Town of Veazie Planning Board

Minutes of January 19, 2015

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

Others present: Mark Leonard, Judy Horton, David King

**Call to Order:** Chairman MacKay called the regular meeting to order at 7:05 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. 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. Mark Lenard will send to Town Attorney for input.
3. Comprehensive Plan update - Chairman MacKay handed out information from Maine Department of Agriculture, Conservation and Forestry. The data was dated Fall 2015.
4. Wireless Ordinance – The Board along with Mark Leonard went thru the proposed wireless ordinance and recommended language changes and corrections. The CEO will make changes and e-mail corrected copy to all.
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. It was nearing 9:00pm and the item was tabled.
6. The next Planning Board meeting will be held Tuesday February 16, 2016 at 7:00pm. The Monday being President’s Day.
7. There being no further business, the meeting adjourned at 9:00pm.

Respectfully submitted,

John Larson

Code Enforcement Officer