

**Eastport Municipal Planning Board
Regular Meeting
Tuesday 19, January 2010
Shead High School**

Call to Order: By Chairman Collins at 6:00pm

Members Present: Chairman Collins, Al Salleroli and Sally Emery

Review of Minutes :Al Salleroli made a motion to accept the minutes. Sally Emery second.

Adjustment to Agenda: None

Old Business: 1) Shoreland Zoning updates. a) Robert Scott indicated that he has been responsible for making and printing maps . b) Chairman Collins suggested that most of the state changes are for fresh water and not for ocean water which is the most prevalent in our area. Chairman Collins will therefore, make the minor changes , schedule a public meeting and pass this on to the Council.

New Business: Election of Officers: a) Chairman of the Planning Board.: Steve Collin abstained .from voting. Sally Emery made a motion for Steve Collins to remain as Chairman. Al Salleroli second. b) Vice Chairman of the Board: Al Salleroli abstained from voting.. Steve Collins made a motion for Mr. Salleroli to remain Vice Chairmen. Sally Emery second. c) Planning Board Secretary: Sally Emery abstained from voting. Al Salleroli made a motion for Ms. Emery to remain Secretary for the Planning Board. Steve Collins second. All officers will remain the same.

Open Forum: A) Kelle Erikson sat in on meeting, will apply at city hall if she decides to become an alternate for the Planning Board. B) Owners of 82 and 84 Water Street and 6 Green Street have applied to become members of the Historic District of Eastport. A Public Hearing will be scheduled.

Next Meeting: February 10th at 6:00pm at Shead High School.

Adjourn: Sally Emery made a motion to adjourn the meeting. Al Salleroli second the motion. Meeting adjourned at 6:30 pm.

Sally Emery, secretary