

Planning and Development Committee
Minutes of May 6, 2009
6:00 PM
Town Office

Attendees: Andre Cushing Staff: Bob Osborne Guests:
 Matt Arnett Dean L. Bennett Dan Higgins
 William Shakespeare
 Janet Hughes
 Jean Lawlis (late arrival)
 William Shakespeare

1. Approval of April 8th Minutes

April 8th Minutes were approved by Consensus

2. Old Business

a. Historic Preservation Committee Interview

Committee by consensus forwards recommendation to appointment Karen Reilly to the Historic Preservation Commission to full Council.

b. Planning Board Interview

Committee by consensus forwards recommendation to appointment Melinda Merrill-Maquire to the Planning Board as an alternate member.

c. The Hamlin Marine Project (moved onto agenda via Monday evening Council meeting.)

Committee continued discussion on the proposed Hamlin Marine Project with presentation of timeline, process and variables by Economic Development Director and Hamlin Marina Manager Dan Higgins. Results of discussion:

Committee by Consensus took the following actions:

1. Forward to full Council the recommendation to appropriate resources for a boundary survey of the Turtle Head Marina Parcel.
2. Forward to full Council the recommendation to appropriate resources for two Yellow-Book Appraisals, one for the Turtle Head Marina Parcel and the second for the abutting parcel (project parcel) for the purposes of determining the individual value of properties in preparation of a Land Conversion Application to the National Park Service.
3. Directed the Economic Development Director to work with the Town Attorney in preparing a memo of understanding with Hamlin Marine outlining the process and procedures necessary for ultimate acquisition of the parcel of land adjacent to Hamlin Marine and subsequent sale of the current Marina property (land and improvements) to Hamlin Marine.

d. Outdoor Wood Boiler

(Months of Operation)

Committee by Consensus forwards the Months of Operation consideration to full Council with recommendation to not to change the current language.

(Compliance with State Regulations)

Moved to May 20th meeting.

e. Customary Rural Business Amendment

Moved to May 20th meeting.

f. Tax Increment Financing Policy Discussion

Moved to June meeting.

g. Committee Mission Statement

Moved to June Meeting.

3. New Business:

Mayors Role in Economic Development – Removed From Agenda

4. Public Comments:

Mayor Arnett provided update on School Re-use Committee Discussions.

5. Committee Member Comments:

Item Bank:

<u>Action</u>	<u>Initiated</u>	<u>Target Date</u>
Committee Mission Statement	2008	June 2009
Shoreland Zoning	2008	June 2009
TIF Discussion – Vicky Burpee 6/17 Confirmed	2009	June 2009
Institutional Uses/Height Limitations Amendment	2008	July 2009
Park Marketing/Development Strategy	2008	July 2009
Building Permit Section of Zoning Ordinance (Roads)	2008	August 2009