

**Planning and Development Committee**  
**December 3, 2014**  
**6:00 PM**  
**Conference Room**  
**AGENDA**

1. Approval of November 19, 2014 Minutes:
2. Committee Applications:
3. Updates:
  - A. Epstein Commercial Realty Contract
4. Old Business:
  - A. Ordinance Amendments – Code Enforcement Officer
  - B. Draft Subdivision Ordinance Amendments Discussion
5. New Business:
  - A. Executive Session pursuant to 1.M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal.
6. Comprehensive Plan Implementation:
7. Citizens Initiatives:
8. Public Comments:
9. Committee Member Comments:
10. Adjourn

**Planning and Development Committee  
November 19, 2014  
6:00 PM  
Conference Room  
DRAFT MINUTES**

Attendees:

Committee

Ivan McPike  
Bill Shakespeare  
Tom Brann  
David Ryder  
Greg Sirois  
Carol Duprey  
Jean Lawlis

Staff

Bob Osborne, Staff  
Dean Bennett, Staff  
Myles Block, Staff

1. Approval of October 15th Minutes: Approved

2. Committee Applications – None

3. Updates:

A. Triangle Project

Community and Economic Development Director (CEDD) updated the Committee on the ongoing potential development discussions and its relationship to the implementation of Comprehensive Plan and Triangle development vision.

CEDD anticipates an informational presentation before the Committee on December 3, 2014.

4. Old Business:

A. Code Enforcement Officer: Myles Block  
Identified Zoning Issues

The Code Enforcement Officer reviewed with the Committee those issues he has identified in the Zoning Ordinance that need to be clarified, corrected, amended, and/or updated to either reflect legislative references or internal inconsistencies within the Ordinance.

The Committee indicated their support for the proposed changes and asked that the Code Enforcement Officer forward the revisions to Attorney Russell for his review and bring them back to Committee once review is completed for further action.

B. Draft Subdivision Ordinance Amendments Discussion

The Town Planner presented the draft revisions for discussion among the Committee members. The Committee will continue their review of Subdivision Ordinance at the next meeting.

5. New Business: None
6. Comprehensive Plan Implementation: None
7. Citizens Initiatives: - None
8. Public Comments - None
9. Committee Member Comments: None
10. Adjourn: The meeting was adjourned at 7:35 pm.