

**SELECT BOARD MEETING**

**March 18, 2021 5:30PM**

**(remote)**

**Quorum noted**

**A. 5:30 PM: Select Board Special Meeting with Town Planner**

Special Meeting was called to order by Chairperson Donhauser.

**B. Roll Call:** Mr. Donhauser, Mr. Orestis, Mr. McPherson, and Mr. Widi.  
Mr. Lytle, absent.

Town Planner, Jeffery Brubaker discussed the six ordinance amendments to be placed on the Town Warrant for the June 8<sup>th</sup>, 2021 Referendum Ballot vote.

*Mr. Widi moved, second by Mr. Orestis, that the Select Board recommend approval of the proposed Town Code amendments related to Marijuana Licensing/Land Use Regulations to be placed on the June 2021 Town Warrant.*

**Mr. Donhauser – Yes**  
**Mr. Orestis – Yes**  
**Mr. McPherson – Yes**  
**Mr. Widi - Yes**

**Vote**

**4-0**

**Motion carries**

*Mr. Donhauser moved, second by Mr. McPherson, that the Select Board recommend approval of the proposed Town Code amendments related to Zoning Variances and Subdivisions (non-zoning) Modifications and Waivers to be placed on the June 2021 Town warrant.*

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**Mr. Donhauser – Yes**  
**Mr. Orestis – Yes**  
**Mr. McPherson – Yes**  
**Mr. Widi - Yes**

**Vote**

**4-0**

**Motion carries**

*Mr. Donhauser moved, second by Mr. Widi, that the Select Board recommend approval of the proposed Town Code amendments related to Auto Graveyards, Auto Recycling Operations and Auto Hobbyist Storage Areas to be placed on the June 2021 Town Warrant.*

**Draft SELECT BOARD MEETING  
March 18, 2021 5:30PM (continued)  
(remote)**

**Vote**

**4-0**

**Motion carries**

*Mr. Widi moved, second by Mr. Orestis, that the Select Board recommend approval of the proposed Town Code amendment related to Chapter 45, Accessory Dwelling Units, to be placed on the June 2021 Town Warrant.*

**Mr. Donhauser – Yes**

**Mr. Orestis – Yes**

**Mr. McPherson – Yes**

**Mr. Widi – Yes**

**Vote**

**4-0**

**Motion carries**

*Mr. Donhauser moved, second by Mr. Orestis, that the Select Board recommend approval of the proposed Town Code Amendment related to Post Construction Stormwater Management, to be placed on the June 2021 Town Warrant.*

**Mr. Donhauser – Yes**

**Mr. Orestis – Yes**

**Mr. McPherson – Yes**

**Mr. Widi – Yes**

**Vote**

**4-0**

**Motion carries**

*Mr. Donhauser moved, second by Mr. McPherson, that the Select Board recommend approval of the proposed Town Code Amendment related to Land Management Roads to be placed on the June 2021 Town Warrant.*

**Mr. Donhauser – Yes**

**Mr. Orestis – Yes**

**Mr. McPherson – Yes**

**Mr. Widi – Yes**

**Vote**

**4-0**

**Motion carries**

**Draft SELECT BOARD MEETING  
March 18, 2021 5:30PM (continued)  
(remote)**

**Mr. Donhauser moved, second by Mr. Widi, that the Select Board recommends the Town allocate a maximum of 27 Growth Permits for new residential dwelling units for the 2022 calendar year, as recommend by the Planning Board, in accordance with §29-5 of the Growth Management chapter of the Municipal Code of Ordinances of Eliot, Maine**

**Mr. Donhauser – Yes  
Mr. Orestis – Yes  
Mr. McPherson – Yes  
Mr. Widi – Yes**

**Vote**

**4-0**

**Motion carries**

**Mr. Donahuser moved, second by Mr. Orestis to enter into Executive Session according to M.R.S.A, Title 1, Section 405 (6)(A) personnel issue.**

**Mr. Donhauser – Yes  
Mr. Orestis – Yes  
Mr. McPherson – Yes  
Mr. Widi – Yes**

**Vote**

**4-0**

**Motion carries**

Board entered back into public session at 7:09PM.

***Mr. Donhauser moved, second by Mr. Orestis to accept the resignation of Dana Lee, effective March 15,2021.***

**Mr. Donhauser – Yes  
Mr. Orestis – Yes  
Mr. McPherson – Yes  
Mr. Widi – Yes**

**Vote**

**4-0**

**Motion carries**

***Mr, Donhauser moved, second by Mr. Orestis, to appoint Wendy Rawski, as the Interim Town Manager until a successor is chosen, and to allow Ms. Rawski to appoint Elliott Moya as acting Personnel Director during her tenure.***

**Draft SELECT BOARD MEETING  
March 18, 2021 5:30PM (continued)  
(remote)**

**Mr. Donhauser – Yes  
Mr. Orestis – Yes  
Mr. McPherson – Yes  
Mr. Widi – Yes**

**Vote  
4-0  
Motion carries**

***Mr. Donhauser moved to adjourn meeting at 7:14 PM, second by Mr. Orestis***

**VOTE  
4-0**

**Motion approved**

**Respectfully submitted,**

**Melissa Albert, Administrative Assistant.**

**S:/ Mr. Robert McPherson, Secretary**

**Date approved: April 08, 2021**