1 ITEM 1 - ROLL CALL

- Present: Bill Hamilton, Chair; B. Cabot Trott, Vice Chair; John Marshall; Charles
- Rankie, Jr.; Ellen Lemire; Rosanne Adams, alternate member; Jay Meyer, alternate
- 4 member
- 5 Also Present: Shelly Bishop, Code Enforcement Officer; Ann Lukegord, Recording
- 6 Secretary

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ITEM 2 – PUBLIC COMMENT PERIOD

The Chair called for public comment and when there was none: If not, I'll go on to our next item on the agenda which is Public Hearings.

ITEM 3 – PUBLIC HEARINGS

Mr. Hamilton: I am going to open the first public hearing which is an administrative appeal from James Folan, 291 Harold Dow Highway, Eliot, Maine, regarding a decision of the Eliot Planning Board under Section 33-82 (Site Review and Change of Use Ordinance) on property located at Map 29, Lot 27-1A. I am opening the public hearing but due to matters beyond our control and within reasonable protocol to the public health and safety, the applicant has requested and has been granted an extension of the hearing listed on the agenda this evening of 28 Levesque Drive to the next regular meeting of the Eliot Board of Appeals which is to be held on January 20th, 2022, at 7:00 p.m. Therefore, I open the appeal tonight and I'm continuing it to our meeting on January 20, and now I am closing this public hearing.

Mr. Hamilton: The next item on the agenda is an Appeal for a Practical Difficulty Variance by William Reichert Jr., 10 Country Lane, Eliot, Maine, Map 23, Lot 40, under Section 45, Article V, Subsection 194, regarding setbacks. Voting members on this appeal are, first of all, let me ask are there any conflicts of interest among the five members of the board? If not, the five regular members will be the voting members of this appeal. Let me briefly just go over the procedure of this public hearing. I will open the hearing. I did a brief summary of the request. We have determined the voting members. We have determined the parties to the action, in this case, parties in the action would be the appellant, and he is asking for a variance, a practical difficulty variance. The jurisdiction that we have, the Board of Appeals is charged to review this under Section 45, Article V, Subsection 194, and under Section 45-49B of the Eliot Code of Ordinances. Typically, we determine standing in the case of any appeal, meaning the legal right for someone to appeal to the Board of Appeals, so I will be asking that question. And timeliness, in this case, does not apply. Timeliness usually applies when there is an appeal against either the Code Enforcement Officer or the Planning Board, in which case once a decision is rendered by either of those two bodies, an appellant has

thirty days to submit an appeal. In this case, there is no time limit for a practical difficulty 37 variance. And the type of appeal with regard to a practical difficulty variance is a called a 38 de novo appeal. In other words, we will take all testimony up until tonight, basically to 39 make determination on whether to approve or disapprove your request. So, the procedure 40 will be: 41 There will be testimony of the appellant to begin with, uninterrupted, you will 42 have all the time you need to describe to us what exactly it is that you're looking 43 for. 44 Then there will be questions from the board to the appellant if there are any 45 questions regarding your testimony. 46 And then there will be testimony of parties to the action, which will be any 47 abutters, the Code Enforcement Officer, interested parties. 48 And there will be questions from the board to those abutters or interested parties. 49 And then, after all the testimony is given, there will be a chance for the appellant 50 to give us a final statement. If there is anything that needs to be clarified or a 51 question may have arisen that hadn't been: by the appellant. So, he'll get the last 52 statement. 53 And then, I will close the public hearing, and at that point, there will be no other 54 testimony allowed. If the board has questions to anyone in the audience, abutters 55 or the appellant, we can certainly ask those questions. Other than that, there are no 56 other questions after the public hearing is closed. 57 At that point, the board will deliberate. And, hopefully, we will record findings of 58 fact throughout the proceedings. And then, we hope to come to a deliberation and 59 a vote of either to accept or deny. 60 Are there any questions about what I've just outlined as far as the procedure goes? 61 Mr. Hamilton: Okay, good. So, is Mr. Reichert here tonight? 62 Mr. Reichert: Yes. 63 Mr. Hamilton: Good. You have the floor, sir, and you may just tell us what you are 64 interested in having us do. 65 Mr. Reichert: So, I'm actually looking to create an ADU with a garage I'm adding on for 66 my parents to live in the house with me. I am looking to give then a good retirement 67 home, so I will be able to take care of them farther on as they get older. They are 68

currently snowbirds, they go, fly down to Florida for the winter, so that is where they are at.

Ms. Lemire: Could you slow down a little bit and speak a little louder.

Mr. Reichert: Yes. Sorry. As I said, this is an ADU for my parents that we are looking to build for them as a retirement home. We want to put a two-car garage on. We are looking to make it one floor, because for ADU purposes, so as they get older, and when we take care of them, when they are older, I'd like to make it easy for them to get in and out of the house. So, my current (paused), where it is going to be built currently is on, where the driveway is at. Driveway and lawn. We do have a backup septic system in place. So, we have had it inspected and it is currently running good. So we are, so like I said, we have a backup septic plan. We started design; you can see the drawings that we provided. So, I completed a design with my contractor. So, I said, hey, before we move on, we need to take a look at the setbacks. I am looking to it in the front.

Ms. Lemire: Get what in the front?

Mr. Reichert: A variance on the front setback. Approximately ten feet where we're looking to build according to the drawing, we're about eight feet over the line. So, I'd like to go a little bit farther, the setback is across ten feet to give us that little bit of room. We have at the righthand side corner, if you are looking from the house to the road, on our neighbors, the Pietrowskis, looking for approximately a two- to five-foot setback there. This would just be for the addition. So, it will just cross over a small area. We do have a letter from the Pietrowskis in the package that they are fine with us crossing the left setback. Essentially, I'm looking to build a retirement home for my parents.

Ms. Lemire: Was the septic already put in?

Mr. Reichert: So, we have the original septic in the back. It's not put in yet but we have a backup designed. That design is in place. You have a copy of that too. I had the guy come out and he did the design so we have that in case the septic does go, we have a plan in place to cure, to solve that. I had Morgridge come out and inspect it and it is in good working condition.

Mr. Hamilton: Could you just briefly go over the responses that, any sort of variance requires that you meet certain conditions. There are five conditions for a Practical Difficulty Variance. Could you just go over those with us? I know you've written them down for us, but maybe for those who haven't seen them. Also, this is a chance for you to elaborate a little more if you feel like you can.

Mr. Reichert reads the first condition: The need for a variance is due to the unique circumstances of the property and not to the general condition of the neighborhood.

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104 105 106 107	Mr. Reichert: The need for a variance is due to our road shape and our property shape. It is a nonconforming lot. It is a very odd-shaped lot. And where the location of our utilities — our well and our septic — where they are at, we cannot move it back any farther. Or else it will go closer to the road than what we are trying to do.
108	Ms. Lemire: Where is your well located?
109	Mr. Reichert: The well is located on the front of the property, close to Country Lane.
110	Ms. Lemire: On the front lawn?
111	Mr. Reichert: Yes, do you want me to come up and point it out for you?
112	Ms. Lemire: Yes.
113 114	Mr. Reichert showed Ms. Lemire on her map and said: yes, we just had that brought up to code. We just had a bunch of work done.
115	Mr. Hamilton: Just for clarification.
116	Mr. Reichert: yes, sir.
117 118	Mr. Hamilton: If we can hold the questions, please, from the board to the appellant to after he has finished his testimony, it would make our job a little easier.
119 120 121	Mr. Reichert: Moving on to question number two and read granting of a variance will not produce an undesirable change in the character of the neighborhood and will not unreasonably detrimentally affect the use or market value of abutting properties.
122 123 124 125 126	Mr. Reichert: It is a bedroom neighborhood. We have four houses out on the road. Ours is currently the only one that does not have an attached garage. The other four do. I feel that by adding this garage with an ADU, we will definitely increase the value of the properties in the area. And there won't be any detrimental effects to the area at all as far as economically.
127 128	Mr. Reichert: Moving on to number three and read <i>The practical difficulty is not the result of action taken by the applicant or a prior owner</i> .
129 130	Mr. Reichert: It is not at all from us but how it was, how it was set up initially. You can see by the property map it is a very weird-shaped property.
131 132	Mr. Reichert read condition number four, No other feasible alternative to a variance is available to the applicant.
133 134	Mr. Reichert: Like I said, due to the current location of our utilities, our septic is on the backside of the property. We cannot move it back any further as that will encroach on the

135	setbacks that we need for the septic system to the building. And then if we go any
136 137	(paused), we're pigeon-holed to the size that we're creating right now. And have usable space for an ADU with the garage.
138	Mr. Reichert: Moving on to question number five and read: The granting of a variance
139	will not unreasonably adversely affect the natural environment.
140	Mr. Reichert read his response the footprint of the ADU and garage will be over existing
141 142	driveway and grass. So, we are not going to affect anything that will be found in the drainage area. There won't be any drainage issues.
143	Mr. Reichert read the final condition: The property is not located in whole or in part
144	within the shoreland areas as described in title 38, M.R.S.A. section 435.
145	Mr. Reichart: we are not located within shoreland areas as described.
146	Mr. Hamilton: Thank you, questions from the board to the appellant?
147	Mr. Trott: Mr. Chair.
148	Mr. Hamilton: Yes.
149	Mr. Trott: So, the septic design we have here outlines the existing field with the stone and
150	bed, correct?
151	Mr. Reichert: Yes.
152	Mr. Trott: And that right now is sitting off the back of the house is somewhere in the
153 154	order of, I'm guessing, twenty, twenty-five feet by the rough measurements that are on that map?
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155	Mr. Reichert: Yes.
156	Mr. Trott: Okay, so the reason why you're not going back another ten feet would have
157	been to meet the setback?
158	Mr. Hamilton: To meet that setback of the current field, yes?
159	Mr. Trott: No, why, I mean, move that addition ten feet back to meet your front setback.
160	Mr. Reichert: No, I'm not sure what that would solve, if we move it back ten feet then we
161	can meet the setback?
162	Mr. Trott: You're asking us to give you a practical variance for ten feet on the front.
163	Mr. Reichert: Yes.

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164 165	Mr. Trott: So, if you moved the whole addition back ten feet, you would get your (spoken over).
166 167	Mr. Reichert: Then the house would be too close to the current field. There are certain setbacks we have to meet to that.
168	Mr. Trott: What is the current setback to the leach field?
169	Ms. Bishop: It varies depending on your site plans.
170	Mr. Marshall: I cannot understand you at all.
171 172	Ms. Bishop: It varies depending on the foundation, prop walls. It varies. There is a sheet on it for different setbacks. I'll see if I can find it quickly for you.
173	Mr. Trott: The other thing, this is a nonconforming lot?
174	Mr. Reichert: Yes, sir, it is.
175 176	Mr. Trott: And looking at the other parts, I was looking at, your floor plan. I did notice that you are over the square footage for an ADU.
177 178	Mr. Reichert: We were told that the square footage was the total livable space: living room, kitchen, and bedroom.
179	Mr. Trott: From wall to wall.
180 181	Mr. Reichert: I was told that the area of the bathrooms and hallways do not count toward total space.
182 183	Mr. Trott: I think you may re-read that. (Asks the code enforcement officer) Is that correct?
184	Ms. Bishop: I believe that was the policy change that we had in between the old
185	ordinance and the new ordinance, the time between there. It used to call out walkable
186	space where you could walk within, and we changed that to habitable space to make it
187	more consistent. And after that was when the ordinance had gotten changed. So, the
188	discussion that we had, some confusion between the waiver application for the practical
189	difficulty and this one, the previous ordinance allowances. That is possibly where that
190	confusion is coming from.
191	Mr. Hamilton: But we're operating under the current ordinance.
192	Mr. Trott: Right, the current ordinance.

193 194	Ms. Bishop: Yes, when he and I were having this discussion back a few months ago, it was under the old ordinance. It was habitable space.
195	Ms. Lemire: It no longer is, correct?
196	Ms. Bishop: It no longer is, correct.
197 198	Mr. Trott: So, with that, another question is, if you're reducing that square footage and some kind of adjustments can make that fit into your variance, your setbacks.
199	Ms. Bishop: The setback with the foundation for a full foundation is fifteen feet.
200	Mr. Trott: Okay.
201	Ms. Lemire: Can you say that again, Shelly?
202	Ms. Bishop: The setback for a full foundation for the septic is fifteen feet.
203	Mr. Marshall: This is going to be a full foundation?
204 205	Ms. Bishop: Yes, a triple foundation. He has to have at least a four-foot cross wall for an ADU.
206	Mr. Hamilton: So that gives you five feet in your setback, okay.
207 208	Mr. Hamilton: Any other questions from members of the board? (Mr. Rankie raised his hand.) Charles.
209 210	Mr. Rankie: Have you looked at redesigning your septic system so you can conform to the existing ordinance for setbacks?
211 212	Mr. Reichert: This is an option. We're trying to save a little bit of money currently, so not to take care of the septic system just yet if it's in working condition.
213	Mr. Rankie: The answer is no, you didn't look at that or you're aware of that?
214 215 216	Mr. Reichert: I'm aware of that. Yes. So, it is a consideration but if we can avoid replacing it right now for cost reasons that would be a much better option for us to leave it currently.
217 218	Mr. Rankie: So, I didn't hear the answer you gave to Mr. Trott when he said if you'd simply move the addition to the rear of the lot. What was the reason?
219 220	Mr. Reichert: The reason was we're encroaching on the setback from the current septic system so if we go back to, I think approximately (paused).
221	Mr. Rankie: I don't understand what encroaching the septic system means.

222	Mr. Reichert: Well, we have to be away from the septic system so many feet. Correct?
223	Mr. Rankie: Yes.
224	Mr. Reichert: So, if I go back five feet, I'm not 100% sure what the correct measurements
225	are going to be from the new addition to the current septic. So, I'm not 100% sure what
226	that is but I know when we looked at everything, we were within twenty feet of the
227 228	septic. So, if it's fifteen feet, now we're moving it back five feet. If we go beyond that, then we're within, we're beyond the setback of the current septic to the cross wall.
229	Mr. Rankie: I'm good.
230	Mr. Hamilton: Other questions from the board?
231	Mr. Trott: I just have one.
232	Mr. Hamilton: Cabot, you have one.
233	Mr. Trott: I am looking at this again, I'm not a civil engineer by design, looking at the
234	septic design, I see the 36 by 11, is that the backup if you need a new one?
235	Mr. Reichert: Yes.
236	Mr. Trott: Okay, and did that give you a reason why it goes farther to that side than what
237	the original did if you're digging out and having to replace? Because it says that you have
238	to replace existing soil.
239	Mr. Reichert: Removal of the whole entire septic system and replacing with a new system
240	thirty-six feet by eleven feet and we're going longer because we're going to account for
241	the extra from the ADU.
242	Mr. Trott: Right, so I am just looking at the why, I mean did it get shifted farther in your
243	way and not farther back.
244	Mr. Reichert: Because it got thinner.
245	Mr. Trott: Yes, again, if you went that way it would give you that possible space if it was
246	moved. I know we're trying to save money but we also look at all options that are to be
247	explored.
248	Mr. Reichert: Understood.
249	Ms. Reichert: Can I answer that? Being his wife, can I answer that?
250	Mr. Trott: You have to talk to the big guy here (gesturing to the Chair, laughter).

251	Mr. Hamilton: Certainly, you may!
252 253 254 255 256 257	Ms. Reichert: My name is Leslie. The idea is to not have to replace a whole working system for ten feet off the property, off the private property. If you look at these plans, we are clearly, even though we are over the setback to the private property, we are several feet from the actual road where Country Lane meets our driveway. And we're a cul-desac so this is, it is a nonconforming lot so that is why we are asking for this property. We are still several feet from that road.
258	Mr. Trott: The cul-de-sac is what makes your lot nonconforming?
259	Ms. Reichert: That is correct. I believe.
260	Ms. Bishop: It's the lot size.
261 262	Mr. Trott: so, I mean, there is right now everything on your property is median – the setbacks and the ordinances.
263	Mr. and Ms. Reichert: Agree.
264	Ms. Reichert: That is why we are asking your permission.
265	Mr. Trott: I understand that but the cul-de-sac is there. It was caused by the subdivision.
266	Mr. and Ms. Reichert: Agree.
267 268	Mr. Trott: This is pre-existing owners that created the issue and that's one of the things that we look at.
269	Mr. and Ms. Reichert: Agree.
270	Mr. Trott: It wasn't the town's ordinance that created the issue.
271	Mr. and Ms. Reichert: Agree.
272	Mr. Trott: Thank you.
273	Mr. Hamilton recognized Ms. Lemire.
274 275	Ms. Lemire: I'm not sure quite how to ask this, the soils, testing? Any other testing on the property? This way or that way?
276	Mr. Reichert: They just tested in the area of the permit.
277 278	Ms. Lemire: Okay, so he hasn't tested the soil to see if it would hold up or it could take the septic system in a different location?

279 280	Mr. Reichert: We cannot move the location because of all the wells in the area. We're too close.
281	Ms. Lemire: Oh, okay, so wells are around on the other properties?
282 283	Mr. Reichert: Yes, because of the wells on the other properties, we cannot move it from that location. Yes, so obviously, our well is in the front. It's got to stay in the backyard
284	where it currently is.
285	Ms. Lemire: I wasn't saying to move it out of the backyard.
286	Mr. Trott: No, no, continue to shift it to one side.
287	Ms. Reichert: No, because we hit the Petrowski's.
288 289	Mr. Trott: If you shifted to one side to the extent of where your old field was, you're going to be straight behind the house where you have all kinds of access.
290	Mr. Reichert: Yes.
291	Ms. Reichert: Right.
292 293	Mr. Trott: That's why I'm asking why it was over to one side, back to where you have all the room in the world. I accept the fact that you don't want to have to. That I understand.
294	Mr. Reichert: Because of the wells.
295	Mr. Trott: It has to stay out back because of the wells.
296	Mr. and Ms. Reichert: Yes.
297	Mr. Rankie: Mr. Chairman.
298	Mr. Hamilton: Yes.
299	Mr. Rankie: As a point of order, people are not going through you to be recognized to
300	speak and it's difficult to hear with our faces all muffled to begin with and if people don't
301	go through you, it's very difficult to hear. There's a lot of overtalk, especially down here
302	in the corner. So, I'm asking if you could enforce going through you, please.
303	Mr. Hamilton: Yes, thank you. Thank you for bringing that up. As usual, everything goes
304	through the Chair for questions.
305	Mr. Trott raised his hand.
306	Mr. Hamilton: Yes.

307	Mr. Trott: Point of order, I did have the floor.
308	Mr. Hamilton: You did, that's correct.
309	Ms. Reichert: I'm sorry. I interrupted.
310	Mr. Hamilton assured her she was fine.
311 312	Mr. Trott: I'll try to speak up clearer, Charlie, so you understand but I did ask to go through the Chair and I did have permission to go through the Chair.
313	Mr. Rankie: If I could, Mr. Chair.
314	Mr. Hamilton: Yes.
315 316	Mr. Rankie: It is when other people are speaking when you're speaking, Mr. Trott, it becomes difficult to hear you. You have a pretty clear voice. Thank you.
317	Mr. Hamilton: Any other questions from the board?
318 319 320	Mr. Hamilton: I have one question, it's just a clarification. Exactly what are you asking the board as far as setback from the side yard, which is a twenty-foot requirement. What are you asking?
321 322	Mr. Reichert: We are going to be going over that twenty-foot requirement by approximately two to five feet in a certain area.
323	Mr. Hamilton: So, you are asking the board to waive or (interrupted).
324	Mr. Reichert: Yes, to allow that variance.
325	Mr. Hamilton: To eighteen feet?
326	Mr., and Ms. Reichert: Yes, eighteen feet.
327	Mr. Hamilton: To eighteen feet. And what about the front yard?
328	Mr. Reichert: (to Ms. Reichert) What's the actual distance we're looking for?
329	Ms. Reichert: (to Mr. Reichert) Ten feet.
330 331	Mr. Reichert: It is currently thirty feet so we are looking for about eighteen feet from the front.
332	Mr. Hamilton: You're looking to have (interrupted).

333 334 335	Mr. Reichert: So, I want just in case there's a little (unclear) in the construction and the plans, so we currently, as far as eight feet over. Yes, we're approximately eight feet over (unclear) I'm asking for a twenty-foot variance, breakdown, twenty feet, so twenty feet.
336	Mr. Hamilton: From thirty to twenty.
337	Mr. Reichert: From thirty to twenty.
338	Ms. Reichert: So, that's ten feet.
339	Mr. Reichert: Yes.
340 341	Mr. Hamilton: Okay, thank you. So, you are asking for two feet from the side yard and ten feet from the front yard. Correct?
342	Mr. Reichert: Correct.
343	Mr. Hamilton: Okay, that's the only question I had. Anyone else? Charlie?
344	Mr. Rankie: I have a question.
345	Mr. Hamilton: Yes.
346 347	Mr. Rankie: So, if you were to lose the garage, you'd clearly get your twenty feet on the side. However, you would have a problem with the front. Is that true?
348 349 350	Mr. Reichert: Well, if we lose the garage and not build the garage, that's part of the reason why we're doing this. We'll have indoor storage. But if we lose the garage, we will just have the ADU to just a small area.
351	Mr. Rankie: So, you'd completely conform?
352 353	Mr. Reichert: Yes, but the whole concept of doing this addition is to have indoor storage for the vehicles.
354 355 356 357	Mr. Rankie: But you do understand that when your neighbors bought their properties, they bought their properties knowing that there's a thirty-feet setback from the road and there's a twenty-foot setback from the side lot. Two feet on the side lot isn't really a lot but ten feet closer to the road, that's asking for quite a bit.
358 359	Mr. Reichert: There's actually another twenty to thirty feet beyond that garage the way the road comes in.
360 361	Mr. Rankie: But it's still your property line. The road can be shifted. That's where the road is today. But it's your property line that counts.

362	Mr. Reichert: As you can see, I do have a letter from my abutting neighbors.
363	Mr. Rankie: Excuse me?
364	Mr. Reichert: There is a letter from my abutting neighbor.
365 366	Mr. Rankie: But that neighbor could sell to someone else tomorrow. That's why the zoning and setbacks and all that. The properties change.
367	Mr. Reichert: Agreed.
368 369 370 371 372 373 374	Mr. Rankie: A thirty-foot setback to a twenty-foot setback is asking for quite a lot. So, I'm throwing that out to you so that when we (paused). Maybe you could come up with something so that you are not asking for quite so much. So that when we make our decision, we're not looking at giving you a whole additional ten feet in the front and compromising the setback you have for your neighbors who purchased their properties based on the thirty-foot setback. That's what we would have to deal with. So, that's why I'm presenting that to you.
375	Ms. Reichert: May I ask a question?
376	Mr. Hamilton: Yes, you may.
377 378 379	Ms. Reichert: How often does a road really change in the town of Eliot? This road was built in 1970-something when the development was built so how often does something like that actually happen?
380	Mr. Hamilton: I can't answer that question. Anyone?
381 382 383 384 385 386	Mr. Rankie: I can somewhat answer it but it's a moot issue because that's why the easement is what it is. That's why the Planning Board looks at new subdivisions as they require whatever. It all depends on the whim of the town Public Works director when he can present something to rebuild the road, which does happen. Not necessarily on such a side road but it does happen. So, you really are living with the constraints of what your lot physically is. That's what you have.
387	Mr. Hamilton acknowledged Ms. Lemire who had a question.
388	Ms. Lemire: Is your street a public way or private?
389	Mr. Reichert: It is a public way.
390	Ms. Lemire: It's a public way. It's been assessed by the town?
391	Mr. Reichert: Yes, it's been taken care of by the town.

392	Ms. Reichert: It's not a through way, it's a cul-de-sac.
393	Ms. Lemire: No, it's a closed subject.
394	Mr. Hamilton: Any other questions from the board?
395	Mr. Hamilton: Jay, you had your hand up.
396 397	Mr. Meyer: Yes, Mr. Chair. I would like to ask about the location of the mailbox, and how that relates to the road. It appears to me that the mailbox is on town property.
398 399	Mr. Reichert: It's right on the road. The post office will not deliver if it's not right on the road.
400 401	Mr. Meyer: Yes. So, that road has not changed in the amount of time since it was originally built.
402	Mr. Reichert: Not to my knowledge, no.
403 404	Mr. Meyer: And it also appears that part of your property, the road is on your property at this very corner of the triangle.
405	Mr. Reichert: Correct.
406	Mr. Meyer: So, the road appears that it goes in a natural flow.
407	Mr. Reichert: Yes.
408 409 410 411 412	Mr. Meyer: I suppose too, this triangular section, I detect potentially the surveyor put that in a long time ago. And what you're asking for, that section of the road, it appears that you're far from the road. I know that your property line is what counts but as you look at the road, you actually have that, it appears that you may have almost that ten feet to the road versus your actual property line.
413	Mr. Reichert: Yes.
414 415 416	Mr. Meyer: So, that area of encroachment is at that particular point in your driveway to the road. And I can see that on the map, that you have, the red map you have here. So, this particular point is where I thought you may have your encroachment here.
417	Mr. Reichert: Yes.
418	Mr. Meyer: And then potentially right here.
419	Mr. Reichert: Yes.
420	Mr. Meyer: Okay, thank you.

421	Mr. Hamilton: Any other questions from the board? Good enough. Thank you.
422	Mr. Reichert: Thank you.
423 424	Mr. Hamilton: Next, we will call abutters to the property if there is anyone who would like to testify as an abutter.
425	Mr. Hamilton: Any interested parties that would like to testify?
426 427	Mr. Hamilton: I'd like to ask the code enforcement officer to give us a little rundown from her perspective.
428 429 430 431 432	Ms. Bishop: Our review has concluded that they have a nonconforming lot in the suburban zone due to lot size and frontage. They do have conforming structures with a nonconforming lot size and frontage. Section 45-194 allows them to request the practical difficulty variance which they have done this evening. And their lot coverage is fine at 45% right now, with the proposed increase would put them at 9.8%.
433	Mr. Hamilton: What percentage?
434 435	Ms. Bishop: 9.8% and at the maximum percentage so they would still be within the allowed lot coverage.
436 437	Mr. Hamilton: Any other questions to the code enforcement officer by the board? If not (paused).
438	Ms. Lemire: I do, I do have one question.
439	Mr. Hamilton: Ellen.
440 441	Ms. Lemire: Shelly, regarding the fact that the subdivision was approved without any conditions does that have any implications on our decision tonight?
442	Ms. Bishop: It didn't appear to. It was approved in 1973, our ordinance was 82. As you
443	know, our planning board approval states that any changes go back before the board. In
444	this case, it did not appear to. And it also showed the lots versus houses on the lot. In this
445	case, it would just be an extension of their home, and the lot is already laid out with no
446	changes to it.
447	Ms. Lemire: Okay.
448	Mr. Hamilton: Any other questions to the code enforcement officer? Yes, Roseanne.
449	Ms. Adams: Just for clarification, because there was a lot of talk, what is the setback for
450	the septic system?

Town of Eliot BOARD OF APPEALS MEETING MINUTES

451	Ms. Bishop: Fifteen feet.
452	Ms. Adams: Fifteen feet, okay.
453	Mr. Hamilton: Before I close the public hearing, I want to ask the appellant if you have
454	any need to give us more information or respond to anything that has been brought up
455	tonight.
456	Mr. Reichert: No, thank you, sir.
457	Mr. Hamilton: Okay. So, before I close the public hearing, I'd like to hear from our two
458	alternate members, our non-voting members, if you chose to give us your opinion on this
459	appeal. If you chose to. Jay.
460	Mr. Meyer: Yes, when I look at the location of the mailbox and the location of the road in
461	the front and the natural flow of the road versus the property line as a surveyor put it
462	together, I feel the property line really flows with the road versus the actual property line.
463	So, I think that the front setback, with that area being open like that, I don't feel the
464	encroachment is as strict as we're looking at.
465	Mr. Hamilton: Okay. Thank you. If there are no other comments or questions from the
466	board, I'll close the public hearing and then we will begin deliberations. And again, if
467	you have questions to the appellant or the code enforcement officer or anyone else,
468	you're certainly welcome to ask. The public hearing is closed and we will begin
469	deliberations. The first thing I'd like to do is review the findings of fact before we
470	proceed and that is just for the record.
471	Mr. Hamilton stated the Findings of Fact.
472	1. The applicant is William Reichert, Jr.
473	
474	2. The property is located at Ten Country Lane, Map 23, Lot 40, in the suburban area.
475	Country Lane is a public way.
476	2 The second state of the annual through dead
477	3. The appellant has proven standing by being the owner of the property through deed.
478 478	4. There are issues of timeliness
479 400	4. There are no issues of timeliness.
480	5 This is a Practical Difficulty Variance, which has a de nove review
481 482	5. This is a Practical Difficulty Variance, which has a <i>de novo</i> review.
482	6. The Board of Appeals' jurisdiction is under section 45-49B and 45-194, which is
483 484	6. The Board of Appeals' jurisdiction is under section 45-49B and 45-194, which is nonconforming lots of record.
484 485	Honcomorning loss of record.
400	

486

487 488 489	for his parents with a two-car garage, single floor, to be built over a driveway and existing grass.
490 491 492	8. The appellant is asking for a two-foot variance from the 20-foot side-yard setback and a ten-foot variance from the 30-foot front-yard setback.
493 494	9. The need of the variance was testified due to an odd-shaped lot.
495 496	10. The ADU is within the allowable lot coverage of 9.8%.
497 498 499	11. The actual proposed size of the addition may not conform with existing ADU specifications and current code requirements with respect to square footage.
500 501 502	12. A back up septic system will be constructed in the event the current septic system fails.
503 504 505	13. The setback through town ordinance for a full foundation is fifteen feet from the foundation for the septic system.
506 507 508	14. One option it was testified to redesign the septic system to fit within the current setbacks.
509 510 511	15. The well is in the front yard centered in the middle of the front lawn approximately ten feet from the road.
512	16. Other wells in the area could prevent moving the septic system to the front yard.
513 514	Mr. Hamilton: OK, let's begin deliberations. I will entertain a motion at this point and then we can begin deliberations. I will entertain a motion.
515	Mr. Trott: Mr. Chair.
516	Mr. Hamilton: Yes.
517 518	Mr. Trott: Before deliberations, would you clarify ordinances as this is the first time we've done one.
519	Ms. Lemire: A practical difficulty variance.
520	Mr. Trott: Practical difficulty variance. Verify what we have to meet, where those fits.
521	Mr. Hamilton: Yes. I think that would fit after a motion.
522 523	Ms. Lemire moved that the request for a Practical Difficulty Variance by William Reichert, Jr, Ten Country Lane, Eliot, Maine, at Map 23, Lot 40, under Section 45,

7. The appellant is requesting a variance to construct an ADU (additional dwelling unit)

Article V, Subsection 194, regarding setbacks, be approved. Mr. Marshall seconded 524 525 the motion. Mr. Hamilton: Seconded. Under our request for a practical difficulty variance, there has 526 been a modification of previous code requirements. The appellant needs to meet the six 527 tests basically. And those test, he has testified to, they both have testified to. And those 528 are something, I think, the board should keep in mind. And I can go through them again 529 very quickly or. I think, we have them in front of us to reference. Previously, we had 530 these under a different provision regarding waivers which has been changed now. This is 531 the first time we've reviewed an application under the practical difficulty ordinance as a 532 variance. And we've been advised by the Town Planner that these six requirements have 533 to be met. We used to view them as recommendations or as suggestions to be followed to 534 review an application but now each one of them has to be met in order for us to approve 535 the variance request. So, keep that in mind in your deliberations. Did that answer your 536 question? 537 Mr. Trott: Yes, Mr. Chair. We previously took each one individually because we had to 538 pass each one. Are we still looking to do go that route? 539 Mr. Hamilton: Yes, we're looking to do that. We can do that now. Maybe it will promote, 540 stimulate conversation. "#1: The need for a variance is due to the unique circumstances 541 of the property and not to the general condition of the neighborhood." I ask board 542 members to respond individually to that. I'll start with you, John. 543 Mr. Marshall: I think is it met sufficiently. 544 Mr. Hamilton: Cabot? 545 Mr. Trott: I agree. 546 Mr. Hamilton: I believe that as well. 547 Ms. Lemire: As do I. 548 Mr. Hamilton: Charlie? 549 Mr. Rankie: I have a hard time with it. I'll say OK. 550 Mr. Hamilton: OK, so all five of us agree. "#2: The granting of a variance will not 551 produce an undesirable change in the character of the neighborhood and will not 552 unreasonably detrimentally affect the use or market value of abutting properties." I'll 553 start the other way this time. Charlie? 554 Mr. Rankie: I can't see that it would increase the value of the neighborhood but at the 555 same time, I don't see it would decrease it, so I am OK with it. 556 Ms. Lemire: Yes, I think they meet this. 557 Mr. Hamilton: I agree. 558

559	Mr. Trott: I believe they have met that.
560	Mr. Marshall: I agree.
561 562	Mr. Hamilton: OK. "#3: The practical difficulty is not the result of action taken by the applicant or a prior owner." Start with you, John.
563 564	Mr. Marshall: I think the question is a little difficult to understand what that means, but at this point, I can agree they are in concurrence with that.
565 566	Mr. Trott: I agree, John, it is a difficult question. I mean it's hard to witness prior to our ordinance.
567	Ms. Lemire: Yes.
568 569	Mr. Trott: So that would be the only time that we would pause with the ordinance and say that they do meet that. So, I would say it has been met.
570	Mr. Hamilton: I think it's also been met.
571	Ms. Lemire: I concur.
572 573 574 575 576	Mr. Rankie: I can't see that it was met. The applicant has the opportunity to build higher which, not that I don't understand his presentation or why he doesn't want to, but he has a main living unit that exists. It's not that he can't build on the property. It's already been built on. And to build the additional main living unit is a luxury and it could be built in a different way and not be imposing on the setbacks So I don't see
577 578	Mr. Hamilton: Doesn't that apply to the next "other feasible alternative" as opposed to "the action taken by the applicant" or do you think
579 580	Mr. Rankie: I'm having a hard time with saying that the whole thing isn't created by the applicant, Mr. Chairman, because it pretty much is.
581 582	Mr. Hamilton: "#4: No other feasible alternative to a variance is available to the applicant." John?
583 584	Mr. Marshall: I think that they have looked at the alternatives and they metwhat they are doing is reasonable.
585 586	Mr. Trott: I'm still a little concerned. What we are looking at for a footprint, not being code enforcement.
587	Ms. Lemire: Can you repeat what you just said?
588 589 590	Mr. Trott: I am a little concerned about what we have for a footprint not being the final footprint. It may need to be tweaked because it is above the requirements of square footage.
591 592	Ms. Lemire: That will be by the authority of the CEO. She can officiate. If it's above or if it goes over the maximum, she can deny the application, she can deny the permit.

593 594	Mr. Trott: But if it's reduced, does it fit to where it's supposed to be? Does it meet the variance?
595	Ms. Lemire: I don't know.
596 597	Mr. Rankie: We're being asked to consider something that is an unknown. Isn't that what you're saying, Cabot?
598	Mr. Trott: Yes.
599 600 601	Ms. Lemire: Well, we do know that right now that it's 42 by 42, right? Well, the whole thing. Well, that includes the garage. We need to know the square footage. And I don't know if you would know this, Shelly, the square footage of the ADU itself?
602 603	Ms. Bishop: I did some rough math on that. At a glance, it's about 900, 900 to 1000 for the ADU without the garage.
604	Ms. Lemire: OK, so it is under the maximum?
605	Ms. Bishop: Yes.
606	Ms. Lemire: At this point.
607 608	Ms. Bishop: Yes, it's the whole. It's deceiving because with the garage added in, it appears to be over the 1000 with the garage.
609	Ms. Lemire: But that's not an ADU.
610	Ms. Bishop: Correct.
611	Mr. Trott: So, with the numbers you have, they're at 900?
612 613 614 615	Ms. Bishop: I did that by scaling their plan, so I've got to scale it. But I have 532 living and kitchen area, 330 master bedroom and dining hall. But with those numbers, it's under the 1000 square feet. Where they're requesting relief from that setback, we would make sure that that ADU does not exceed footage per the ordinance.
616	Mr. Hamilton: But, currently, as requested, it doesn't exceed it.
617	Ms. Bishop: It doesn't. No.
618	Mr. Hamilton: So, Cabot, I still need (spoken over).
619 620	Mr. Trott: My math comes out differently but that's okay. She's the one that signs the permit and (interrupted).
621	Ms. Bishop: I just want to verify something I just said.
622	Mr. Trott: With that, I say, amen.
623	Mr. Hamilton: OK, I agree.

624	Ms. Lemire: I agree as well.
625	Mr. Rankie: I don't think so.
626	Mr. Hamilton: Can you tell us why.
627	Mr. Rankie: They can design differently and fit.
628 629	Mr. Hamilton: "#5: The granting of the variance will not unreasonably adversely affect the natural environment."
630	Mr. Rankie: I agree with that.
631	Ms. Lemire: It will not adversely affect anything.
632	Mr. Hamilton: Yes. I don't think it will either.
633	Ms. Lemire: No.
634	Mr. Trott: I, as well, don't believe it will.
635	Mr. Marshall: I agree.
636 637 638 639	Mr. Hamilton: All right, thank you. And we know for a fact that the property is not locate in whole or in part within the shore area, so we don't need to address that. OK. Any other discussion? We do have a motion and a second to approve the application. Further discussion?
640 641	Mr. Trott: We have two that did not pass in full. Previously, if a section did not pass in full (interrupted).
642	Mr. Hamilton: But it did pass in full. The vote was 5-0, 5-0, 4-1, 4-1, 5-0.
643	Mr. Trott: Just clarifying how we looked at it before and how we're looking at it.
644 645	Mr. Hamilton: Any other discussion? If not, we'll take a roll call vote. Would the recording secretary do the roll call?
646	Mr. Hamilton: Yes, to approve; no, to deny.
647	Mr. Marshall: I vote yes.
648	Mr. Trott: Yes.
649	Mr. Hamilton: Yes.
650	Ms. Lemire: Yes.
651	Mr. Rankie: No.
652 653	Mr. Hamilton: The vote is 4-1, an approval. The motion carries. Your request has been approved.

654	William Reichert: Thank you.
655	Leslie Reichert: Thank you.
656 657 658 659	Mr. Hamilton: You have 90 days to record your variance with the York County Registry of Deeds and to the Code Enforcement Officer. You have to be aware that any appeal to Superior Court may occur within 45 days. So just be aware of that — any appeal to the decision we made. Congratulations. Thank you.
660	Mr. and Ms. Reichert: Thank you.
661	Mr. Marshall: Be sure to record it.
662	Ms. Lemire: Yes, please record it and get a copy back to the town.
663 664	Mr. Rankie: Can I ask a question about one through six before we go on to another on to another one so we are all clear on these?
665	Mr. Hamilton: Yes. Sure.
666 667 668	Mr. Rankie: Okay, so, Cabot, your question was about how do we deal with the one through six? My understanding is if the majority of us said no on any given one of them, we cannot possibly approve.
669	Mr. Hamilton: Yes, that is correct.
670	Mr. Rankie: Okay, thank you.
671	Mr. Hamilton: It's a majority vote on each requirement.
672 673 674 675	Mr. Hamilton: Anyone have a need for a break? It's been an hour. Shall we proceed? Okay. The third appeal tonight is a request for a Practical Difficulty Variance by Julie Weiss, 678 Main Street, Eliot, Maine, Map 6, Lot 86 under Section 45, Article VIII, subsection 405, also under 45-49, regarding setbacks. Is the appellant here?
676	Ms. Weiss: Yes. My husband, John Shibley, is going to do the presentation.
677	Mr. Hamilton: Okay. Thank you. So, go ahead, uninterrupted, tell us what you'd like.
678 679 680 681 682 683	Mr. Shibley: I think what I'd like to do is admit this is one of the most embarrassing moments in my life. When we originally did the design for this, we brought it to Shelly because we knew that there would be some need for action by the Planning Board. At that point, the addition was seven feet from the property line. Understanding that the ordinance called for a twenty-foot setback, the counsel we received was that a thirteenfoot setback was going to be a high hurdle for this board to meet. But that there was another option available where we could perhaps more easily get a 50% variance. And
685 686 687 688	here, I understand, the new Practical Difficulty Ordinance was where that was; the application process that resulted from the ruling. When I put together the application, we went back to our designer and had him figure out a way to move the entire structure three and a half feet to the southeast so that would be ten and a half feet away. The narrative in

689 690 691 692	the application talks about that, however, if you look at the plot summaries, again I was mistaken, I dropped in the plot summaries from the first application we did when it was seven feet. So, the application is wrong. I'm sorry. I'm truly embarrassed by this. I have too many versions of files on my hard drive.
693 694	Mr. Hamilton: Well, here's an opportunity for you to ask us what you are interested in having us rule on tonight.
695 696 697 698 699	Mr. Shibley: What I would be asking you to rule on if I made out the application correctly would be a variance away, to allow us to build ten-feet away from a property line that requires a twenty-foot setback. However, the schematics you have don't actually show where that building would be. So, I made the assumptions, when I realized this sitting over there going through notes, that you would want to delay this until you had an application that contained the correct plot designs. I may be wrong in that assumption.
701	Mr. Hamilton: No, you're correct in the assumption.
702 703	Mr. Trott: It would be better for you as we would better understand what you are asking for.
704 705	Mr. Rankie: Mr. Chairman, on the second page, it specifically states, "I seek a waiver for a ten-foot setback." So, that's what it says and that's what I'm hearing.
706	Mr. Hamilton: Yes.
707	Mr. Rankie: And that's what I studied when I looked at this as probably you all did.
708	Mr. Shibley: Mr. Chair, how should we proceed?
709 710 711	Mr. Hamilton: Well, it seems your application is within the Practical Difficulty Variance standard which would be up to 50%. Anything beyond 50% would require a hardship variance.
712 713	Mr. Shibley: And the fact that on page 8 and 7, I assume, as that is listed as a seven-foot distance is immaterial?
714 715 716	Mr. Hamilton: No, no, it's not. So, you have a discrepancy within the application. It might be better if we continue this to another time so that you have a chance to make amendments to your drawing.
717	Mr. Shibley: Again, I apologize to the board for taking up your time on this.
718 719	Mr. Rankie moved to continue the hearing until a time when all the paperwork is reviewed and presented to us accurately. Ms. Lemire seconded the motion.
720 721 722 723 724	Mr. Hamilton: Okay, a motion has been made and seconded to continue the hearing. Again, we don't know when. I cannot give a date-certain because I'm not sure how long it's going to take. So, my question is do we have to re-advertise this. I'm not sure exactly what costs are going to be involved to re-hear this proposal. That's something I'll have to talk to the town administration about whether you're liable for another fee. A

725 726	made and seconded, any discussion? If not, a roll call vote please.
727	Member of the public: I have a question.
728	Mr. Hamilton: I'm sorry, I haven't opened the public hearing.
729	Member of the public: I am the other side of the argument.
730 731	Mr. Hamilton: Since we are not going to proceed any further, you should hold those comments until when we actually do review this.
732	Member of the public: That's fine.
733	Mr. Hamilton: Basically, he's asking us (interrupted).
734	Member of the public: Basically, I want to say no.
735	Mr. Hamilton: You mean you are against the appeal.
736	Member of the public: Against it, yes.
737 738 739	Mr. Hamilton: You can come back, but I cannot give you a date, not knowing when the application will be submitted. I imagine it will be a new application. And I don't know if we should continue this application or move to (interrupted).
740	Ms. Lemire: Continue it, because the only thing that is going to change is the plot plan.
741 742	Mr. Rankie: My motion is that we continue it and which would mean with a number and then we get corrected paperwork.
743	Mr. Lemire: Well, we'd have to continue it to the next meeting, which is what
744	Mr. Rankie: I think he's talking to me because it's my motion.
745 746	Mr. Hamilton: There's another way to go about this, too. We can table it as well as, opposed to continue it. We can table it and then you'd basically have to apply again.
747 748	Mr. Rankie: I think if we continue it, we don't muddy it and complicate things. Whereas, we could deny it but then you can't come back.
749 750	Mr. Hamilton: If we continue it, I can't set a date. All the abutters have to be re-notified; the paper has to be.
751 752	Mr. Rankie: So, I would modify my motion to say we continue it to the earliest opportunity to re-hear it. That way, we re-advertise it like it's new.
753	Mr. Hamilton: Could you rephrase that as a corrected application?
754	Mr. Rankie: Did you second it, Ellen?
755	Ms. Lemire: I did.

756	Mr. Rankie: Are you okay if I rephrase?
7 57	Ms. Lemire: Yes.
758 759	Mr. Rankie moved to continue the Practical Difficulty Variance request until the next available opportunity after the appellant provides corrected paperwork.
760	Mr. Hamilton: Okay. And you are okay to second that, Ellen?
761 762	Ms. Lemire: I just want to make sure, because there is language in the ordinance around continuances. And I always thought it was to a certain date.
763	Mr. Hamilton: Typically, it is, yes.
764 765 766 767 768	Mr. Rankie: Well, we can't make it a date-certain because it's up to the appellant to give us corrected paperwork. Generally speaking, when we continue with a date-certain, it would be a case where we took too long and we just can't get there. So, we had everything and we were going to move and Bill has asked us once or twice to move it. But this is on the appellant because we don't have final paperwork.
769	Mr. Marshall: Does the appellant feel confident that you can have it by the next meeting?
770 771	Mr. Shibley: Actually, we would need it before the next meeting and I can certainly do that.
772	Ms. Lemire: Yes, you would need it three weeks before the meeting.
773	Mr. Hamilton: I don't know if you would have it by the next meeting.
774 775	Mr. Shibley: I can have it to you by Tuesday. But it's a matter of bumping someone who is already in your queue. I know how long the queue is.
776 777 778	Mr. Rankie: By saying the next available opportunity, then that gives staff the opportunity to see what they have. The paperwork comes in on time. There are no hoops that are going to be jumped through.
779	Mr. Hamilton: I'm just concerned that a continuance is the right way to do it.
780 781	Ms. Lemire: (to Mr. Rankie) I don't disagree with where you are going at all, I just, I'm concerned about written language in the ordinance that it has to say to a time-certain.
782	Mr. Shibley: Mr. Chair, can I withdraw the application?
783 784	Mr. Hamilton: Yes, you can. That would probably be the simplest, to simply withdraw the application and start over.
785	Mr. Marshall: Very good.
786	Mr. Shibley: Do I have to have one of you make a motion to allow me to withdraw?
787	Mr. Hamilton: No.

788 789	Mr. Rankie: But I think that you need to ask Julie since you represent her and she is the gal that has to withdraw it.
790	Ms. Weiss: I would like to withdraw this.
791 792	Mr. Hamilton: Be it noted that the motion was not brought to a vote. Do you care to rescind your motion?
793	Mr. Rankie withdrew his motion. Ms. Lemire withdrew her second.
794	Mr. Hamilton: Okay. We don't have that to contend with, and the application.
795	Mr. Shelby: I apologize.
796	Mr. Hamilton: That's okay. Thank you. I appreciate it.
797	Ms. Weiss: Thank you.
798	Mr. Trott: (to the member of the public) We'll see you also.
799	Member of the public: You will. Thank you.
800	Mr. Hamilton: Thank you. So, you will be notified as an abutter about the next meeting.
801	ITEM 4 – REVIEW AND APPROVE PREVIOUS MINUTES
802 803	Mr. Hamilton: Next item on the agenda is to approve and review the previous Minutes from November 16, 2021.
804 805	Review and discussion of the Minutes of the November 16, 2021, meeting of the Board of Appeals take place.
806 807	Ms. Lemire moved to accept the Minutes of November 16, 2021, as amended. Mr. Trott seconded. All approved.
808	ITEM 5 – OTHER BUSINESS
809	Mr. Hamilton: Any other business?
810	Mr. Rankie: Yes, Mr. Chair.
811	Mr. Hamilton: Mr. Rankie.
812 813 814 815 816	Mr. Rankie: I have five items here. The first item. And again, I studied your work quite thoroughly and wasn't able to give any input at the meeting. I would propose that when, I made copies of this (hand out attached), based on the potential for remote meetings, that's when a person is going to be remote, I recommend that we adopt this to put on both the bottom of our agenda and on the public notice. I'll be quiet while all of you read this.
817 818	Mr. Rankie: I think it needs to be tweaked to say where the agenda is though for when it goes out to the public notice.

Mr. Hamilton: Okay.

848

319	Mr. Hamilton: I think it's intent on (paused).
320	Mr. Rankie: Because that's wholly new.
321	Mr. Hamilton: You've got a couple of issues going on here, Charlie.
322 323	Mr. Rankie: You can put that to the side if you want because I have, I think, three other related items I'd like to talk about.
324	Mr. Hamilton: Okay, what do you want us to do with this one?
825	Mr. Rankie: Why don't you put it off to the side.
326	Mr. Hamilton: Okay.
327 328	Mr. Rankie: The second item I have is, you all have a copy of the request we had today so if we all look down.
829	Ms. Lemire and Mr. Hamilton: What request?
830	Mr. Rankie: Both cases that we did here tonight.
831	Mr. Hamilton: Practical Difficulty Variance?
832 833 834	Mr. Rankie: Yes. I think there's wording in there we can do better on. So, if we go down where it says test six, then there's two paragraphs. Look at down at the second paragraph below test six.
835	Ms. Lemire: On the second page?
336	Mr. Rankie: On the second page.
837 838	Mr. Rankie: It says, "Again please understand the Board of Appeals does not have to grant your request."
839	Mr. Hamilton: Where are you reading from?
840	Ms. Lemire: Five paragraphs from the bottom.
841	Mr. Rankie: Actually, that's not correct. Second paragraph from the bottom.
842 843 844 845	Again, please understand that BOA does not have to grant your request. You must prove that you meet the requirements for a variance. As the BOA is required to uphold the zoning requirements, and the purpose of zoning is to gradually do away with non-conforming conditions
846 847	Mr. Rankie: I would submit that the purpose of zoning it to avoid non-conforming conditions as opposed to gradually doing away with.

849 850 851	Mr. Rankie: Especially my colleague down there Mr. Marshall would agree with that, I think. So, I think we should change this form and strike those four words and put in "avoid additional." Because we're not taking away anything at all.
852	Mr. Hamilton: Okay.
853	Mr. Rankie: We're just avoiding creating nonconforming conditions.
854	Mr. Hamilton: That's a good point.
855	Mr. Rankie: We have no right to take away anything that's already built.
856	Mr. Hamilton: They didn't say "take away," they say, "do away."
857	Mr. Rankie: To me it's the same thing.
858	Mr. Hamilton: Well, to do away means you may not act at all and it will just disappear.
859	Mr. Rankie: Well, if someone does away with gas, they've taken it away.
860 861	Ms. Lemire: That's semantics. Did you check the language of the ordinance to make sure it's not in there?
862	Mr. Rankie: I did not.
863 864	Mr. Marshall: That whole issue is not hardly even a purview of this body. That's the Planning Board.
865	Mr. Rankie: Yes, that's why I believe we should make that change.
866 867	Mr. Marshall: We don't create or take away nonconformities. We make adjustments for those.
868	Mr. Rankie: Exactly, and when.
869 870	Mr. Marshall: And the nonconformities that are out there are out there and they will be there for a long time.
871 872 873 874 875	Mr. Rankie: Yes, exactly, that's why I think this wording should change for two reasons. One is exactly as John just stated, that's not what we're doing. And number two, we want the person who reads this who is asking us to grant them some kind of a variance, this is a kinder, gentler way for them to understand that they perhaps will not get it. And our job is to make sure we follow the standards the town has established as best we can.
876	Mr. Hamilton: I think it's a good recommendation, for sure.
877 878	Ms. Lemire: Well, and part of the language in here is that we will give them minimum required, we will not go further than that.
879 880	Mr. Rankie: Should I make a motion that we change this to that? Or, Mr. Chairman, can we just do it by consensus?

881 882	Mr. Hamilton: I think consensus is fine. We'll just basically get in touch with the Town Planner and say we'd like to make this change.				
883	Mr. Rankie: Okay, so I don't take too much time up, I'll move to my next item.				
884	Mr. Trott: Well, I don't think that needs to be changed, honestly.				
885	Mr. Hamilton: Oh, you don't?				
886	Mr. Trott: No.				
887	Ms. Lemire: You don't what?				
888 889 890	Mr. Trott: I don't think that needs to be changed because the purpose of zoning it to gradually do away with nonconforming structures. With zoning, correct zoning, it does correct problems of nonconformances if zoning is being followed.				
891 892	Mr. Hamilton: Yes, but there's a provision in our ordinance to address nonconforming lots of record.				
893	Ms. Lemire: Yes.				
894	Mr. Hamilton: And it's always going to be there.				
895 896	Mr. Trott: But this is not addressing that. This is saying that zoning, in general, the goal is as we're doing zoning, as we're being asked (interrupted).				
897	Ms. Lemire: Gradually going away with it (paused).				
898 899	Mr. Trott: Gradually we should prevent or do away with nonconformance. Meaning, we're not creating any more.				
900	Mr. Marshall: That's what it should say.				
901	Mr. Rankie: Right.				
902	Mr. Trott: Do away is not removal.				
903	Mr. Marshall: It sounds like removal to me.				
904	Mr. Rankie: So, there we need a vote on this, Mr. Chair.				
905	Ms. Lemire: Maybe we should have it vetted first.				
906	Mr. Hamilton: Yes, I think we need more discussion.				
907	Short overtalk between members about zoning in general.				
908 909	Mr. Hamilton: Let's think about this a little more before I make any suggestions. I hear both sides of the story here.				
910	Mr. Marshall: I agree.				

911 912	Discussion between members on the difficulty of language and continuing the discussion on the next agenda.
913 914 915	Mr. Rankie presented his third item to the members, which was allowing a member to call in. He said, there was a hang-up in the point you were talking about and justifiably so. He directed the members to lines 45 and 46 of the last Minutes.
916 917 918	The chair or presiding officer of the body, in consultation with other members if appropriate and possible, will make a determination that remote methods of participation are necessary in as timely a manner as possible under the circumstances.
919 920 921	Mr. Rankie's fourth item was about the Chair assigning voting members. He referred to the Charter, specifically page 28 of the Charter, 8.7 (A) 2., which describes the responsibilities of a board, committee, and commission chairperson.
922 923 924	Mr. Rankie: This highlights the importance and trust we have in our Chair. So, I propose that we make a vote that we delegate our chairman to make that decision should one of us call in or whatever that we'd like to meet from a distance.
925	Mr. Hamilton told the members that he had spoken with the Town Manager on this issue.
926 927	Mr. Hamilton: He told me that any board that votes to have a remote meeting must have this OWL at every meeting. We cannot amend that.
928 929 930 931 932 933	Discussion between the members turned to the OWL (the Town's video conferencing system for use by remote participants) and how it works, the service it provides, and how the Board will use it at all meetings. Also discussed was the OWL's function to capture whoever was speaking, whether the person was in the room or remote. It was stressed that board members should be physically present at meetings and only use the OWL remote-access service if there is an emergency.
934 935 936 937	As Mr. Rankie and Ms. Lemire were not in attendance at the last meeting where the remote policy was discussed, this was an opportunity for the full board to discuss concerns about board participation, OWL use, and remote testimony versus in-person interaction.
938 939	Mr. Rankie's fifth and final item concerned the timely recording of Minutes of each meeting. He asked that two items be entered into the meeting's Minutes from tonight:
940 941	Mr. Rankie: Ordinance 5 (8) states that boards shall record Minutes of each meeting. And then it specifies what must be in the Minutes.
942 943	Mr. Rankie: In the by-laws, I-D: The conduct of business of the board shall be in accordance with the ordinance governing boards, commissions, and committees.
944 945 946 947	The members discussed the September 2021 Minutes which were not completed as the recording secretary at that time had left her position. It was decided that the current recording secretary (Ms. Lukegord) would work complete the work of the town administrative assistant (Ms. Metz) to complete the September Minutes.

948	ADJOURNMENT
949	Mr. Hamilton: The Chair will entertain a motion to be adjourned.
950 951	Mr. Trott made a motion to be adjourned. Mr. Marshall seconded the motion. All were in favor.
952	The meeting was adjourned at 9:26 p.m.

Bill Hamilton, Chair

Date approved: 2/8/22

Respectfully submitted, Ann Lukegord, Recording Secretary