Page1 1 TOWN OF MOUNT **DESERT** 2 PLANNING BOARD MEETING 3 Minutes for May 25, 2022 4 5 Board Members Present: Tracy Loftus Keller, Chair William Hanley, David Ashmore, Gloria Kunje, Meredith 6 Randolph, Christie Anastasia 7 8 Gloria Kunje is an alternate, non-voting member. 9 10 Others Present: Greg Johnston, Mount Desert Public Works Director Tony Smith, Margaret Jeffrey, Rodney 11 Eason, Chris Stevenson, Storey Litchfield 12 13 Ι. Call to order 6:00 p.m. 14 Chair Hanley called the meeting to order at 6:00PM. Board Members were identified. 15 II. 16 **Approval of Minutes** 17 No Minutes were presented. 18 III. 19 **Conditional Use Approval Application(s):** 20 21 Α. **Conditional Use Approval Application #007-2022** 22 **NAME:** Town of Mount Desert 23 **AGENT:** Tony Smith, Public Works Director 24 LOCATION: Beech Hill Cross Road 25 TAX MAP: 010 NEAR LOT(S): 002, 009-103 & 009-104 26 **ZONE(S):** Shoreland Residential 2 (SR2) 27 **PURPOSE:** Section 3.4 – Excavation or Filling of > 150 cubic yards. 28 Culvert replacements within Beech Hill Cross Road. Slope stabilization along 29 Beech Hill Cross Road. 30 **SITE INSPECTION: 5:00PM** 31 32 CEO Keene confirmed adequate Public Notice. Abutters were notified. 33 34 Ms. Loftus Keller reported on the Site Visit. The existing culvert connects to the heath. Water from 35 the heath drains via the culvert. Director Smith is working with the DEP to replace the culvert. They 36 are using the Smart Stream system, which allows for a more natural flow and will reduce water in the 37 heath, as well as create a more natural travel way for wildlife. Guardrails will also be installed. 38 39 Director Smith noted the Smart Stream culverts will have a 15'x6' opening with rocks lining the interior and floor of the culvert. 40 41 42 The culvert must be place between mid-July and October 1, per DEP mandates. These dates avoid fish 43 runs. Director Smith has learned the culvert will be unavailable for installation until approximately May of 2023. 44 45 46 Approval of the Conditional Use Application expires after one year if work has not been started. 47 Discussion ensued regarding whether work of any substance could be started within that timeframe 48 to ensure any approval granted does not expire.

Ms. Randolph suggested the delaying the Application's review to later in the year.

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1 MR. LOFTUS KELLER MOVED, WITH MR. ASHMORE SECONDING, TO CONTINUE THE DISCUSSION TO 2 THE SEPTEMBER 14, 2022, PLANNING BOARD MEETING. 3 VOTE: 4 TRACY LOFTUS KELLER: AYE 5 DAVID ASHMORE: AYE 6 MEREDITH RANDOLPH: AYE 7 CHRISTIE ANASTASIA: AYE 8 CHAIR WILLIAM HANLEY: AYE 9 MOTION APPROVED 5-0. 10 11 IV. **Subdivision Approval Application(s):** 12 5.13 13 **Plan Revisions After Approval** 14 5.13.1 15 No changes, erasures, modifications, or revisions shall be made in any Final Plat 16 Plan after approval has been given by the Board and its written endorsement has 17 been recorded on the Plan, unless the Plan is first resubmitted, and the Board 18 approves any modifications. 19 5.13.2 20 Applicants for revisions shall submit at least eight (8) copies of any proposed 21 revision. If the revision involves the creation of additional lots or units, or extends 22 the boundaries of the subdivision, a public hearing shall be required. Otherwise, 23 the Board shall determine if a public hearing is required. 24 25 Α. **OWNER(S)** NAME(S): Mount Desert Land and Garden 26 Preserve. 27 **AGENT:** Greg Johnston, G.F. Johnston & Associates 28 **LOCATION:** 92 Cooksey Drive, Seal Harbor 29 TAX MAP: 001 LOT(S): 006 (Lot #10 on Subdivision Plan) 30 **ZONE(S):** Rural Woodland 3 (RW3) 31 **PURPOSE:** Modifications to a previously approved and recorded 32 Subdivision. (Amendment #3 of the Birch Brook 33 Subdivision – First Amendment – File 30 Number 75 34 recorded April 12, 2001 & Second Amendment - File 32 35 Number 140 recorded May 25, 2004). 36 37 B. OWNER(S) NAME(S): Eyrie Properties, LLC AGENT: Greg 38 Johnston, G.F. Johnston & Associates **LOCATION**: Rock Garden 39 Way. Seal Harbor 40 TAX MAP: 001 LOT(S): 006-004 (Lot #2 on Subdivision Plan), 006-006 (Lot 41 #4 on Subdivision Plan), 006-011 (Lot #9 on Subdivision Plan. 42 **ZONE(S):** Rural Woodland 3 (RW3) 43 PURPOSE: Modifications to a previously approved and recorded Subdivision. (Amendment #3 of the Birch Brook 44 45 Subdivision - First Amendment - File 30 Number 75 46 recorded April 12, 2001 & Second Amendment - File 32 47 Number 140 recorded May 25, 2004). 48

The revisions described in Items IV.A and IV.B are part of the same revision and affect the same subdivision. The Board was in agreement to review the Items simultaneously.

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1 CEO Keene stated Public Notice and notification of Abutters were not necessary at this time. 2 3 Agent Greg Johnston explained that with regard to the subdivision lots affected, Lot 2 consists of 4 two sections on the east and west sides of the road. 5 6 The first modification is to merge the eastern portion of Lot 2 with Lot 4. 7 8 The second modification is to merge the western portion of Lot 2 and Lot 9 with Lot 10. 9 10 This results in losing Lot 2 and Lot 9. No additional lots are being created, and the boundary of the 11 subdivision is not being extended. 12 13 MS. LOFTUS KELLER MOVED, WITH MS. RANDOLPH SECONDING, THAT PER THE CRITERIA OF 14 SECTION 5.13.2 OF THE SUBDIVISION ORDINANCE, THE BOARD FINDS THAT NO ADDITIONAL LOTS 15 ARE BEING CREATED, AND THE BOUNDARY OF THE SUBDIVISION IS NOT BEING EXTENDED. 16 THEREFORE, A PUBLIC HEARING IS NOT NECESSARY. 17 VOTE: 18 TRACY LOFTUS KELLER: AYE 19 MEREDITH RANDOLPH: AYE 20 CHRISTIE ANASTASIA: AYE 21 DAVID ASHMORE: AYE 22 CHAIR WILLIAM HANLEY: AYE 23 MOTION APPROVED 5-0. 24 25 Mr. Johnston noted that the east portion of Lot 2 had tree-topping rights, and has a no-build zone, 26 and those rights will remain with the land as it merges with Lot 4. 27 28 The west portion of Lot 2 had height clearing restrictions to benefit Lot 9. As Lot 9 and the western 29 portion of Lot 2 are merging with Lot 10, that benefit becomes a moot issue. 30 31 It was agreed that all conditions, easements, and restrictions contained on land within the 32 subdivision will remain unchanged by the modification. 33 34 Mr. Johnston shared some minor changes on the plat plan with the Board. Changes include: 35 Administrative typing errors. 36 Removal of a line showing the lots were joined. 37 The tree-topping easement will remain on the eastern portion of Lot 2. 38 The moot tree-topping easement on the western portion of Lot 2 will be removed and the 39 description of this portion will be clarified. 40 41 CEO Keene pointed out a statement added to the plan: 42 "The Planning Board further acknowledges that amendments to the subdivision declaration of covenants are not part of the Board's purview of review. 43 44 Future amendments to those private documents shall not require Planning Board 45 review and approval." 46 47 CEO Keene did not believe such a statement was necessary. 48 49 Attorney Margaret Jeffrey requested the language be added. The reason for the addition is that 50 there is a sentence in the Declaration of Covenants in Section E, Amendment of the Declaration: 51 "No amendment will become effective until it is approved by the Town of Mount Desert's Planning

Board and recorded with the Hancock County Registry of Deeds." Requiring this approval has

created difficulty because the Planning Board has no jurisdiction over such covenants. Ms. Jeffrey hopes the Board will adopt the wording as included in the plan, and the subdivision can then adopt changes to the section to remove the jurisdictional contradiction. Mr. Johnston noted the covenants cannot be revised until such an addition is made, which the Planning Board must approve. At that point future changes to the covenants will be done within the rules of the subdivision. Attorney Jeffrey pointed out that the first, and possibly the second covenant amendments were certified by the Planning Board. There have been no amendments since that time. The Board concurred it makes sense to include such a statement.

MS. RANDOLPH MOVED, WITH MS. LOFTUS KELLER SECONDING, THAT DUE TO THE LANGUAGE IN THE FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, WHICH IS CONTRARY TO THE BOARD'S JURISDICTION, THE PLANNING BOARD APPROVES THE ADDED LANGUAGE TO THE SUBDIVISION PLAT, CONTINGENT UPON THE TOWN ATTORNEY'S REVIEW.

14 VOTE:

MEREDITH RANDOLPH: AYE TRACY LOFTUS KELLER: AYE CHRISTIE ANASTASIA: AYE DAVID ASHMORE: AYE CHAIR WILLIAM HANLEY: AYE MOTION APPROVED 5-0.

V. Other

There was no Other Business.

VI. Adjournment

MS. RANDOLPH MOVED, WITH MR. ASHMORE SECONDING, TO ADJOURN.

VOTE:

MEREDITH RANDOLPH: AYE DAVID ASHMORE: AYE CHRISTIE ANASTASIA: AYE TRACY LOFTUS KELLER: AYE CHAIR WILLIAM HANLEY: AYE MOTION APPROVED 5-0.

The Meeting adjourned at 7:01PM.