



# Town of Eddington

906 Main Road Eddington, Maine 04428

## PLANNING BOARD

February 14, 2017

6:00 pm

## MINUTES

**CALL TO ORDER:** Mark Perry called the meeting to order at 6:01 pm.

**ROLL CALL:** Members present were Susan Dunham-Shane, Craig Knight, Mark Perry, David Peppard, and Alternate, Pam Chapman. David McCluskey and Charles Norburg have excused absences.

Mark P asked Pam C to be an active member for tonight's meeting. Mark explained that the Bylaws say that the alternate will serve at the discretion of the Chair and a formal motion is not needed.

**MINUTES:** Motion that we accept the minutes of January 31, 2017 as printed.

**By Mark P/David P 2<sup>nd</sup>. Vote 5-0**

**UNFINISHED BUSINESS:** Motion that we find that the pre-development sound level locations selected by Hughes Bros and shown on the diagram submitted on January 31, 2017, labeled Figure 4-1 Measurement Locations, meet the requirements of the Ordinance Representative Protected Locations.

**By Mark P/David P 2<sup>nd</sup>. Vote 5-0**

Discussion: Susan reiterated that Protected Locations are all houses. She does not have a problem with the locations he chose because they are at the boundary line and that puts them further away from the protected locations. She continued that at the last meeting it was decided that Mr. Reuter should treat it as a 5-acre test rather than 20. She would like noted that the 5-acre site shown on the map is the furthest section of the first 5 going to 10 acre lot. David P said that Mrs. Hughes also indicated that there will be a buffer and they will be working into a bank with the first five acres. Susan wanted to point out that the next section they do will be closer to the boundary lines and protected locations.

Everyone received a copy of the Agenda with Charles Norburg's notes regarding the Shoreland Ordinance changes and his findings from DEP.

Motion to revise the wording for added item 33 in Section 14, Use Table to read: "Timber Harvesting, No Local Ordinance; State Permit. Contact the State Forest Service."

**By Susan DS/Mark P 2<sup>nd</sup>. Vote 5-0**

Charles N's notes also stated that GPA doesn't matter, leave it in or take it out. Susan will check with Charles N as to what he meant by "Streams flowing to great ponds: That is back in as Limited Residential, not Stream Protection." Susan said that she will work with Denise K and Charles N to construct the 2<sup>nd</sup> Draft Ordinance for the Board to review. Mark P and David P agreed it was a good idea.

**NEW BUSINESS:**

**OTHER BUSINESS:**

**STAFF REPORTS:**