

Town of North Yarmouth
Planning Board
Meeting Minutes of May 12, 2020
Remote Zoom Meeting
(recording is available via Town Hall Streams)

I. Call to Order

The meeting was called to order at 7:12 PM. Present: Audrey Lones (Chairperson) Gary Dilisio (Secretary) Chris Cabot (Board Member), Sandra Falsey (Board Member), Ryan Keith (CEO)

Absent w/notice: Clark Whittier (Board member), Gary Bahlkow, (alternate) and Chris Gordon (alternate)

II. Minutes Approval

- a. March 10, 2020 – The Minutes approval will be tabled to the June meeting due not having a quorum of members from the March 10, 2020 meeting available to vote.

III. Old Business

No old business

IV. New Business

a. **Finding of Facts - Quarry Ridge Minor Subdivision Amendment**

The Finding of Facts approval will be tabled to the June meeting due not having a quorum of members from the March 10, 2020 meeting available to vote.

b. **Site Plan Review – North Yarmouth Historical Society Map 007 Lot 65**

Buell Heminway of Buell Heminway Architects and Katie Murphy presented the proposed Site Plan Review for the moving of the “Old Town House” on behalf of the North Yarmouth Historical Society.

Gary Dilisio motioned to approve the application for the Site Plan Review for the North Yarmouth Historical Society Map 007 Lot 65 as complete with the requested waivers. Sandra Falsey seconded. Discussion: None. **Vote 4 Yes 0 No**

Gary Dilisio motioned to approve the Site Plan Review for the North Yarmouth Historical Society Map 007 Lot 65 dated March 26, 2020 as presented with the following condition:

- Purchase and install a Knox Box on the building for Fire Department access in the event of an emergency

Audrey Lones seconded. Discussion: None. **Vote 4 yes 0 No**

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c. Site Plan Review – Meadowbrook Subdivision Map 007 Lot 070-001

Stephen Roberge, SJR Engineering, presented the proposed the Site Plan Review for the Meadowbrook Subdivision Lot 1 on behalf of Construction Aggregate, Inc.

Gary Dilisio motioned to approve the application for the Site Plan Review for the proposed the Site Plan Review for the Meadowbrook Subdivision Lot 1 as complete with the requested waivers. Sandra Falsey seconded. Discussion: None. **Vote 4 Yes 0 No**

Chris Cabot motioned to approve the Site Plan Review for Meadowbrook Subdivision Lot 1 Map 007 Lot 070-001 dated April 7, 2020 as presented with the following condition:

- Discussion regarding bicycle rack with Code Enforcement Officer
- Purchase and install a Knox Box on the building for Fire Department access in the event of an emergency
- Including a buffer fence or landscape between the Route 9 and parking lot.

Sandra Falsey seconded. Discussion: None. **Vote 4 Yes 0 No**

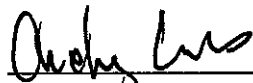
V. Any other Business

VI. Adjournment

Meeting was adjourned 10:35 PM.

Recorded by Tracey Cox, Executive Assistant to CEO/Assessor

Planning Board Members



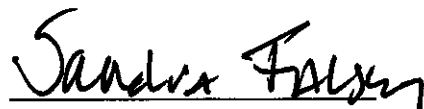
Audrey Lones - Chair



Chris Cabot

Clark Whittier

Gary Dilisio



Sandra Falsey

Gary Bahlkow (Alternate)

Chris Gordon (Alternate)