Town of Veazie Planning Board

Minutes of December 21, 2015

**Members Present:** Chairman Don MacKay, Andy Brown, Tony Cappuccio, Kent Tableman

**Call to Order:** Chairman MacKay called the regular meeting to order at 7:02 p.m. The Board had a quorum.

1. Approval of minutes – November 16, 2015. Motion by Andy Brown to approve minutes of November 16, 2016. Seconded by Kent Tableman. Discussion: None. The motion passed 4 to 0.
2. Planning Board bylaws/Secretary – after brief discussion, the Board agreed to have the CEO record Planning Board minutes. There was a discussion of Planning Board By-Laws. The Board agreed to remove section 4.6 Ethics and change 20 days to 30 days in section 5.c. also to remove 7:00pm from section 4.2.1. At the next meeting By-Laws are set to be approved.
3. Wireless Ordinance – After a brief discussion, the Board requested the CEO produce a wireless communications ordinance to be discussed at next meeting. The Town Manager had produced amendments to the Land Use Ordinance that deal with Telecommunications Towers that was approved by the Council in January of 2011. These amendments were never incorporated into Land Use Ordinance.
4. Comprehensive Plan update.
5. Other business – The CEO submitted a draft subdivision ordinance that includes review criteria required by State Statute. This ordinance reflects Finding of Fact and Conclusions of Law previously provided to the Planning Board.

The next Planning Board meeting scheduled for Tuesday January 19, 2016 at 7:00 p.m.

Adjournment: The meeting adjourned at 8:10 p.m.

Respectfully submitted,

John Larson

Code Enforcement Officer