

Agenda for Damariscotta LUAC for *Monday, September 24, 2019* from 4:30pm- 6pm in Town Offices.

1. Review Minutes of September 10th Meeting.

Old Business.

2. Report of 3-person "task force" (Tobey, Pinkham, Roberts) on revising and adopting LUAC Bylaws. **Discussion and possible action adopting Bylaws.**
3. Report of 3-person "task force" (Rockwood, Begin, Jackson) on community engagement process and timeline. **Discussion and possible adoption of proposal(s).**
4. Review and seek to complete revisions to the most recent updated draft of SPRO #13F which Planner Dater distributed. This may include:
 - a. Procedural Flow Chart prepared by Haas as part of the SPRO, Section 16.
 - b. Review the Native Tree and Shrubbery Species List with help from Jenny.
 - c. Discuss Appeals process (Section 13 of SPRO) language and determine what changes, if any, are to be recommended.
 - d. **Approve final draft of SPRO** and recommend scheduling of a public hearing or hearings to gain community input and support. This is one of the goals of the community engagement report noted above. Ask Planner Dater to finalize a clean final draft of the SPRO for formal adoption at our October 1 Meeting, and final Bullet Point summary of SPRO updates for use in community engagement.
5. Review the latest draft of the Subdivision Ordinance and Bullet Point summary thereof provided by Planner Dater. The Planning Board will hold a public hearing on this on October 1st so we can submit any comments we have on it at through our Minutes and/or at that time.

New Business

6. Rockwood report on September 12th State training on Historic Preservation in Auburn.
7. Next Meeting: Monday October 1, 2018, 4:30pm.