

give the Board a presentation of the proposed project.

Chair asked the CEO to assist the Planning Board in the explanation of this application. It was explained that the Laites had the option to just restore the existing camp by the 30% rule or consider building a new one. It was cost prohibitive to choose to remodel. The decision was made to move the old camp back as far back as possible. The approval of this application will depend only on the design and construction of the new proposed basement & design plan for the new cottage on the old site. It was determined that there are several large trees that need to be removed before the construction site can be utilized. C. Laite stated, he was a certified licensed State Contractor and can oversee the construction work. C. Laite prefers the use of mulch instead of a silt fence for erosion control. CEO Therio will work with C. Laite in creating a plan to revegetate the area that will be disturbed and to plant a sufficient replacement of trees. The old metal septic tank will be removed. Chair asked for further thoughts on this proposed project. J. Foster spoke about the setback for this project. J. Foster wanted to be doubly sure that all the standards have been reviewed and the best practical extent was being applied. Defining the "Greatest Practical Extent", the Board shall consider the" size of lot, slope of land, the potential of erosion, the location of other structures on the property and adjacent properties, the location of the septic system and other on-site soils suitable for septic systems, and the type and amount of vegetation to be removed to accomplish the relocation. When necessary to remove vegetation within a water setback area, the Planning Board shall require replanting of vegetation to compensate for the destroyed vegetation." J. Foster suggested before approval can be met the Board must make sure all the Standards have been to satisfy from Section 12.C. Chair Havey proceeded to read thru all the standards. J. Foster stated the Applicant has met the requirements of the finding of the facts for Section 12. C. J. Foster made a motion to accept the application, seconded by M. Cummons. Motion passed by a vote of 5.

- 3. Agenda Item:** Review of Minutes August 8, 2018 & August 29, 2018. Chair Havey made a motion to accept the minutes as read.
Motion was seconded by J. Foster, motion passed by a vote of 5.

Chair entertained a motion to adjourn the meeting at 7:40 PM., motion seconded and passed by vote of 5.

Respectfully submitted,

Nancy Weser, Planning Board Clerk

J. Kay made a motion that the Board accept the minutes as read, seconded by M. Cummons. Motion passed by a vote of 4 on November 14, 2018.

