MINUTES PLANNING BOARD TOWN of DAMARISCOTTA October 5, 2020 6:00 P.M.

MEMBERS: Jonathan Eaton, Chairperson; Jenny Begin, Neil Genthner, Wilder Hunt and Ann Jackson

ALTERNATES: Dan Day and Elizabeth Printy

ABSENTEES: Jonathan Eaton, excused; Dan Day

STAFF PRESENT: Robert Faunce, Interim Town Planner; Stan Waltz, Code Enforcement Officer;

Lynda Letteney, Recording Secretary

PUBLIC PRESENT: Brady Hatch, Brendan McQuillen, and Evan Houk, Lincoln County News

The meeting was called to order at 6:00 p.m. by **Vice-Chairperson Hunt** and began with <u>The Pledge of Allegiance</u>.

On motion (Genthner/Jackson) to appoint Elizabeth Printy as an active voting member of the Planning Board in Jonathan Eaton's absence for this meeting.

Vote: 4-0-0

A. OLD BUSINESS

1. 245 US Route 1 – Morning Dew Farm-SPR Pre-application

Bob Faunce introduced the application saying there were no issues. Waivers for E-14-15-18-19 were proposed with not applicable status for E3h, E3j, E-9, E-11, E-13-and E-16. **Neil Genthner** inquired about the fire hydrant as he believes there is one across the street from the site. **Wilder Hunt** said "The entrance improvement was done a while ago and left the farm access as "forever farmland." DOT required a "curve cut" and 20 feet of pavement was laid at the entrance. **Jenny Begin** asked if "Soil and Conservation" had looked at it. NRCS has looked at it. Additionally, **Jenny** was concerned about the Planning Board giving too many waivers and would prefer the items listed as waivers be reconsidered as "not applicable" or as "satisfying the criteria

On motion (Begin/Genthner) to approve Morning Dew Farm's application for improvements with items E3h, E3j, E9, E11, E13, E16 deemed not applicable; and, E14, E15, E18 and E19 being deemed as "satisfying the criteria." Vote: 5-0-0

Jenny Begin asked if Board members could be reminded a day or two before a site visit of the upcoming visit. **Bob Faunce** said he would do that in the future.

On motion (Genthner/Jackson) to amend the site visits' minutes of September 21, 2020, at Morning Dew Farm and the Damariscotta Information Center, to remove Jenny Begin as being present and to accept the minutes with that edit.

Vote: 4-0-1 (Begin abstaining)

B. NEW BUSINESS: None

	OTHER
C.	OTHER

Elisabeth Printy (alternate)

1. Questions from the Public -None

2. Housekeeping - None 3. Planner's Report-None D. Adjournment On motion (Genthner/Jackson) to adjourn the meeting at 6:17 p.m. Vote: 5-0-0 Respectfully submitted, Lynda Letteney **Recording Secretary** Jenny Begin **Neil Genthner** Wilder Hunt (Acting Chairperson) Ann Jackson Absent **Daniel Day (alternate)**

Meeting minutes of October 5, 2020 signed ________, 2020.