

Town of Lincolnville
Planning Board Meeting Minutes
July 31, 2024
7:00 PM

1. Call to order: The meeting of the Planning Board convened at 6:59 pm in the Selectmen's Room of the Town Office. These minutes are a summary of the Board's discussions. A video of the meeting is available at the Town Office.

Members present: Dick Butler, Chair Others: Frank Therio, CEO, Greg Sandy Delano Dutch, Applicant, Michael Banks, Dick Vermeulen presenter, other Dutch family Janis Kay members.
Earle Brown

Absent: Nancy Weser

Chair opened the meeting at 6:59 pm and asked the Board to introduce themselves.

Agenda: Shoreland Zoning
Location: 7 North Third Avenue
Map 9, Lots 31 and 35
Reference: Section 12.C.1.c.i
Exhibits: Site Plan

Greg Dutch spoke to the Board and explained that the existing camp would be torn down and replaced. He asked Michael Banks, his contractor, to explain the construction. Mr. Banks showed a rendering of the changes. CEO Therio noted that the plan did not show the setback from the abutting property but noted that it is 15 ft and that is in conformance. CEO Therio also said that the height of the proposed structure was also in conformance.
Earle Brown made a motion to approve the plan as presented. Dick Vermeulen seconded and it was passed by a vote of 5, 0 opposed.

2. There was a discussion among Board members regarding the number of recent Board meetings, including this one, where the CEO should have had the authority to approve without coming before the Board. CEO Therio stated that under the current ordinance he has no authority to approve Shoreland Zoning applications inside the 100 ft mark. Chair Butler made a motion to start the process with the Select Board to give the CEO the authority to approve all Shoreland Zoning applications, including inside the 100 ft mark.
Earle Brown seconded. It was passed by a vote of 5, 0 opposed.

3. Annual Election of Planning Board Officers.
Sandy Delano made a motion to appoint Janis Kay as Secretary, Dick Vermeulen seconded, vote passed by a vote of 5, 0 opposed.
Motion made by Dick Vermeulen to keep Sandy Delano as Vice Chair, seconded

by Dick Butler, vote passed by 5, 0 opposed.

Motion made by Earle Brown to keep Dick Butler as Chairman, seconded by Sandy Delano, vote passed by 5, 0 opposed.

3. Review of Minutes: Dick Vermeulen made a motion to approve the minutes of the June 26th meeting. Seconded by Earle Brown, vote passed by 5, 0 opposed.

Adjournment: Dick Vermeulen made a motion to adjourn the meeting at 7:25 pm. Seconded by Earle Brown, vote passed 5, 0 opposed.

Meeting adjourned at 7:25 pm

Respectfully submitted,
Janis Kay, Secretary

Discussion by Board members to hold all future meetings at 6:00 pm and to adjourn at 8:00 pm. There was a unanimous decision to approve the change in time.