

Planning and Development Committee
March 19, 2014
6:00 PM
Council Chambers
AGENDA

1. Approval of March 5, 2014 Minutes
2. Committee Applications: None
3. Updates:
 - Marina Project
4. Old Business:
 - A. Executive Session pursuant to 1. M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal.
5. New Business:
6. Comprehensive Plan Implementation:
 - Zoning Priorities:
 - a. Height Limitations – Industrial Districts
7. Citizens Initiatives:
8. Public Comments:
9. Committee Member Comments:
10. Adjourn

Planning and Development Committee
March 5, 2014
6:00 PM
Conference Room
DRAFT MINUTES

Attendees:	<u>Committee</u>	<u>Staff</u>	<u>Guests</u>
	Greg Sirois, Chair Bill Shakespeare Ivan McPike Tom Brann Jean Lawlis Carol Duprey David Ryde	Attorney Russell Dean Bennett, Staff	

1. Approval of March 5, 2014 Minutes: Approved

2. Committee Applications - None

3. Updates:
 - A. Ammo Park – Peter Thornton indicated his interest in granting the Town a right of way over his private road in order to provide the Town access to Town owned property. He asked for clarification on where it should be located.

4. Old Business
 - A. Executive Session pursuant to 1. M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal.

Executive Session Begin: 6:18 pm
Executive Session End: 7:18 pm

Committee Action: Motioned and Seconded to Recommend to the Town Council the approval of the Development Agreement between Sargent Corporation; SSR II, LLC; and SSR, LLC and the Town of Hampden as drafted; introduce item for public hearing at an upcoming Town Council Meeting; and begin development of Ordinance allowing for the sale of the Hampden Business Park. VOTE 7-0

5. New Business: No action taken.
6. Comprehensive Plan Implementation
7. Citizens Initiatives: - none
8. Public Comments - none
9. Committee Member Comments: - none
10. Adjourn

The meeting was adjourned at 7:25pm