1 2 3 4 5	Town of Mount Desert Planning Board Planning Board Meeting Minutes Meeting Room, Town Hall 6:00 pm, April 12, 2017		
5 6 7 8 9	<u>Public Present</u> Sean Thiess – CES, Richard Lo – KTA, Chris Murray, Ted Bromage, Dorothea Eiben, Matt Morehouse, Vicki VanDenburgh, Jim Russell		
10 11 12 13	<u>Board Members Present</u> Chairman Bill Hanley, David Ashmore, Joanne Eaton, Meredith Randolp Andrews	h, Beth Renault, Lili	
14 15	Also present were CEO Kimberly Keene and Recording Secretary Heidi	Smallidge	
16 17 18 19	 Call to Order Chairman Hanley called the meeting to order at 6:05 pm. Voting Ms. Renault was a non-voting alternate member tonight. 	members were noted.	
20 21 22 23	II. Approval of Minutes <u>March 8, 2017</u> : MS. EATON MOVED, WITH MR. ASHMORE SE APPROVE THE MINUTES AS PRESENTED. MOTION APPRO	•	
24 25 26	March 22, 2017: MS. RANDOLPH MOVED, WITH MS. RENAUL APPROVE THE MINUTES AS PRESENTED. MOTION APPRO		
27 28 29	III. <u>Subdivision Application</u> Public Hearing:		
30 31 32 33 34 35 36 37	OWNER(S): Richard Davis Irvin, Jr. APPLICANT: Matthew A. Morehouse AGENT: Civil Engineering Services (CES), Inc. LOCATION: Off Woods Road, Mount Desert TAX MAP: 012 PORTION OF LOT: 013-129 ZONE(S): Rural Woodland 3 (RW3) & Shoreland Residential 5 (3 PURPOSE: 6 Lot Residential Subdivision	SR5)	
38 39	Ms. Eaton confirmed adequate Public Notice. Abutters were r	notified.	
40 41 42	CEO Keene reminded the Board that there were some points meeting that should be confirmed as included in the applicatio	-	
43 44 45 46	Mr. Morehouse reported the land owned by the National Park corrected on the plan. Reference to the covenants have been requested. Additional small corrections have been made as w	added to the plans as	

Chairman Hanley asked for Public Comment. Ted Bromage applauded Mr. 1 Morehouse's efforts at keeping the abutters informed during the process. There were 2 3 no other comments from the Public. Chairman Hanley closed the Public Hearing. 4 5 MS. RANDOLPH MOVED, WITH MS. EATON SECONDING, TO APPROVE THE SUBDIVISION AS PRESENTED. MOTION APPROVED 5-0 1 (RENAULT IN 6 7 ABSTENTION). 8 IV. OTHER 9 A. Linda Homer, Downeast Pilates, LLC – 101 Main Street, Southwest Harbor 10 11 12 6B.15 Signs Regulations 13 14 5. Signs Permitted: Permanent Signs: Directional. Directional signs at intersections of two or more state roads within the Town of Mount Desert are permitted 15 with the approval of the Board of Selectmen and the prior recommendation of the 16 Planning Board, which shall be forwarded to the Selectman by the applicant with their 17 application for a directional sign. 18 19 20 CEO Keene noted where the signs would be placed: on the uphill side on Route 198, near the Community School, and just past the bridge on Route 102 in Somesville. 21 22 MS. EATON MOVED, WITH MS. ANDREWS SECONDING, TO RECOMMEND 23 APPROVAL FOR THE SIGNS. MOTION APPROVED 5-0-1 (RENAULT IN 24 ABSTENTION). 25 26 27 V. Conditional Use Approval(s): A. Conditional Use Approval Application #002-2017 28 **Owner(s):** Harbor Watch Yacht Club, LLC 29 30 **Agent:** Christopher Murray Location: 14 Harbor Watch Lane, Northeast Harbor 31 **Zone(s):** Shoreland Residential 2 (SR2) 32 Tax Map: 024 Lot: 130 33 Purpose: Section 3.4 – Non-Commercial – Indoor recreational Facility – 40' x 15' onestory fitness/gym building 34 Site Inspection: 4:30 PM 35 36 37 Ms. Eaton confirmed there was adequate public notice and abutters were notified. No conflict of interest was found. 38 39 Ms. Eaton reported on the site visit. There is a curving moss path to the site. The area 40 41 for the building and deck is staked out with tape. To ensure its compliance with the shoreland setback, the building will be moved approximately four feet back from where 42 it's currently sited. 43 44 Chris Murray noted the proposed building will be a gym for use as a studio for physical 45 activities such as yoga. The aesthetics of the natural area are important to the use. 46

1		Architect Richard Lo presented drawings. Design has been very cognizant of the	
2		topography and trees. The entire property has been surveyed. The roof will be 15 $\frac{1}{2}$	
3		feet from average grade, and will be vegetative, with trays holding soil and plants. The	
4		plants are unspecified, but will be able to withstand all-season weather and will not	
5		require special care. The footprint is 1400 square feet – a 600 square foot enclosure,	
6		with the rest being deck. There will be electricity for lighting, but no plumbing or other	
7		mechanical features. The lighting design was presented. There will be a path	
8		between the house and the building.	
9			
10		The challenge of burying the electrical line with little or no impact to the moss or trees	
11		was discussed.	
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13		Mr. Lo reported he had reviewed the flood maps, and the area appears to be out of the	
14		floodplain.	
15			
16		The foundation will be piers with a floored framework.	
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18		MS. ANDREWS MOVED, WITH MR. ASHMORE SECONDING, TO USE THE	
19		SHORT FORM. MOTION APPROVED 5-0-1 (RENAULT IN ABSTENTION).	
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20		CHAIRMAN HANLEY MOVED, WITH MS. EATON SECONDING, TO FIND THE	
22		APPLICATION COMPLETE. MOTION APPROVED 5-0-1 (RENAULT IN	
23		ABSTENTION).	
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25		CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, TO APPROVE	
26		THE APPLICATION.	
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28		A review of the checklists was made and is attached to these Minutes.	
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30		MOTION TO APPROVE THE APPLICATION WAS APPROVED 5-0-1 (RENAULT IN	
31		ABSTENTION).	
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33	VI.	Adjournment	
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35	MS. EATON MOVED, WITH MR. ASHMORE SECONDING, TO ADJOURN THE MEETING.		
36	MOTION APPROVED 5-0-1 (RENAULT IN ABSTENTION).		
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