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**Cc:** Mary Vogel; ccook@belgrademaine.com; Cheryl Cook  
**Subject:** Planning Board Minutes - Final - May 21, 2009 meeting  
**Attachments:** Planning Board Minutes Final 5.21.09.doc

### **Planning Board Minutes** **May 21, 2009**

Present – Peter Rushton, Dan Trembly, Norman Beaudoin, Shanna Tracy  
Absent – Roger Derosier, Dan Pratt, Stephen Foster

Meeting called to order at 7:03pm

#### **Minutes from the May 21, 2009 meeting**

- Motion to approve minutes as amended
- Seconded and approved

#### **Permit 9-26**

- Map 25 Lot 28 – 22 Clark Lane – Great Pond
- Carol Carothers
- Would like to put a foundation under an existing camp
- May possibly remove part of the deck because it is over the allowed footage
- A site visit will be needed
  - Scheduled for Wednesday May 27, 2009 at 6pm
- Will revisit at the June 4, 2009 meeting after the site visit

#### **Bill Hudson**

- Is looking to change the use of the Bacchus House
- He took his proposal to the Board of Select Persons
  - The Board asked that Mr. Hudson ask the Planning Board to review a parking proposal based on sketches and documentation presented
  - The Board of Selectpersons approved the licensing contingent upon the condition that they have the Planning Board Review the parking
- Mr. Hudson along with Adam Gardner proposed off site parking across the street
- The Planning Board asked that proper erosion control be in place before, during, and after all phases of construction
- There was a motion to approve the parking proposal for the selectpersons
- The motion was seconded and approved

Peter Rushton spoke to the Board about the “Finding of Facts” – a new format for any determinations made – that Amanda Meader, the town’s attorney, sent over for us to use in the future.

- It's a way to put down facts in a clearer, more precise way
- Peter will ask Amanda to come and talk to the Board about how it will all work

7:35pm – Recess until 8pm

8pm – The Long Range Planning Committee met with the Planning Board

- Mac Stocco handed out some questions on the “Population and Demographics” and “Land Use” from the 2010 Comprehensive plan to go over with everyone, asking for everyone's input.
- He took notes on the answers he got and will compile the information and send it to everyone.

Meeting adjourned at 9:30pm