1	ITEM 1 - ROLL CALL			
2				
3	Present: Dennis Lentz - Chairman, Ed Cieleszko, Melissa Horner, Bill Olsen - Alternate			
4				
5	Also Present: David Galbraith, Planner.			
6				
7	Absent: Christine Bennett (excused), Carmela Braun (excused).			
8				
9	Voting members: Dennis Lentz, Ed Cieleszko, Melissa Horner and Bill Olsen - Alternate			
10				
11	NOTE: The Chair appointed Mr. Olsen as a voting member for tonight's meeting.			
12				
13	ITEM 2 – PLEDGE OF ALLEGIANCE			
14				
15	ITEM 3 – MOMENT OF SILENCE			
16	AMERICA AND REPORT BUILDING TO INDIVIDUO OF CONTON			
17	ITEM 4 – 10-MINUTE PUBLIC INPUT SESSION			
18				
19	There was no public input.			
20	ITEM 5 – REVIEW AND APPROVE MINUTES			
21	HEMIS - REVIEW AND APPROVE MINUTES			
22	Ms. Horner moved, second by Mr. Olsen, to approve the minutes of November 19,			
23 24	2019, as amended.			
24 25	VOTE			
26	3-1 (Mr. Cieleszko abstained)			
27	Motion approved			
28	Motion approved			
29	Mr. Cieleszko moved, second by Ms. Horner, to approve the minutes of December 3			
30	2019, as written.			
31	VOTE			
32	3-1 (Mr. Olsen abstained)			
33	Motion approved			
34				
35	ITEM 6 - PUBLIC HEARING			
36	•			
37	A. 511 River Road (Map 32/Lot 20) PB19-20: Shoreland Zoning Permit Application			
38	for a 4'X8' landing, 4'X16' stairway access, 4'X35' fixed pier, 3'X40' gangway, and			
39	10'X20' float.			
40				
41	Received: October 10, 2019			
42	1st Heard: November 19, 2019			
43	Public Hearing: December 17, 2019			
44	2 nd Hearing: December 17, 2019			
45	Site Walk: N/A			
46	Approval: December 17, 2019			

Mr. (Steve) Riker, Ambit Engineering, was present for this application.

Mr. Riker summarized the Shoreland application:

- 4'X8' landing, 4'X16' stairway access, 4'X35' fixed pier, 3'X40' gangway, and 10'X20' float
- Secured by heliac moorings and chains
- Fixed pier supported by four sets of piles
- Structure depicted on Sheet C-1
- Dock strategically placed along the shoreline to avoid salt marsh areas associated with the Piscatagua River
- Dock also shown on Sheet D-1
 - Plan/profile view
 - Based on tidal datum
 - Details for proposed float skids
- Copy of Maine DEP application accepted for processing November 1.
 - Approval date by January 30, 2020
- Army Corps of Engineers approval received
- Per the Town of Eliot, reflectors are shown on Sheet C-1, to include Note

There were no public in attendance.

70 71

72 73

74

75

76 77

78

79

80

81

82

83

84 85

86

87 88

89

90 91

92

7:11 PM Public Hearing closed.

Mr. Cieleszko moved, second by Mr. Olsen, that the Planning Board approve the Shoreland Zoning Permit Application PB19-20 for a dock and float at 511 River Road with the following conditions of approval:

- 1. The property may be developed and used only in accordance with the plans, documents, material submitted, and representations of the applicant made to the Planning Board. All elements and features of the use as presented to the Planning Board are conditions of approval and no changes in any of those elements or features are permitted unless such changes are first submitted to and approved by the Eliot Planning Board. Copies of approved permits from Maine DEP, Army Corps of Engineers, if applicable, and State shall be provided to the CEO before construction on this project may begin.
- The permit is approved on the basis of information provided by the applicant in the record regarding the ownership of the property and boundary location. The applicant has the burden of ensuring that they have the legal right to use the property and that they are measuring required setbacks from the legal boundary lines of the lot. The approval of this permit in no way relieves the applicant of this burden. Nor does this permit approval constitute a resolution in favor of the applicant of any issues regarding the property boundaries, ownership, or similar title issues. The permit

holder would be well-advised to resolve any such title problems before expending 93 money in reliance on this permit. 94 3. The applicant authorizes inspection of premises by the Code Enforcement Officer 95 during the term of the permit for the purposes of permit compliance. 96 4. The Maine DEP permit approval shall be submitted to the Planning Department prior 97 to beginning construction. 98 VOTE 99 4-0 100 Motion approved 101 102 Mr. Lentz said that the application stands approved and there is a 30-day period from 103 which the PB decision can be appealed by an aggrieved person or parties – move forward 104 but move forward cautiously. 105 106 ITEM 7 - OLD BUSINESS 107 108 There was no old business. 109 110 ITEM 8 – NEW BUSINESS 111 112 A. Target Deadlines for June Ballot 113 114 Mr. Lentz said that Ms. Goodwin made this document with the target deadlines for the 115 June ballot. I'm not sure we will have anything. We did do the definitions. 116 117 Ms. Horner said that I would like to prepare initial submission for review and asked who 118 that would go to for December 3rd. 119 120 Mr. Galbraith said that it's sent out to the Harbor Master, Code Enforcement Officer, etc. 121 122 Ms. Horner suggested we could submit the definitions we have for June and continue to 123 work on the very few that we don't have; that that's a continued conversation. 124 125 Mr. Lentz agreed that that is what we should do. I think, when we last met, I asked that 126 they be updated by Ms. Horner so that we have them and I think that Mr. Galbraith was 127 going to prepare them for the next step. 128 129 Ms. Horner said that she would update the work and send it to Mr. Galbraith. 130 131 **************** 132 133 Mr. Galbraith said that Ms. Goodwin put together a draft agenda for January 7th. 134 135 Mr. Lentz said that, going into the new year and winding down the old one, I made 136 myself a to-do list and, basically, it's items we have talked about and not finished yet — 137 Open Space standards. Mr. Olsen was going to work on that and he asked for that to be 138

put on the January 7th agenda. There was some clarification on the Medical Marijuana – uses standards consistent with State regulations – and that's something that Ms. Sherwin had given us before she left and we didn't go any further with that. Shoreland Zoning issues - Chapter 44 – he isn't sure we finished that. We are going to have to amend the ordinance for Agritourism, which was one of Ms. Sherwin's suggestions. Additionally, she handed me one on 'property maintenance' – welfare, not allowing places to look like a junkyard, etc. – to look at that and see where we are with that ordinance. Solar arrays were also on that list – standards for solar arrays. There was the Animal Control Ordinance scheduled for January 7th and ADU's scheduled for February 4th.

ITEM 9 - CORRESPONDENCE

A. Internal Correspondence received regarding Marijuana Ordinance.

Mr. Galbraith said that Ms. Bishop and I have been going around and around with this. The PB recently approved a medical marijuana application and they are now looking to go into the next lot over. They went to the Zoning Board (BOA) first. It took us awhile to explain that it is property-specific if they get a variance. But another problem is that the way the ordinance is written you measure the 500 feet from the roadway – any public facility – and I don't think that was the intent. The setback is measured 500 feet from the right-of-way, if I'm explaining that correctly.

Mr. Cieleszko queried a setback to a public facility.

 Mr. Galbraith said it can't be near any schools, places of worship, any public facilities. One of the ones I have talked to recently was the Transfer Station and that requires that you be set back from it also. Anything that's got the Town on it...it's just very difficult because how do you make that setback as you can't meet it the way the ordinance is written. We just want to clarify that.

Mr. Cieleszko said that I don't know why it can't be met because it has been met through going to the BOA. My understanding is that they got a waiver because they were too close to a little jut of land that came out from behind the Transfer Station and was near them. So, that was addressed and done.

Mr. Galbraith added that they are now trying to open a new one right next door. So, now, they have to go to the Zoning Board.

Mr. Cieleszko said that I don't see a problem with it.

Mr. Galbraith said that we had a fairly lengthy discussion with them earlier.

Mr. Lentz said that we have had some confusion with the term 'public facility' I think since Day One didn't we.

 Mr. Cieleszko said that we fixed it in the definition but it hasn't been fixed in the Medical [Marijuana Ordinance].

Mr. Lentz agreed that, in the Retail Marijuana, we fixed that. The Medical Marijuana Ordinance was done in 2016 and we didn't want to touch it. The 'public facility' is what we went to instead of 'roads'. It was 'roads' before.

Mr. Cieleszko said that any road is a public facility, according to the old definition, so we modified the definition in regard to Recreational Marijuana. Medical Marijuana has been successful in asking for a waiver. I'm not sure if they have a point, or not. I don't know if that's in our jurisdiction. From what I understand they came to us for another Medical Marijuana addition to what they're doing now, so, maybe that is covered. I'm not sure and it will be up to their attorneys to figure out.

Mr. Galbraith said that their attorneys are meeting with us soon.

Mr. Cieleszko said that I'm not sure we should even be discussing that one because that would be an ongoing case. They're just adding to their existing plan.

Mr. Galbraith said that they have purchased the property next door and they want to put a growing station in there.

The PB agreed that they should not talk about this, in particular, but it was okay to understand [the general implications].

Mr. Cieleszko said that I think we've worked this out and it is doable for people, or it has been. Until we see otherwise, I don't see any need to pursue it.

Ms. Horner said my position has always been, forever, that our ordinances will protect us from a lot of things and, so, I don't think it's wise to start changing those things and have some unintended consequences to accommodate a niche.

Mr. Lentz said that I'm not opposed to that. He asked a question for clarification, as I can't remember. When we talk about setbacks, are we measuring from the boundary line or are we measuring from the building.

Mr. Galbraith said that we are measuring from the property line. The building that they are looking to go into is closer than 500 feet from the street.

Ms. Horner said that the definition...this memo says that the setback from a facility has to be measured from the closest point of the actual building to the property line of the road. Somebody came before us, initially, for a Medical Marijuana establishment and we were measuring it from the closest point of the building to the property line of that jutted-out property line of the Transfer Station. So, it's not even measured from the back corner of the building and give yourself another 100 feet because 100 feet of your building is in front of you. That's my understanding.

Mr. Cieleszko said nor was it the property line of the facility to the property line of the 230 231 public facility. It was building structure - the medical marijuana structure and the property line of the public facility (abutter). Still, I think it's clear enough and I see no 232 233 problem with what we've done. 234 235

Mr. Lentz asked Mr. Galbraith if the expectation was that we were going to change this.

Mr. Galbraith said that if you feel it's not necessary, we don't have to. We keep banging up against this and we always measure setbacks from the property line - front, rear, side, everything.

Ms. Horner said that, if I were building a garage, it would be the wall of my garage to the property line and that's how I see this. The recreational marijuana facility is my garage to the abutter's property line is the setback.

Mr. Galbraith said correct. He asked if you want us to measure from the property line on the roadway to the building.

Mr. Cieleszko said that we want you to follow the ordinance. It is pretty clear in there, I think, once you look it up.

Mr. Galbraith said okay, I'll do some research on it.

Ms. Horner said that we changed the definition for public facility and deleted roads, so, this might be working itself out in June, anyway.

ITEM 10 - SET AGENDA AND DATE FOR NEXT MEETING

Mr. Olsen will not be here for the January 21st meeting.

Ms. Horner suggested, because an applicant came in recently with a lot that was in two different zones, we might consider how to govern that because I'm not sure we have anything that speaks to that. Berwick happens to have one and read the ordinance: "4.3 Rules Governing When One Lot is Located in Two Different Districts. Except the boundaries of the overlay districts, the following shall control when a lot is divided by a district boundary. A. On lots of two acres or less in area, the lot shall be used as if the entire lot were in the district which comprises the larger portion. B. On lots larger than two acres, the district regulations shall be followed in each portion". I thought that was interesting and very clear.

Mr. Cieleszko said that I think our ordinance addresses that but I can't find it. I would like to pursue that because I think that's a good idea.

The Chair thanked the PB members for all their work this year.

274 275

236 237

238 239

240 241

242 243

244 245

246

247

248 249

250 251

252 253

254

255

256 257

258 259

260 261

262 263

264 265

266 267

268

269

270 271

272

273

276	The next regular Planning Board Meeting is scheduled for January 7, 2020 at 7PM.			
277	ITEM 11 ADJOUDN			
278	ITEM 11 – ADJOURN			
279				
280	There was a motion and a second to adjourn the meeting at 7:33 PM.			
281				
282				
283				
284	4 hurs			
285	Dennis Lentz, Chair			
286	Date approved: 612020			
287				
288				
289	Respectfully submitted,			
290				
291	Ellen Lemire, Recording Secretary			
292				
293				