

1 Town of Stockton Springs

2 Planning Board

3 February 6, 2019

4 Minutes

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6 1. Roll Call: Call to Order: Establishment of Quorum

7 Present: Bill Cosmano, Dick Tinsman, Dick Butler, Mac Smith, Chris Poulin, Wes
8 Olmsted.

9 Absent: Richard Caesar.

10 Also Present: Courtney O'Donnell – Town Manager.

11 Having determined a quorum to have been achieved, Mr. Cosmano called the
12 meeting to order at 6:30 p.m.

13 Due to absence, Mr. Cosmano appointed Mr. Poulin as a full voting member for the
14 duration of the meeting.

15 2. Adjustments to the Agenda

16 There were no adjustments to the agenda.

17 3. Approval of Minutes

18 **Motion was made, seconded and passed unanimously to approve the minutes of the**
19 **January 2019 meeting as corrected.**

20 4. Board E-Mail and Regular Mail Correspondence (Standard Agenda Item)

21 There was no correspondence.

22 5. Old Business

23 There was no old business.

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28 6. New Business

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30 Jillian Liversidge

31 Waterfront Development Discussion

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33 Jillian Liversidge discussed a possible application that might come before the Planning
34 Board in the future. She said the application would include a building for recreational
35 equipment rental and a check-in point for the yurts, as well as a small store. She
36 discussed a possible food truck and electricity. She said that she would also like to carve
37 out a space on her property for different purposes and organizations, including possibly
38 the Stockton Harbor Sailing Center, Maine Ocean School, as well as some sort of
39 museum. She said the museum would be a green space and a walking tour.

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41 Mr. Olmsted said that he serves on the town's Recycling and Energy Conservation
42 Committee and wondered if the town had any ordinances to guide energy-efficient
43 homes. He was told that state building code covers this.

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45 7. Other Business

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47 Ordinance Discussion

48 Land Use – Food Truck

49 Subdivision

50 Ms. O'Donnell and the Planning Board discussed the suggested changes to town
51 ordinances. The Planning Board was given a chance to propose additional changes.
52 There was discussion of a public hearing.

53 **Motion was made, seconded and passed unanimously to table discussion of the**
54 **proposed ordinance changes until members of the Planning Board had time to**
55 **review the proposed changes.**

56 8. Adjournment

57 **Motion was made, seconded and passed unanimously to adjourn the meeting.**

58 The meeting was adjourned at 7:26 p.m.

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