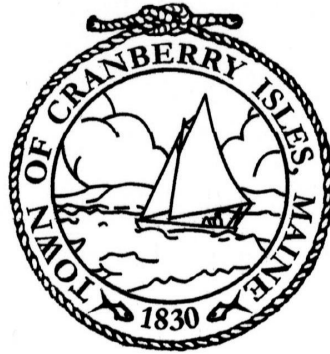


BOARD OF SELECTMEN
RICHARD BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
CORY R. ALLEY

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 19, 2020

Video Teleconference

Attendance:

Joanne Thormann, Chairman	Laurie Dobson, Planning Board
Rebecca Powell, Planning Board	Ben Sumner, Deputy Clerk
Philippe Donald, Planning Board	Dennis Dever, LPI & CEO
William Dowling, Planning Board	

I. **Call to Order:** 10:04 A.M. by Joanne Thormann

Five 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: June 11, 2020**

Joanne Thormann moves to approve the June 11, 2020 minutes as written. William Dowling seconds the motion. **Motion approved 4-0.**

IV. Other Business (taken out of order)

Members review the language of the proposed adjustment to the Shoreland Zoning Ordinance prepared by Dennis Dever. Joanne Thormann moves to accept the amended language as written and endorse the amendment to the Shoreland Zoning Ordinance. William Dowling seconds the motion.

Motion approved 4-0.

Dennis Dever will present the amendment to the Board of Selectmen for scheduling of a public hearing.

III. Telecommunications Facility Ordinance

The Planning Board commenced a detailed review of the draft ordinance document. General discussion of exemptions (personal VHF antennas and parabolic antennas allowed subject to 60 foot height limitation; Town owned internet service needs exempted), submission plans and requirements (including scenic view considerations and site drawing specifications), administrative fees (not yet determined), and height limitations. Consensus of the Board is to limit height to one hundred (100) feet based upon ordinances from other outer island towns. A number of editing changes and clarifications made by Joanne Thormann with unanimous assent. Joanne Thormann proposes, without objection, to hold another meeting as soon as practicable to continue review of the draft document.

VI. Adjournment

Joanne Thormann moves to adjourn the meeting. William Dowling seconds the motion. **Motion approved 4-0.** Meeting adjourned at 11:35am.