

**Town of Eliot
REGULAR PLANNING BOARD MEETING MINUTES**

April 7th, 2009 7PM

ITEM 1 - ROLL CALL

Present: Steve Beckert – Chairman, Chris Pollard – Vice Chairman,
and Jeff Duncan - Alternate.

Absent: Dwight Snow, Dutch Dunkelberger and Paul Burke

Jeff Duncan was appointed as a voting member for this meeting.

Steve Beckert stated that Dwight Snow had been excused for several weeks due to a work-related class he was taking, that Dutch Dunkelberger was away on business and that Paul Burke had a last minute obligation.

ITEM 2 – PLEDGE OF ALLEGIANCE

ITEM 3 – MOMENT OF SILENCE

ITEM 4 - REVIEW AND APPROVE MINUTES AND INVOICES AS NEEDED

MOTION:

Chris Pollard made the motion to approve the minutes of February 3rd, 2009 as written.

Jeff Duncan seconded the motion.

Vote: 2-0, Chair concurs.

The Board agreed to review the minutes of February 17th, 2009, March 3rd, 2009, and March 17th, 2009 at the next meeting when more members were present.

ITEM 5 - REVIEW OF "NOTICE OF DECISION" LETTERS, AS NEEDED

There were no notice of decision letters to review.

ITEM 6 - PUBLIC APPLICATIONS OR PLANNING BOARD BUSINESS TO BE CONSIDERED

A. 10-minute public input session

Public input session opened.

Bruce Trott made several brief comments before being called away to a fire including the fact that the new Shoreland zoning regulations are less protective of administrative appeals than regular zoning and that he would prefer to see that decisions of the Board of Appeals not be made by the majority, but by three consenting votes.

Public input session closed.

B. Review final draft of “Amendments to Chapter 1, General Provisions, Chapter 44, Shoreland Zoning, and the Official Eliot Zoning Map of the Municipal Code of Ordinances of the Town of Eliot, Maine to comply with the Mandatory Shoreland Zoning Act (Title 38 M.R.S.A sections 435-449).”

Steve Beckert stated that the Board should have received the latest draft of the Shoreland zoning ordinance. He asked if the Board had any additional changes before voting to pass it along to the Board of Selectmen.

The Board had no additional comments or changes.

MOTION:

Chris Pollard made the motion to provide the Shoreland zoning ordinance to the Board of Selectmen to be submitted for the upcoming town meeting.

Jeff Duncan seconded the motion.

Vote: 2-0, Chair concurs.

C Review final draft of “Chapter 35, Post-Construction Stormwater Management”, “Amendments to Chapter 31, Non-Stormwater Discharges” and “Amendments to Chapter 1, General Provisions” of the Municipal Code of Ordinances of the Town of Eliot, Maine to address stormwater runoff from construction sites disturbing more than one acre.

Steve Beckert asked if the Board had any comments or changes to draft two of the post construction stormwater ordinance.

Kate Pelletier asked if the Board could clarify the annual fee for inspections under Section B(6).

The Board agreed to make the following change to the text?

*In addition, any persons required to enter into a maintenance agreement under this section of this Ordinance will be inspected annually by the Town’s Code Enforcement officer or as designated by the Board of Selectmen, and shall pay an annual fee to cover the inspection. The amount of the initial fee ~~shall be determined by Sec. 1-25 Fee Schedule~~ **is included in the project application fees.** The party to the Maintenance Agreement shall receive notices annually thereafter of the amount of the inspection fee.*

There were no other changes made to the draft.

MOTION:

Chris Pollard made the motion to provide the post construction stormwater ordinance to the Board of Selectmen to be submitted for the upcoming town meeting.

Jeff Duncan seconded the motion.

Vote: 2-0, Chair concurs.

ITEM 7 - ACTION ITEM LIST

None.

ITEM 8 – CORRESPONDENCE, OTHER AS NEEDED

None.

ITEM 9 - SET AGENDA AND DATE FOR NEXT MEETING

The next regular Planning Board meeting was scheduled for April 21st, 2009.

ITEM 10 – ADJOURN

MOTION:

Chris Pollard made the motion to adjourn at 7:35 PM.

Jeff Duncan seconded the motion.

Vote: 2-0, Chair concurs.

Stephen Beckert, Chairman

Date approved: _____

Respectfully submitted,

Kate Pelletier, Recording Secretary