

**Planning and Development Committee
October 7, 2015
6:00 PM
Conference Room
AGENDA**

1. Approval of September 16, 2015 Minutes

2. Committee Applications:
 1. Walt Cupples: Board of Appeals
 2. Courtney O'Donnell: Board of Appeals

3. Updates:
 - A. Marina Sign
 - B. Codification
 - C. RSU 22 Building Committee Mtg

4. Old Business:
 - A. Draft Subdivision Ordinance – Private Roads

5. New Business:
 - A. Hampden Representation on MRC Board of Directors?

6. Zoning Considerations/Discussion

7. Citizens Initiatives:

8. Public Comments:

9. Committee Member Comments:

10. Adjourn

Planning and Development Committee
September 16, 2015
6:00 PM
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DRAFT MINUTES

Attendees:

Committee

Bill Shakespeare
David Ryder
Stephen Wilde
Terry McAvoy
Greg Sirois
Dennis Marble

Staff

Dean Bennett, Com/Econ Development Director
Angus Jennings, Town Manager

1. Approval of September 2, 2015 Minutes:

Minutes were approved unanimously.

2. Committee Applications: None

3. Updates:

A. Municipal Marina Sign Costs

Community and Economic Development Director updated the Committee on his discussion with Dan Higgins of Hamlin Marine with regard to the businesses willingness to contribute to the costs of signage related to their portion of a future municipal sign at Marina Road.

Hamlin Marine is willing to pay their share of costs toward a sign, and expressed his need for the largest signage possible, with the suggestion of at least as big as the sign presently there.

CEDD explained he had reached out to McLaughlins Seafood via email and explained he planned to drop in and talk with the owners in the near future.

B. Codification

CEDD reported back to the Committee he has determined there are no further questions to be addressed by the Committee as the remaining questions pertain to Enforcement and Fines which Manager Jennings has offered to address.

4. Old Business:

A. Draft Private Road Ordinance

Discussion continued on the provisions within the Public Road Ordinance pertaining to design requirement. The subject of which regulatory document would be appropriate to accomplish the desired results was revisited. The Committee asked staff to come back with a draft amendment to the Subdivision Ordinance establishing two approaches to road construction. One option being town accepted road standards and the second, being Private Road Standards.

5. New Business

A. 4.9 Filling and Grading of Land and Stockpiling of Materials

CEDD provided the Committee with a draft of the 2007 4.9 Standards. CEDD explained that despite their adoption almost 9 years ago, the standards have never been enforced nor complied with, further suggesting consideration of the repeal of the standards.

Committee felt that whereas the Town has never acted upon nor administered the provisions of the Ordinance section, the approach would be to simply repeal those provisions.

The repeal of 4.9 will be addressed during the Codification process and finalization.

6. Zoning Considerations/Discussion:

CEDD advised the Committee that the Municipal Review Committee has indicated an interest in the towns Environmental Mitigation Policy, which was created to effectively turn undevelopable land in the former L.L. Bean property into revenue in support of commercial and industrial development.

Mayor Ryder asks about the status of Sargent Corporation's prior request for utilization of the property, stating there is limited land. CEDD will update the Committee on Sargent's status at next meeting.

7. Citizens Initiatives: None

8. Public Comments: None

9. Committee Member Comments: None

10. Adjourn: The meeting was adjourned at 7:32 pm.