

EASTPORT MUNICIPAL PLANNING BOARD, REGULAR MEETING
JANUARY 16, 2018, SHEAD HIGH SCHOOL, 6:00 PM

Minutes of the Meeting

Present were:

Robert Scott, Assessor, CEO, LPI
Steven Collins, Chair
Michael Morse, Vice Chair
Bob O'Hayer
Hugh French
Ron DeFilippo

Meeting called to order

All in favor of Minutes

Old Business.

Regarding the Shoreline Zoning Revision, Michael reports he now has new version of MicroSoft Word so he can give a flash drive of the final version when ready to Robert so he can print it and send it. Michael said he still has about 4 hours of work and will give to Steven to review before Robert gets the final version on the flash drive.

New Business

Elections.

Michael nominates Steven as Chairman. Bob seconds. All in favor. Unanimous.
Steven nominates Michael as Vice Chairman. Bob seconds. All in favor. Unanimous.
Michael nominates Ron as Secretary. Brief discussion if a board alternate can be Secretary. Robert approves. Bob seconds. All in favor. Unanimous.

Future meeting location. Robert had previously suggested by email that City Hall was available as a meeting location instead of Shead High School. After a brief discussion a vote is taken. All in favor. Unanimous.

Open Forum

A question was brought up regarding concrete and other debris being dumped by Jerry Morrison's crew off their dock platform into the breakwater. Robert thought it was allowed if they are inert materials. Another question arose regarding a huge hole from rainwater erosion between the buildings on city property. Dates were discussed for the February meeting and all were in favor of the 2nd Tuesday, February 13th, at City Hall.

Meeting Adjourned