**Town of Mount Desert Planning Board**

**Planning Board Meeting Minutes**

**Meeting Room, Town Hall**

**6:00 pm, June 28, 2017**

**Public Present**

Greg Johnston, Mike Rogers

**Board Members Present**

Chairman Bill Hanley, Joanne Eaton, Lili Andrews, David Ashmore, and Meredith Randolph

Also present was CEO Kimberly Keene and Recording Secretary Heidi Smallidge

1. **Call to Order**

Chairman Hanley called the meeting to order at 6:00 pm. Voting members were noted.

1. **Approval of Minutes**

May 24, 2017: Chairman Hanley moved, with Ms. Randolph seconding, to approve the Minutes as presented. Motion approved 3-0.

June 13, 2017: Ms. Andrews noted two changes: Page 6, Line 10 should refer to the LUZO and not the Quarry Ordinance. And Page 7, Line 5 the word “Support” should be taken out.

Chairman Hanley moved, with Ms. Randolph seconding, to approve the Minutes as revised. Motion approved 4-0.

June 14, 2017: Chairman Hanley moved, with Ms. Eaton seconding, to approve the Minutes as presented. Motion approved 5-0.

1. **Conditional Use Approval Application(s):**
2. **Conditional Use Approval Application**: #006-2017

**OWNER(S):** Deep Cove Holdings, LLC

**AGENT:** G.F. Johnston & Associates

**LOCATION:** 673 Indian Point Road, Mount Desert

**TAX MAP:** 012 **LOT:** 006 **ZONE(S):** Shoreland Residential 3 (SR3) &

Resource Protection (RP)

**PURPOSE:** Section 3.4 – Piers, Docks, Wharves, Bridges and other Structures and Uses Extending over or below the Normal High-Water line or within a wetland (refer to Section 6C.7 – Marine and Freshwater Structure Performance Standards).

**SITE INSPECTION:** 3:00 PM

Ms. Eaton confirmed adequate public notice. Abutters were notified. It was confirmed there was no conflict of interest.

Ms. Randolph reported on the site visit. An existing pier exists in a narrow cove, both sides of which were owned by family. There is a ramp and a float as well. The Applicant is proposing to replace the pier and make it longer, and reconfigure the floats.

Mr. Johnston reported the owners had inherited the pier and floats. They intend to replace the 37-foot ramp with a 60-foot ramp. The floats are aluminum and cause damage to the boats and get hot in the sun. It was noted the pier can be up to 800 feet in length due to the structure being shared between the two lots.

There was no comment from the public.

Chairman Hanley moved, with Ms. Eaton seconding, to find the Application complete. Motion approved 5-0.

Chairman Hanley moved, with Ms. Randolph seconding, approval of the Application.

Ms. Randolph moved, with Chairman Hanley seconding, to use the short form. Motion approved 5-0.

A review of the Checklist was made and is attached to these Minutes.

Motion to approve the Application approved 5-0.

1. **Conditional Use Approval Application**: #007-2017

**OWNER(S):** Michael D. & Jennifer A. Rogers

**LOCATION:** 25 Farnham’s Way, Mount Desert

**TAX MAP:** 010 **LOT:** 048-001-011 **ZONE(S):** Residential 1 (R1)

**PURPOSE:** Section 3.4 – Non-commercial Animal Husbandry – Keeping of Livestock - Chickens

**SITE INSPECTION:** 4:00 PM

Ms. Eaton confirmed adequate public notice. Abutters were notified. There was no conflict of interest found.

Chairman Hanley reported on the site visit. He and Ms. Randolph attended. There is a fenced off area for the proposed chicken coop. No roosters are planned. There is a wooded area behind the coop, and its Town land. The property is on an uphill slant, and Mr. Rogers confirmed there would be no neighbors. Any manure would be going into a composting bin.

There was no comment from the public.

Chairman Hanley moved, with Ms. Eaton seconding, to find the Application complete. Motion approved 5-0.

Chairman Hanley moved, with Ms. Randolph seconding, to approve the Application.

Ms. Eaton moved, with Chairman Hanley seconding, to use the short form. Motion approved 5-0.

A review of the Checklist was made and is attached to these Minutes.

Motion to approve the Application was approved 5-0.

1. **Adjournment**

Ms. randolph moved, with Ms. eaton seconding, to adjourn the meeting. Motion approved 5-0.

Meeting was adjourned at 7:00 pm.