Town of North Yarmouth Planning Board Meeting Minutes of February 11, 2020

I. Call to Order

The meeting was called to order at 7:01 PM. Present: Chris Cabot (Acting Chair), Clark Whittier, Sandra Falsey, Gary Bahlkow, (alternate) and Chris Gordon (alternate)

Absent w/notice: Audrey Lones, Gary Dilisio, Ryan Keith (CEO)

II. <u>Minutes Approval</u>

a. <u>January 14, 2020</u>

Clark Whittier motioned to approve the minutes from January 14, 2020, Gary Bahlkow, seconded the motion. Discussion: None. **Vote 5 Yes, 0 No**

III. Old Business

No old business

IV. New Business

a. Preliminary Site Review - Historical Society

Buell Heminway of Buell Heminway Architects reviewed the proposed phase one and two of moving the "Old Town House" for the North Yarmouth Historical Society. The Board expressed their concern regarding the following:

- Location and number of Parking spaces
- The % of Impervious Surface space would this be based upon the leased space or the entire parcel
- Whether the proposed Phase one and Phase two would be grandfathered from any ordinance changes

b. Findings of Facts: 195 Gray Rd Mountain Dogs Day Care

Chris Cabot motioned to approve the Findings of Facts for the 195 Gray Road – Mountain Dogs Day Care, Chris Gordon, seconded the motion. Discussion: None. **Vote 5 Yes, 0 No**

c. Land Use Ordinance Amendments

Sandra Falsey motioned to set a Public Hearing for the Proposed Land Use Ordinance Amendments for Thursday, March 5, 2020 at 7:00 PM located at the Town Office Meeting Room, Chris Gordon seconded the motion. Discussion: None. **Vote 5 Yes, 0 No**

V. Any other Business

a. <u>Town of North Yarmouth – Wood Processing Facility</u> Clark Baston, Public Works Director, provided the Board with a brief description of the for a wood processing facility permit by rule that the Town is applying for with the MDEP. There is no voted needed, just for informational purposes.

VI. Adjournment

Meeting was adjourned 8:44 PM.

Recorded by Tracey Cox, Executive Assistant to CEO/Assessor

MAS
Chris Cabot
Gary Dilisio
Gary Bahlkow (Alternate)