

Bucksport Planning Board
6:30 P.M., Tuesday, April 19, 2011
Bucksport Town Office
50 Main Street

SPECIAL MEETING
AGENDA

- 1. Call to Order**
- 2. Roll Call**

<input type="checkbox"/> John Daniels	<input type="checkbox"/> Marc Curtis	<input type="checkbox"/> George Hanson
<input type="checkbox"/> Gail Hallowell	<input type="checkbox"/> Rosemary Bamford	<input type="checkbox"/> Edward Belcher
<input type="checkbox"/> David Grant		
- 3. Review and Acceptance of Minutes:** Minutes from the April 5, 2011, meeting.
- 4. Chair's Report**
- 5. Code Enforcement Officer's Report**
- 6. Limited Public Forum-**An opportunity for the Public to address the Board on matters related to land use or planning in the Town of Bucksport.
- 7. Unfinished Business:** None
- 8. New Business:** None
- 9. Administrative Business**
 - A. Review of a proposed amendment to Appendix K Land Use to add mineral extraction regulations.
- 10. Discussion**
- 11. Adjournment**

Bucksport Planning Board
6:30 P.M., Tuesday, April 19, 2011
Bucksport Town Office
50 Main Street

SPECIAL MEETING
MINUTES

1. **Call to Order:** 6:30 P.M. by Secretary Curtis, as acting chairman.

2. **Roll Call**

<input checked="" type="checkbox"/> John Daniels	<input checked="" type="checkbox"/> Marc Curtis	<input type="checkbox"/> George Hanson
<input type="checkbox"/> Gail Hallowell	<input checked="" type="checkbox"/> Rosemary Bamford	<input checked="" type="checkbox"/> Edward Belcher
<input checked="" type="checkbox"/> David Grant		

Staff present : Jeffrey Hammond, CEO

Member Grant was excused from the meeting at 7 :00 P.M. to attend another meeting. He returned at 8 :00 P.M.

3. **Review and Acceptance of Minutes:** Minutes from the April 5, 2011, meeting were reviewed.

MOTION(Bamford): To approve the April 5, 2011 Minutes as submitted.

SECOND(Daniels)

DISCUSSION: None

VOTE: 5-0 motion adopted

4. **Chair's Report:** None

5. **Code Enforcement Officer's Report:**

1. The CEO reported that a meeting was held with representatives from the mill to discuss some changes to the approved biomass generator project. It was not believed any further review would be required by the board.
2. The CEO reported that a contractor was hired to install a support wall under the failing porch roof at Wilson Hall. The town is currently in the process of quieting title to the property after it became tax-acquired. Once that has been completed, the building's fate will be determined.
3. The CEO reported that the state's new building code was still in effect and had survived a bill for its repeal. As it stands now, the town will begin enforcing the code in July of 2012.

6. **Limited Public Forum-**An opportunity for the Public to address the Board on matters related to land use or planning in the Town of Bucksport.

No public comments were submitted.

7. **Unfinished Business:** None

8. **New Business:** None

9. **Administrative Business**

A. Review of a proposed amendment to Appendix K Land Use to add mineral extraction regulations.

The board reviewed Section 1 Environment Standards. One change was proposed for section 1.1.21. Mineral extraction should be changed to stone excavation.

The board reviewed Section 2 Special Areas Standards. No changes were proposed.

The board reviewed Section 3 Local Area Standards. It was noted that a numbering error existed in section 3.2.4. A lengthy discussion was conducted on section 3.5 Noise, but no changes were proposed. No other changes to Section 3 were proposed.

The board reviewed Section 4 Public Safety Standards. No changes were proposed.

The board concluded their review of the proposed ordinance for the evening after completing review of Section 4

- 10. Discussion:** Secretary Curtis suggested that board members should be contacted if they fail to arrive at the appointed time for a meeting, unless they have been excused. It is important for all members to participate together in the review of the proposed ordinance so as to avoid having to repeat any reviews for the benefit of those who may be absent.

- 11. Adjournment:** 8:30 P.M.

Minutes prepared by
Jeffrey Hammond
Recording Secretary