Eastport Municipal Planning Board

MINUTES OF THE MEETING   (revised)
TUESDAY, MAY 1, 2018 6:00PM CITY HALL

Members Present:
Steven Collins, Chairman
Michael Morse, Vice Chairman
Ron DeFilippo, Secretary
Bob O'Hayer, Hugh French

Others present: Robert Scott, Assessor, CEO, LPI, Tom Ries, Rachael Cox,
                         Jamie Bacon

Meeting called to order at 6:00 pm by Chairman Collins

Minutes were presented from the April 3, 2018 meeting. Michael makes a motion to accept the minutes. Chairman Collins seconds. Approved unanimously by the Board.

There were no adjustments to the agenda.

OLD BUSINESS
Chairman Collins brings up a recurring discussion carried over from the April 3rd meeting, pertaining to Section 3.7 from the By-Laws, "Attendance". Specifically the lack of communication from board member William Buehner since last November. While he sincerely appreciates the time that William has donated to the Planning Board and the Eastport community, it is generally felt the Board needs to move ahead. Chairman Collins makes a motion to remove William Buehner from the Board. Michael seconds the motion and the vote is approved unanimously by the Board.

A brief discussion pertaining to the completed draft of the Shoreline Revision for "Zoning Ordinance of the City of Eastport, Maine" takes place and Michael informs everyone that the draft is circulating among board members for continued review.

NEW BUSINESS

Chairman Collins submits his letter of Resignation to the Board and explains that he is moving to Arizona and is accepting a new employment position. Everyone deeply appreciates his work and efforts on behalf of the Eastport community. Chairman Collins presents a motion to have Ron move from Alternate Board Member to Full Board Member and finish the term period remaining as a result of his departure. Bob seconds the motion. Approved unanimously by the Board.

Michael makes a motion to accept Steven's Letter of Resignation from the Board. Ron seconds. Approved unanimously by the Board.

Ron introduces Tom Ries as a new candidate as a full Board member and Rachael Cox and Jamie Bacon as new candidates as alternate Board members. Each person gives a brief introduction about themselves. Michael thanks the three individuals for coming and excuses them from the meeting. A discussion follows centering on qualifications and the need to have a full 5 person Board with 2 alternates as the Board moves forward.

Bob makes a motion for Michael to become the new Chairman of the Board.
Ron seconds the motion. Approved unanimously by the Board.

Michael makes a motion for Bob to be the new Vice Chairman of the Board. Ron seconds it. Approved unanimously by the Board.

Ron makes a motion to accept Tom Ries as a full Board member. Michael seconds it. Approved unanimously by the Board. Ron makes a motion to accept Rachael Cox and Jamie Bacon as alternate Board members. Bob seconds it. Approved unanimously by the Board.

Michael makes a motion to adjourn. Bob seconds. Unanimously approved.
The meeting is adjourned at 6:50 pm.
The next meeting will be June 5, 2018 at 6:00 at City Hall.