

EASTPORT MUNICIPAL PLANNING BOARD

REGULAR MEETING MINUTES

TUESDAY JANUARY 14, 2020

MEMBERS PRESENT: Michael Morse, Bob O'Hayer, Rachel Cox, and Hugh French

Others Present; Stephen Collins, Alternate and Robert Scott CEO

Meeting called to order by Chairman Morse @ 6 pm ^{ADD}

Tom Ries is absent. Stephen Collins moved up for voting member for tonight's meeting.

Adjustments to the agenda

Move organizational meeting to #3.

Organizational Meeting

Nominations for Chairman, Vice Chairman, and Secretary.

Collins nominates Michael Morse for Chairman. O'Hayer seconds. Yeas 5 Nays 0.

Morse nominates Bob O'Hayer for Vice Chairman. Collins seconds Yeas 5 Nays 0.

Morse nominates Collins for Secretary (alternates have been used in the past for secretary)
O'Hayer seconds Yeas 5 Nays 0.

Best days for meetings. The first Wednesday of the month at 6:00 p.m. at City Hall was chosen by consensus.

Rachel Cox has been approved by the City Council to move up to full board member replacing Jamie Bacon who resigned.

Review of Minutes

There was no December meeting.

Old Business

Shoreland Zoning Updates – We need to establish a time line to complete. We are going to contact Dawn Hurd from the DEP to set up a day that she can meet with Robert, Michael, and Stephen so we can get this done.

New Business

The Board discussed "Wireless Telecommunications Facilities Siting Ordinance" and a request by Wireless Partners to build a cell phone tower on City property near the PWD water tower.

Todd Rich of Wireless Partners will be in attendance at our meeting on Wednesday February 5, 2020.

What is the next step for the wireless tower. Members can make recommendations to Michael.

Open Forum

No Business

Set next Agenda

Meeting will be held on Wednesday February 5, 2020 6:00 p.m. at City Hall.

Adjourn

Motion O'Hayer, Second Collins to Adjourn. Yeas 5 Nays 0.

Meeting adjourned at 6:50 p.m.

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