1 2 **Town of Mount Desert Planning Board** 3 **Meeting Minutes** 4 October 13, 2021 5 6 This meeting was a hybrid virtual/in-person meeting and was recorded. 7 8 Board Members Present: Chair William Hanley, Tracy Loftus Keller, Christie Anastasia, Meredith 9 Randolph, David Ashmore 10 11 Public Present: Michael Wade - DGC Architects, Inc., Alina Watt - Hedefine Engineering, Fire 12 Chief Mike Bender, Carla Haskell – DGC Architects, Stephanie R, Katrina Carter, Alan Baldwin, CM, Robert Frank - WBRC 13 14 15 I. Call to order 6:00p.m. 16 Chair Hanley called the meeting to order at 6:10PM. 17 18 Board Members were noted. 19 20 II. Approval of Minutes 21 August 25, 2021 22 Ms. Randolph was not in attendance for this meeting. 23 24 MS. ANASTASIA MOVED, WITH MS. LOFTUS KELLER SECONDING, APPROVAL OF THE 25 AUGUST 25, 2021 MINUTES AS PRESENTED. 26 VOTE: 27 CHRISTIE ANASTASIA: AYE 28 TRACY LOFTUS KELLER: AYE 29 DAVID ASHMORE: AYE 30 CHAIR WILLIAM HANLEY: AYE 31 MOTION APPROVED 4-0. 32 33 September 8, 2021 34 MS. ANASTASIA MOVED, WITH MS. RANDOLPH SECONDING, APPROVAL OF THE SEPTEMBER 35 8, 2021 MINUTES AS PRESENTED. 36 VOTE: 37 CHRISTIE ANASTASIA: AYE MEREDITH RANDOLPH: AYE 38 39 DAVID ASHMORE: AYE 40 TRACY LOFTUS KELLER: AYE 41 CHAIR WILLIAM HANLEY: AYE 42 MOTION APPROVED 5-0.

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2	<u>September 22, 2021</u>
3	Chair Hanley was not in attendance at this meeting.
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5	Ms. Loftus Keller pointed out that on Page 3 of the Minutes the size of the room being
6	discussed should be clarified as 14 x 75 feet, and the height is 23.5 feet high.
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8	MS. LOFTUS KELLER MOVED, WITH MS. RANDOLPH SECONDING, APPROVAL OF THE
9	SEPTEMBER 22, 2021 MINUTES AS AMENDED.
10	VOTE:
11	TRACY LOFTUS KELLER: AYE
12	MEREDITH RANDOLPH: AYE
13	DAVID ASHMORE: AYE
14	CHRISTIE ANASTASIA: AYE
15	MOTION APPROVED 4-0.
16	
17	III. Conditional Use Approval Application(s):
18	A. Conditional Use Approval Application #020-2021
19	OWNER(S) NAME(S): Town of Mount Desert – Town Hall/Municipal Building
20	APPLICANT(S): Michael Bender, Fire Chief
21	AGENT(S): Carla Haskell, AIA – DGC Architects, Inc.
22	LOCATION: 21 Sea Street, Northeast Harbor
23	TAX MAP: 024 LOT: 097 ZONE(S): Village Commercial (VC)
24	PURPOSE: Section 3.4 - Public - State, Federal & Municipal Buildings, Fire Department
25	Area Renovation/Addition.
26	SITE INSPECTION: 4:00PM Masks Required During Site Inspection
27	CEO Keene confirmed adequate Public Notice. Abutters were notified.
28	
29	Ms. Loftus Keller reported on the Site Visit. The Applicant is proposing to enlarge the
30	portion of the Municipal Building that houses the Fire Department and Ambulance Service.
31	The side of the building facing Sea Street will remain essentially the same. A portion of the
32	roof will be raised to accommodate living space. The portion of the building facing the Gray
33	Cow parking lot will be extended to accommodate another vehicle bay. The driveway on
34	that side of the building will be removed. The parking area will have a point of entry added
35	
36	Chair Hanley added that the generator/utility entrance will be moved to the area where the
37	driveway currently is. The generator will be reconfigured to serve the entire building. The
38	additions will use the current stormwater management system.
39	
40	Two additional parking spaces will be added.

1 DGC Architects, Inc. representative Michael Wade shared the plans with the Board. The 2 building will be expanded by 19 feet to accommodate an extra vehicle bay. The driveway 3 from the Sea Street parking lot to behind the building will be eliminated. Parking in front 4 will be reconfigured to accommodate handicap parking and a loading zone. Two parking 5 spaces will be gained. Mr. Wade pointed out the proposed location of the fenced area for 6 the generator/HVAC. The building will tie into existing stormdrain systems for roof 7 drainage. The west wall and front wall where the doors currently are will be removed. 8 Exterior walls on the North and East sides will be remain as they are. 9 Upstairs sleeping quarters, a day room, dining area, and training space will be added. A 10 11 second egress stair will be added at the northwest corner of the building. There will be an 12 attic. Roof ridges run east/west and north/south. 13 14 Mr. Wade shared images of what the proposed changes would look like. The building is 15 under the 40-foot building height limitation. From Sea Street, the only part of the new section of building that will be visible is where the new bay will be located. Very little of the 16 17 change will be visible from the East side of the building. The changes add approximately 1000sf on the first floor, and approximately 4000sf on the second floor. 18 19 20 Chair Hanley asked for Public Comment. There was none. 21 22 Chair Hanley closed the Public Comment. 23 24 MS. ANASTASIA MOVED, WITH MS. LOFTUS KELLER SECONDING, TO FIND THE APPLICATION 25 COMPLETE. 26 VOTE: 27 CHRISTIE ANASTASIA: AYE 28 TRACY LOFTUS KELLER: AYE 29 MEREDITH RANDOLPH: AYE 30 DAVID ASHMORE: AYE 31 CHAIR WILLIAM HANLEY: AYE 32 MOTION APPROVED 5-0. 33 34 MS. RANDOLPH MOVED, WITH MS. ANASTASIA SECONDING, TO USE THE SHORT FORM. 35 VOTE: MEREDITH RANDOLPH: AYE 36 37 CHRISTIE ANASTASIA: AYE 38 DAVID ASHMORE: AYE 39 TRACY LOFTUS KELLER: AYE CHAIR WILLIAM HANLEY: AYE 40 MOTION APPROVED 5-0. 41

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2	No Conflict of Interest was found among the Board.
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4	MS. RANDOLPH MOVED, WITH MS. LOFTUS KELLER SECONDING, APPROVAL OF THE
5	APPLICATION.
6	
7	A review of the Section 6 Checklist was made and is attached to these Minutes.
8	
9	VOTE:
10	MEREDITH RANDOLPH: AYE
11	CHRISTIE ANASTASIA: AYE
12	DAVID ASHMORE: AYE
13	TRACY LOFTUS KELLER: AYE
14	CHAIR WILLIAM HANLEY: AYE
15	MOTION TO APPROVE THE APPLICATION APPROVED AS PRESENTED AND AMENDED WITH
16	PERMIT CONDITION 5-0.
17	
18	B. Conditional Use Approval Application #021-2021
19	OWNER NAME(S): Asti Kim Corporation
20	AGENT(S): Robert Frank, P.E. WBRC
21	LOCATION: 15 Peabody Drive, Northeast Harbor
22	TAX MAP: 005 LOT: 014-001 & 014-004 ZONE(S): Village Residential 3 (VR3)
23	<b>PURPOSE:</b> Sections 3.4 & 6B.22 - Hotel/Motels. Asticou Inn – Renovations/Expansion.
24	SITE INSPECTION: 4:30PM Masks Required During Site Inspection.
25	
26	CEO Keene confirmed adequate Public Notice. Abutters were notified.
27	
28	Chair Hanley noted this Application was first approved September 9, 2020 and is back
29	before the Planning Board because the project did not commence within a year of date of
30	approval as required and therefore approval lapsed. This review is essentially the same
31	Application presented and approved in 2020.
32	
33	Chair Hanley reported on the Site Visit. The project is unchanged since last year's
34	Application. The Applicant proposes to remove an existing open-egress stair and add a new
35	enclosed-egress stair on the side of the building facing Peabody Drive. A challenge
36	addressed at the last review was finding an existing sewer outfall and tying into it. The
37	Applicant intends to try to locate the outfall during construction. There is some minor
38	reapportioning planned for the rooms, with no increase in room count.
39	
40	Agent Rob Frank noted the project was delayed due to Covid and supply-chain issues,
41	resulting in the Permit lapse. The project consists of renovating the interior of the existing

1 hotel, construct a new elevator and egress stairs. There are currently 50 rooms in the hotel; 2 31 guest rooms and 19 rooms for staff housing. The intent is 31 guest rooms when 3 complete, absorbing space that is currently staff housing. 74sf will be added for the new stair tower. During the renovation process an exterior, unenclosed building stair of 4 5 approximately 100sf will be removed. Three egress stairs will be provided in the building. 6 Stairs currently in the building do not comply with code. Additionally, new HVAC, electrical, 7 and plumbing will be added to support the room renovations. There will be some changes on the first floor to accommodate elevator access. The Zone is VR3. 8 9 The intent of locating the sewer outfall is to avoid it during construction if possible and 10 11 repair it if necessary. There is a water line the Applicant is working around as well. Some 12 existing sewer lines were noted during road construction work done in the area. Condition 13 approvals were set on the September 9, 2020 approval, and the Applicant is amenable to 14 abiding by those permit conditions for this approval. 15 A third-floor dormer and the elevator/stair enclosure extends the footprint slightly. A new 16 17 stair enclosure pushes a dormer out on the other end of the building as well. There is a 18 third enclosed stair tower that will also extend the footprint. Facing the ocean, the 19 extended dormers will be only partially visible. 20 21 Nothing being added to the building will extend the existing height of the building. 22 23 Chair Hanley asked for Public Comment. 24 25 Neighbor Alan Baldwin noted that he and other residents feel that any improvements made to the Asticou Inn are appreciated, particularly improvements to safety. He asked if the 26 27 building was on the Historical Registry. It is not. 28 29 There was no other Public Comment 30 31 Chair Hanley closed the Public Comment. 32 33 Chair Hanley noted he had the previously used short form checklist from 2020 with him. He asked if the Board would consider mirroring the current checklist to the 2020 checklist, as 34 35 the reason the issue is before the Board is merely a missed deadline and there are no changes to the Application. The Board concurred. 36 37 38 MS. RANDOLPH MOVED, WITH MS. ANASTASIA SECONDING, TO FIND THE APPLICATION 39 COMPLETE. 40 VOTE: 41 MEREDITH RANDOLPH: AYE

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1	CHRISTIE ANASTASIA: AYE
2	DAVID ASHMORE: AYE
3	TRACY LOFTUS KELLER: AYE
4	CHAIR WILLIAM HANLEY: AYE
5	MOTION APPROVED 5-0.
6	
7	MS. ANASTASIA MOVED, WITH MS. RANDOLPH SECONDING, TO USE THE SHORT FORM.
8	VOTE:
9	CHRISTIE ANASTASIA: AYE
10	MEREDITH RANDOLPH: AYE
11	DAVID ASHMORE: AYE
12	TRACY LOFTUS KELLER: AYE
13	CHAIR WILLIAM HANLEY: AYE
14	MOTION APPROVED 5-0.
15	
16	MS. RANDOLPH MOVED, WITH MS. ANASTASIA SECONDING, TO APPROVE THE
17	APPLICATION.
18	
19	A review of the Section 6 Checklist was made and is attached to these Minutes.
20	
21	VOTE:
22	MEREDITH RANDOLPH: AYE
23	CHRISTIE ANASTASIA: AYE
24	DAVID ASHMORE: AYE
25	TRACY LOFTUS KELLER: AYE
26	CHAIR WILLIAM HANLEY: AYE
27	
28	MOTION TO APPROVE THE APPLICATION AS PRESENTED AND AMENDED WITH PERMIT
29	CONDITIONS APPROVED 5-0.
30	
31	IV. Other
32	CEO Keene noted there are a number of Permits requiring signatures. She asked that Board
33	Members stop by the Town Office to sign them.
34	members step at a members step at the members at th
35	It was noted there is a Special Planning Board Meeting October 20, 2021. It will be an in-
36	person meeting. CEO Keene is looking into whether a Zoom option will be available. Board
37	Members were unhappy with the possibility of having to meet in person considering the
38	Covid pandemic.
39	
40	V. Adjournment

MS. RANDOLPH MOVED, WITH MS. ANASTASIA SECONDING, ADJOURNING THE MEETING.

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## FINAL- Mount Desert Planning Board Minutes of October 13, 2021

1	VOTE:
2	MEREDITH RANDOLPH: AYE
3	CHRISTIE ANASTASIA: AYE
4	DAVID ASHMORE: AYE
5	TRACY LOFTUS KELLER: AYE
6	CHAIR WILLIAM HANLEY: AYE
7	MOTION APPROVED 5-0.
8	
9	Meeting adjourned at 7:13PM.
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