

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 30, 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 19, 2020**

Joanne Thormann moves to approve the June 19, 2020 minutes as written. William Dowling seconds the motion. **Motion approved 5-0.**

### **III. Wireless Telecommunications Facility Ordinance**

The Planning Board continued a detailed review of the draft ordinance document commenced at the June 11 meeting. Review of proposed exemptions approved on June 11 (Section 4). Joanne Thormann moves to remove proposed exemption 4.1(G) for facilities owned or used by the Town. Laurie Dobson seconds the motion. **Motion approved 5-0.**

Review of proposed height restrictions approved on June 11 (Section 7.1(C)). **No action taken.**

Discussion of proposed Section 7.1(D). Dennis Dever recommends language referring to the Shoreland Zone be stricken as prohibition would conflict with current Shoreland Zoning Ordinance. Joanne Thormann moves to remove Shoreland Zone clause from Section 7.1(D). Phillipe Donald seconds the motion. **Motion approved 3-2.**

Joanne Thormann moves to approve remaining language in Section 7.1(D) referring to Setback provisions as written. Laurie Dobson seconds the motion. **Motion approved 5-0.**

Discussion of Section 7.1(E). Laurie Dobson moves to add clause “to protect existing vegetation”. William Dowling seconds the motion. **Motion fails 1-4.**

Joanne Thormann moves to accept Section 7.1(E) as written. William Dowling seconds the motion. Discussion of screening and visual buffering for abutting properties. Joanne Thormann withdraws motion. Joanne Thormann moves to approve amended draft renaming Section 7.1(E)

*Buffering* and including language concerning screening for abutting properties. William Dowling seconds the motion. **Motion approved 5-0.**

Joanne Thormann recommends, without dissent, Town Attorney review of Section 12 (Conflict & Severability).

Joanne Thormann moves, without dissent, to remove the term *Designated* from Definitions referring to Historic sites.

Laurie Dobson moves to approve full draft of the proposed ordinance as amended. Joanne Thormann seconds the motion. **Motion approved 5-0.**

## **VI. Adjournment**

Joanne Thormann moves to adjourn the meeting. William Dowling seconds the motion. **Motion approved 5-0.** Meeting adjourned at 11:38am.