

Planning and Development Committee
November 20, 2013
6:00 PM
Council Chambers
AGENDA

1. Approval of November 6, 2013 Minutes
2. Committee Applications
3. Updates
 - A. Zoning Ordinance
4.23.4 Excavation, Gravel Pit and Quarry
4. Old Business
 - A. Executive Session pursuant to 1.M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal. (Hampden Business Park)
 - B. Shoreland Zoning Map Update
 - C. Local Timber Harvesting Provisions (Adopted/Not Implemented)
5. New Business:
 - A.
6. Comprehensive Plan Implementation
 - A. Re-Zoning Priorities
7. Citizens Initiatives:
8. Public Comments:
9. Committee Member Comments:
10. Adjourn

**Planning and Development Committee
November 6, 2013
6:00 PM
Conference Room
MINUTES**

Attendees:	<u>Committee</u>	<u>Staff</u>	<u>Guest</u>
	Tom Brann Bill Shakespeare David Ryder Jean Lawlis	Bob Osborne Dean Bennett Attorney Tom Russell	Peter Thornton

1. **Approval of October 16, 2013 Minutes** – Approved
2. **Committee Applications** – There were no committee applications under review.
3. **Updates**
4. **Old Business**
 - A. Epstein Realty Authorization Renewal

Committee Action: It was moved and seconded to recommend to Town Council the approval and subsequent signing of the “Exclusive Authorization to Sell” with Epstein Commercial Real Estate. Vote: 4-0 (Authorization Attached)
 - B. Executive Session pursuant to 1.M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal. (Hampden Business Park)

Motion to enter Executive Session: 7:23pm
Motion to exit Executive Session: 7:40pm
 - C. Zoning Ordinance

4.23.4 Excavation, Gravel Pit and Quarry
 - D. Bangor Hydro TIF Capture (Town Allocation Draft)

Community and Economic Development Director reviewed the intended allocation categories for Bangor Hydro Capture with Committee and Committee confirmed the various categories.
5. **New Business:**

A. Orthoimagery Update – Gretchen Heldmann

Committee Action: It was moved and seconded to recommend to Town Council the approval of an appropriation of up to \$13,000 from the GIS Mapping Reserve for the town's portion of costs related to the GeoLibrary Board's Orthoimagery Update Program. Vote: 3-1

B. Access Collaboration Concept – Peter Thornton

Peter Thornton, on behalf of the Ammo Park, stated his desire to convey a lot to the Apostolic Church and sought permission to access the property via the remaining town access point on Route 202. Peter further offered to construct a town road from Route 202 into the property and provide a parking area for town forest access. Peter indicated he would investigate MDOT requirements and/or prohibitions and report back to the Committee with an implementation plan for Committee response.

Committee Action: The Committee indicated their support for continued collaboration with Mr. Thornton and was appreciative of his offerings while looking forward to reviewing a proposal in the future.

6. Comprehensive Plan Implementation

A. Western Avenue Zoning Priorities

7. Citizens Initiatives: - none

8. Public Comments - none

9. Committee Member Comments: - none

10. Adjourn

The meeting was adjourned at 7:41pm.