**EASTPORT MUNICIPAL PLANNING BOARD**

**REGULAR MEETING MINUTES**

**WEDNESDAY 4 MARCH 2020**

MEMBERS PRESENT: Michael Morse, Bob O’Hayer, Rachel Cox, Hugh French, and Alternate Stephen Collins.

OTHERS PRESENT: Robert Scott CEO, Todd Rich from Wireless Partners, and Clifford Fowkes.

Tom Ries excused. Collins moved up to voting member for this meeting.

REVIEW OF MINUTES

 Cox, Second O’Hayer to accept minutes as written. Yeas 5 Nays 0,

OLD BUSINESS

Shoreland Zoning – We are waiting for Dawn Hurd to review our ordinance update. We haven’t heard anything from her yet.

Update on progress regarding the land parcel for Wireless Partners – They have agreed to enter in to a lease agreement with the City Council. Will encompass 100’ by 100’ parcel around elementary school and the water tank. Todd Rich from Wireless Partners feels he can meet all the requirements. Next step is putting the Application together. Because it’s R1, the Zoning Board of Appeals needs to approve it. Any waivers would be on requirements of the Application not on the ordinance. Documents the Board feels don’t apply. One requirement we will ask for is the letter denying access to water tank from the Passamaquoddy Water District.

Ordinance section 7.2 pages 9, 10, 11, and 12 will be our guide. Every member should look this over.

NEW BUSINESS

None at this time

OPEN FORUM

Clifford Fowkes asked if all applications will be Public. He was told they would be.. He is also concerned with abandonment and who would take the tower down. The City Solicitor is drawing up the lease agreement. The agreement should address all those concerns.

SET NEXT MEETING DATE

Next meeting will be Wednesday 1 April 2020 6:00 p.m. at Eastport City Hall.

ADJOURN

Motion Cox, Second O’Hayer to Adjourn. Yeas 5 Nays 0

Meeting Adjourned 7:00 p.m.