Town of North Yarmouth Planning Board Fing Minutes of September 8, 20

Meeting Minutes of September 8, 2020 Remote Zoom Meeting

(recording is available via Town Hall Streams)

I. Call to Order

The meeting was called to order at 7:01 PM. Present: Audrey Lones (Chairperson), Chris Cabot (Secretary), Sandra Falsey (Board Member), Gary Bahlkow (Board Member), and Chris Gordon (alternate) & Ryan Keith (CEO)

II. Minutes Approval

a. August 11, 2020

Audrey Lones motioned to approve the minutes of the August 11, 2020 with suggested change by Gary Bahlkow, Sandra Falsey seconded the motion. Discussion.

Vote 4 Yes 0 No

III. TIF Presentation – Rosemary Roy, Town Manager

Rosemary Roy, North Yarmouth Town Manager reviewed and discussed with the Board how the TIF program works for the Town.

IV. Old Business

NONE

V. <u>New Business</u>

NONE

VI. Any other Business

a. Special Town Meeting Update - Ordinance Amendments

Rosemary Roy discussed with the Board the reasons which the Select Board decided not to add the Land Use Ordinance Amendments at the October 3 Special Town Meeting.

b. Yarmouth Water District Update

The Board reviewed with Rosemary the Yarmouth Water District water issues and what the Town's position is on the current situation.

c. Ordinance Review – MMA Review Update on Section 10.31

Audrey Lones noted that she has provided the additional questions from the Board to MMA about Section 10.31 of our Land Use Ordinance. She will update the Board once she hears back from them.

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d. Marijuana Workshop

The Marijuana workshop with the Select Board, the Economic Development Committee and the Planning Board will be held on September 29 at 6:00 PM via zoom.

e. Review of Previous Year's Applications

Ryan reviewed the Previous Year's September Applications with Board.

f. Board Member Resignation

Audrey Lones noted that Clark Whittier has submitted his resignation and expressed a special "Thank you" to him for all his years of service to the Town of North Yarmouth. He served on several boards throughout the years and his historical knowledge has been very helpful.

Gary Bahlkow motioned to move Chris Gordon from a Planning Board Alternate to a Voting Planning Board member. Chris Cabot seconded the motion. Discussion. **Vote 4 Yes 0 No**

VII. Adjournment

Meeting was adjourned 8:45 PM.

Recorded by Tracey Cox, Executive Assistant to CEO/Assessor

Audrey Lones - Chair	Chris Cabot
Gary Bahlkow	Sandra Falsey
Chris Gordon (Alternate)	