

**Town of Mount Desert Planning Board
Planning Board Meeting Minutes
Meeting Room, Town Hall
6:00 pm, February 10, 2016**

Public Present

Dan McKay, Joanne R. Eaton

Board Members Present

Chairman Bill Hanley, Meredith Randolph, Lili Andrews

Also present were CEO Kimberly Keene and Recording Secretary Heidi Smallidge

I. Call to Order

Chairman Hanley called the meeting to order at 6:02 pm. Voting members were noted.

II. Approval of Minutes

January 13, 2016: MS. ANDREWS MOVED, WITH CHAIRMAN HANLEY
SECONDING TO APPROVE THE MINUTES AS PRESENTED. MOTION
APPROVED 3-0

January 26, 2016: MS. ANDREWS MOVED, WITH MS. RANDOLPH SECONDING,
TO APPROVE THE MINUTES AS PRESENTED. MOTION APPROVED 3-0.

III. Subdivision Application(s):

OWNER(S): Charles Scott & Marsha W.G. Planting

LOCATION(S): Farm Lane & 5 Farm Lane, Northeast Harbor

TAX MAP(S): 024 **LOT(S):** 126-003 & 126-004

ZONE(S): Village Residential 2 (VR2)

PURPOSE: Section 5.13 of the Subdivision Ordinance – Plan Revisions After
Approval – Kimball Farm Subdivision

CEO Keene explained that a change was made to the subdivision to merge Lot 1 with
Lot 3. A review was made with regard to whether the change required a public
hearing.

MS. RANDOLPH MOVED, WITH MS. ANDREWS SECONDING, THAT THE
MERGING OF LOTS 1 AND 3 DOES NOT REQUIRE A PUBLIC HEARING. MOTION
APPROVED 3-0.

IV. Subdivision Application(s) – Public Hearing:

a. OWNER(S): Daniel G. & Nancy G. McKay

LOCATION(S): 4 Farm Lane, Northeast Harbor

TAX MAP(S): 024 **LOT(S):** 126-008

ZONE(S): Village Residential 2 (VR2)

PURPOSE: Section 5.13 of the Subdivision Ordinance – Plan Revisions After

1 Approval – Kimball Farm Subdivision

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3 **b. OWNER(S):** Eliot Hewlett Kent

4 **LOCATION(S):** 8 Farm Lane, Northeast Harbor

5 **TAX MAP(S):** 024 **LOT(S):** 126-007

6 **ZONE(S):** Village Residential 2 (VR2)

7 **PURPOSE:** Section 5.13 of the Subdivision Ordinance – Plan Revisions After
8 Approval – Kimball Farm Subdivision

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10 Both applications were submitted together. It was agreed to address them simultaneously.
11 Ms. Andrews confirmed adequate public notice, and abutters were notified. It was noted
12 that at the last meeting addressing this application, Ms. Randolph disclosed a working
13 relationship with Mr. McKay. It was deemed not a conflict of interest. No further conflict of
14 interest was found.

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16 Chairman Hanley opened the Public Hearing.

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18 **MS. ANDREWS MOVED, WITH MS. RANDOLPH SECONDING, TO FIND THE**
19 **APPLICATION COMPLETE. MOTION APPROVED 3-0.**

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21 Dan McKay explained the plans for the lots. A lot would be split, with the two lots in
22 question each acquiring a portion. The exterior boundary line of the subdivision would be
23 expanded, but no additional development was planned.

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25 There was no comment from the public. The Public Hearing was closed. A review of
26 Section 4.6.2 was made.

27
28 The Planning Board made a review of the application.

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30 **CHAIRMAN HANLEY MOVED, WITH MS. ANDREWS SECONDING, TO APPROVE THE**
31 **AMENDED PLAN AS SUBMITTED. MOTION APPROVED 3-0.**

32
33 **V. OTHER**

34 Joanne Eaton has applied for a Planning Board position. After a short discussion,
35 **CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, TO**
36 **RECOMMEND JOANNE EATON TO THE PLANNING BOARD AS A FULL TIME**
37 **MEMBER AS AMENDED. MOTION APPROVED 3-0.**

38
39 CEO Keene noted the public hearing for changes to the LUZO was scheduled for
40 February 24th. She inquired whether scheduling an additional meeting to further
41 discuss the changes was prudent. It was agreed to schedule a meeting for March 3 to
42 discuss the LUZO.

43
44 **VI. Adjournment**

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46 **CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, TO ADJOURN**

1 THE MEETING. MOTION APPROVED 3-0.

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3 Meeting was adjourned at 6:45 pm.

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