

EASTPORT PLANNING BOARD

REGULAR MEETING and PUBLIC HEARING

MINUTES

TUESDAY, 18 FEBRUARY

SHEAD HIGH SCHOOL

CALL TO ORDER: *By Chairman Stephen Collins at 6:10 pm.*

PUBLIC HEARING: #1 *Rale Cono of the Department of Transportation related information on the engineering work for the proposed improvements to the Eastport Breakwater. The proposal includes adding 50 feet to the structure and replacing the ramp. Once permits have been obtained, construction could start in med July of this year. This would be a 2 year project.*

Chris Gardner and Bob Peacock of the Port Authority discussed with the audience the best design layout for the new construction. Many fishermen that were in attendance had suggestions concerning the moving piles and floating docks among others .Due to the input of the fishermen, it was decided that additional meetings would be necessary to work out a satisfactory design plan.

PUBLIC HEARING # 2 *Chris Gardner asked input from the audience concerning a new construction, in a shoreland zone, proposed by the Eastport Port Authority to build a welcome center/office at 141 Water Street. This 56 x 42 foot building would house 2 public bathrooms that would be monitored from early morning to 7-8pm. The Public was in favor of this project. Documents of this construction can be seen at Eastport City Hall.*

Discussion was held with the people in the audience, the Planning Board, as well as with Robert Scott.

REGULAR MEETING: *Called to Order at 7:30 pm.*

MEMBERS PRESENT: *Stephen Collins, Kelle Ericson ,Michael Morse, and Sally Emery.*

ADJUSTMENT TO THE AGENDA: *None*

ACTION ON PUBLIC HEARING: # 1 *Michael Morse made a motion to issue a special permit to for improvement of the Eastport Breakwater. Sally Emery second the motion. All were in favor.*

ACTION ON PUBLIC HEARING : # 2 *Kelle Ericson made a motion to issue a special permit for the construction of a Welcome Center/ office at 141 Water Street, Tax Map 17-0A5-06/07. Sally Emery second the motion. All were in favor.*

REVIEW OF MINUTES: *Kelle Ericson made a motion to accept the minutes. Michael Morse second the motion. All were in favor.*

Old Business: (1) Update from Ordinance Review Committee: Michael Morse related that the Committee would update the issue of lighting of signs.

NEW BUSINESS: George Klapischsask will present a workshop on Flood Plain Ordinance on March 11, 2004 at 6pm.

OPEN FORUM: None

SET NEXT AGENDA: Regular Meeting will be March 25th, 2014.

Adjourn: Michael Morse made a motion to adjourn at 7:45pm. Sally Emery second the motion. All were in favor.

Sally Emery, Secretary