

**Town of North Yarmouth
Planning Board
Meeting Minutes of January 14, 2010**

I. Call to Order

The meeting was called to order at 7:05 PM. Present: Audrey Lones (Chair), Chris Cabot, Clark Whittier, Gary Dilisio, Sandra Falsey, Gary Bahlkow, (alternate), and Ryan Keith (CEO)

Absent w/notice: Chris Gordan (alternate)

II. Minutes Approval

a. December 10, 2019

Gary Dilisio motioned to approve the minutes from December 10, 2019 with the couple minor changes: spelling of Chris Gordan name and in Section III a. 414 Ledge Rd Findings of Facts adding a reason it was tabled; Chris Cabot, seconded the motion. Discussion: None. **Vote 4 Yes, 0 No**

III. Old Business

a. Findings of Facts: 414 Ledge Road Minor Subdivision

Sandra Falsey motioned to approve the Findings of Facts for the 414 Ledge Road Minor Subdivision. Chris Cabot seconded the motion. Discussion: None. **Vote 3 Yes, 0 No**

b. Abutters Notification Confirmation – Mountain Dogs Day Care

The Board received documentation from Shannon Barnes and Chris Ryan confirming all of the abutters had been notified of their new business.

c. Finding of Facts: 195 Gray Rd – Mountain Dogs Day Care

After a brief discussion, the Board agreed to table the approval of the Findings of Facts until the February meeting to allow the suggested edits to be completed prior to signing.

IV. New Business

V. Any other Business

a. Land Use Ordinance Workshop

Audrey Lones reviewed with the group the date, time and location of the workshop. Tuesday, January 21 at 7 PM located at Wescustogo Hall. Meeting materials would be sent out via email for the group to review prior to the meeting.

b. 20/21 Budget

Audrey Lones discussed with the group details about the 20/21 budget. The Board determined they would like to suggest adding funds in the budget for the following:

- PT Planner
- Third Party Review (Engineer)
- Stormwater Management Engineer
- Ordinance Review Support
- Grant Writer for DOT funding


VI. Adjournment

Meeting was adjourned 8:20 PM.

Recorded by Tracey Cox, Executive Assistant to CEO/Assessor

Planning Board Members

Audrey Lones - Chair



Chris Cabot



Clark Whittier

Gary Dilisio



Sandra Falsey