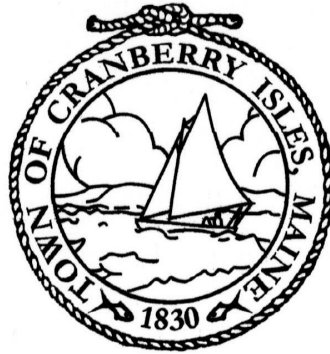


BOARD OF SELECTMEN
RICHARD BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
CORY R. ALLEY

TOWN CLERK / TREASURER
DENISE Mc CORMICK



ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE
PUBLIC SAFETY COORDINATOR
KATELYN DAMON
TCI LOCAL HEALTH OFFICER
CARI ALLEY

Planning Board Meeting Minutes

June 11, 2020

Video Teleconference

Attendance:

Joanne Thormann, Chairman

William Dowling, Planning Board

Rebecca Powell, Planning Board

Ben Sumner, Deputy Clerk

Philippe Donald, Planning Board

Dennis Dever, LPI & CEO

I. **Call to Order:** 10:08 A.M. by Joanne Thormann

Four Planning Board members are present at today's meeting, which represents a quorum. No public comments have been received prior to the meeting.

II. **Review / Approval of Previous Meeting Minutes: May 28, 2020**

Joanne Thormann moves to approve the May 28, 2020 minutes as written. Philippe Donald seconds the motion. **Motion approved 4-0.**

IV. Other Business (taken out of order)

Joanne Thormann reports on updates in the 100' setback amendment approved at the last meeting. There are some issues with a uniform setback in a split district. Dennis Dever is working on a draft of compliant language that will clarify the Shoreland Zoning Ordinance. Joanne Thormann proposes, without dissent, to table the issue until the next regularly scheduled meeting.

III. Telecommunications Facility Ordinance

General Discussion of a draft ordinance document. The Planning Board reaffirms, without dissent, to adapt the detailed ordinance from Owl's Head as a draft model for the Town of Cranberry Isles. Discussion of whether to prepare a telecommunications ordinance, a commercial telecommunications ordinance, or a tower ordinance. Dennis Dever recommends a mission statement to guide the deliberations. Joanne Thormann reviews the Purpose section of the Owl's Head ordinance and the Board discusses. The Planning Board agrees, without dissent, to adopt the Purpose section of the Owl's Head ordinance as the mission statement for the Cranberry Isles proposed ordinance. Joanne Thormann proposes, without objection, to hold another meeting to continue review of the draft document. Meeting scheduled for June 19, 2020, 10am.

VI. Adjournment

Joanne Thormann moves to adjourn the meeting. Philippe Donald seconds the motion. **Motion approved 4-0.** Meeting adjourned at 11:06am.