harbor
33	TAX MAP: 024 LOT(S): 126-008 ZONE(S): Village Residential 2 (VR2)
34	PURPOSE: Section 5.13 of the Subdivision Ordinance – Plan Revisions After
35	Approval – Kimball Farm Subdivision
36	
37	B. OWNER(S): Eliot Hewlett Kent
38	LOCATION(S): 8 Farm Lane, Northeast Harbor
39	TAX MAP(S): 024 LOT(S): 126-007 ZONE(S): Village Residential 2 (VR2)
40	PURPOSE: Section 5.13 of the Subdivision Ordinance – Plan Revisions After
41	Approval – Kimball Farm Subdivision
42	
43	It was agreed to discuss both projects concurrently.
43 44	
44 45	Ms. Randolph mentioned Daniel McKay has been a past client of hers. They have
45 46	no current projects and no continued working relationship. It was deemed there
ΤU	no current projects and no continued working relationship. It was deemed there

1 2	was no conflict of interest.
3 4 5 6 7	Mr. McKay summarized that both he and Mr. Kent own lots within the subdivision. A large meadow is behind the houses. Each homeowner wants to buy a parcel from the large meadow area to add to their lot size, leaving some of the meadow. Neither plans to build on the parcel, however adding to their lots will increase the size of the subdivision. Mr. McKay presented the plans to the Planning Board.
8 9 10 11	The Board reviewed the applications for completeness. CEO Keene requested they review Section 4.2.4, sections 5 and 6 as well.
12	It was noted that a USGS topo is required for the application.
13 14 15 16	MS. RANDOLPH MOVED, WITH MS. ANDREWS SECONDING, THAT THE APPLICATION WAS COMPLETE PENDING THE ADDITION OF THE USGS TOPO. MOTION APPROVED 3-0.
17 18 VII. 19 20 21	Other: CEO Keene informed the Board that there was no January 27 th meeting. There was a quarry meeting on January 26 at 5pm.
22 VIII.	Adjournment
25 T	/IS. RANDOLPH MOVED, WITH CHAIRMAN HANLEY SECONDING, TO ADJOURN THE MEETING. MOTION APPROVED 3-0.
26 27 N 28 29 30 31 32 33 34 35	<i>l</i> leeting was adjourned at 7:49 pm.