

Bucksport Planning Board
6:30 P.M., Tuesday, December 3, 2013
Bucksport Town Office
50 Main Street

AGENDA

- 1. Call to Order**
- 2. Roll Call**
 Daniel See Vacant George Hanson
 Gail Hallowell Rosemary Bamford Edward Belcher
 David Grant
- 3. Review and Acceptance of Minutes:** Minutes from the November 5, 2013 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**
- 10. Discussion**
- 11. Adjournment**

**Bucksport Planning Board
6:30 P.M., Tuesday, December 3, 2013
Bucksport Town Office
50 Main Street**

MINUTES

1. **Call to Order:** 6:30 P.M. by Rosemary Bamford, Chair

2. **Roll Call**

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Daniel See | <input type="checkbox"/> Vacant | <input checked="" type="checkbox"/> George Hanson |
| <input checked="" 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

3. **Review and Acceptance of Minutes:** The draft minutes from the November 5, 2013 special meeting were reviewed by the board.

MOTION(Hanson): To approve the November 5, 2013 special meeting minutes as drafted.

SECOND(See)

DISCUSSION: Chair Bamford noted that the changes made to the subdivision lot tally on the Comprehensive Plan survey were not reflected in the minutes. After discussion, it was decided that the minutes did not need to reflect that those changes were made.

VOTE: 6-0 Motion adopted.

4. **Chair’s Report:** No report.

5. **Code Enforcement Officer’s Report:** The CEO reported on the following:

1. The subdivision application expected to be submitted to the board will not be submitted because the proposed lots do not comply with minimum lot size and frontage requirements. In the R1 District, subdivision lots must be twice the size and have twice the length of street frontage than non-subdivision lots.
2. The town council has decided to put out a call for bids to demolish Wilson Hall. The CEO suggested to the council that they consider seeking bids for stabilizing the structure, but there is no interest in doing that at this point.

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 received.

7. **Unfinished Business:** None

8. **New Business:** None

9. **Administrative Business:** The Chair called for nominations for Chair for the ensuing year. A motion was made:

MOTION(Hanson): To nominate Rosemary Bamford for Chair for the ensuing year.

SECOND(Hallowell)

DISCUSSION: None

VOTE: 5-0-1 Motion adopted (Bamford abstained.)

The Chair called for nominations for Secretary for the ensuing year. A motion was made:

MOTION(Grant): To nominate Edward Belcher for Secretary for the ensuing year.

SECOND(Hallowell)

DISCUSSION: None

VOTE: 6-0 Motion adopted (Belcher abstained.)

The Chair called for a motion to set the board's regular meeting date for the ensuing year. A motion was made:

MOTION(See): To set the board's regular meeting date for the ensuing year as the first Tuesday of each month at 6:30PM.

SECOND(Belcher)

DISCUSSION: None

VOTE: 6-0 Motion adopted.

The Chair noted that there is still a vacancy on the board. The CEO advised that advertisements have been made, but no responses have been received. Further efforts will be made. It was suggested that someone from a younger generation should be recruited.

Member See reported to the board on the Comprehensive Plan Committee. The first meeting was to organize and talk about the process. The meeting was led by Tom Martin from the Hancock County Planning Commission. Belle Ryder and George McLeod were appointed as co-chairs. The next meeting was scheduled for December 16th at 6:00PM at the Jewett school.

- 10. Discussion:** Member Hallowell stated that she did not understand why Dave Milan, Economic Development Director, was proposing a plan to demolish the Rosen and Mott buildings. The Rosen building was recently occupied with a clothing store that would be displaced if the building was demolished. The Mott building was in good shape. Member Hallowell asked if anyone had an explanation, but none was offered. Mr. Milan was not present to address the concern.
- 11. Adjournment:** 7:19PM

Minutes prepared by
Jeffrey Hammond
Recording Secretary