Town of Mount Desert Planning Board 1 2 **Planning Board Meeting Minutes** 3 Meeting Room, Town Hall 4 6:00 pm, April 27, 2016 5 6 **Public Present** 7 Marti Grace, J. Peter Grace, Richard Brodman, Rick Smith 8 **Board Members Present** 9 Chairman Bill Hanley, Joanne Eaton, David Ashmore, Lili Andrews, Meredith Randolph 10 11 Also present were CEO Kimberly Keene and Recording Secretary Heidi Smallidge 12 13 14 I. Call to Order 15 Chairman Hanley called the meeting to order at 6:00 pm. Voting members were noted. 16 17 II. **Approval of Minutes** April 13, 2016: MS. EATON MOVED, WITH MS. ANDREWS SECONDING TO 18 APPROVE THE MINUTES AS PRESENTED. MOTION APPROVED 5-0. 19 20 Conditional Use Approval Application(s): 21 III. A. Conditional Use Approval Application #005-2016 22 23 OWNER(S): Camp Boss, LLC **AGENT(S):** Richard Brodman 24 **LOCATION:** Grace Point Lane, Mount Desert 25 **TAX MAP(S)**: 11 LOT(S): 059 ZONE(S): Shoreland Residential 3 (SR3) 26 **PURPOSE:** Section 3.4 and Section 6C.7 – Marine Structures, Pier, Ramp and Floats 27 28 **SITE INSPECTION:** 4:00 PM 29 30 No conflict of interest was found. Mr. Ashmore confirmed adequate public notice, and abutters were notified. 31 32 Ms. Randolph reported on the site visit. The applicants seem sensitive to the natural 33 area as well as other owners. The proposed pier will be a shared pier for four property 34 owners. The applicant marked out the area for the proposed pier with buoys. The pier 35 36 will attach to existing ledge with a series of three cribs. 37 The applicant noted paperwork had been submitted to the DEP. He was awaiting DEP 38 39 approval and Army Corps of Engineer approval. 40 The Planning Board reviewed the application. 41 42 CHAIRMAN HANLEY MOVED, WITH MS. EATON SECONDING, TO FIND THE 43 APPLICATION COMPLETE. MOTION APPROVED 5-0. 44 45 The meeting was open for public comment. 46

CEO Keene noted the permit could not be granted till approval from the DEP and the Army Corps of Engineers was confirmed.

The Public Hearing was closed.

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

MR. ASHMORE MOVED, WITH MS. RANDOLPH SECONDING, TO USE THE SHORT FORM. MOTION APPROVED 5-0.

A review of the checklists was made and the checklists are attached to these Minutes.

MOTION TO APPROVE THE APPLICATION WAS APPROVED, 5-0.

IV. Nonconformity – Sections 4.3.6 & 4.3.5 Non-Conforming Structures – Reconstruction or Replacement.

A. **OWNER(S):** McAllister Family Real Estate Partnership

AGENT(S): William Hanley, WMH Architects

LOCATION: 220 Pretty Marsh Road, Mount Desert

TAX MAP: 011 **LOT(S):** 124 **ZONE(S):** Shoreland Residential Five (SR5) **PURPOSE:** Sections 4.3.6 & 4.3.5 Reconstruction or Replacement. An Amendment to a previously approved application on September 9, 2015.

Mr. Ashmore confirmed adequate public notice. Abutters were notified. Chairman Hanley stated he had a conflict of interest and requested recusal.

MS. ANDREWS MOVED, WITH MS. EATON SECONDING TO ACCEPT CHAIRMAN HANLEY'S RECUSAL. MOTION APPROVED 4-0.

CEO Keene explained the applicant wanted to add stairs. The proposed stairs would be within the original footprint.

MS. ANDREWS MOVED, WITH MS. RANDOLPH SECONDING, TO APPROVE A MINOR AMENDMENT TO THE PREVIOUSLY APPROVED RECONSTRUCTION OR REPLACEMENT PROJECT FOR A NON-CONFORMING STRUCTURE.

The Findings of Fact were found to be that the proposed exterior stair location is within the footprint of the original house location, the proposed new stair adds 43 square feet to the new house footprint, and with the stair added the new house footprint is 1710 square feet and original house footprint was 1877 square feet.

The Conclusion of law was found to be that the project with the requested change continues to meet the standards of 4.3.5 and 4.3.6.

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MOTION APPROVED 4-0.

V. OTHER

VI. Adjournment

MS. ANDREWS MOVED, WITH MS. RANDOLPH SECONDING, TO ADJOURN THE MEETING. MOTION APPROVED 4-0

Meeting was adjourned at 7:16 pm.