

EDGECOMB PLANNING BOARD
MINUTES, MARCH 15, 2007

Erin Cooperrider, Chairman, called the meeting to order at 8:10 p.m. Board members present were David Boucher, Vice Chairman Katharine Braid, Bruce Cameron, Erin Cooperrider and Lisa McSwain. Alternates Amy Winston and David Clifford were absent.

The Chairman asked that the Beyer application be taken out of order.

1. Malcolm Beyer - Amendment to Approved Building Permit in Shoreland

The Beyers have an approved building permit in Shoreland that is being amended to add to the existing deck an 8' x 10' screened porch supported by a rock retaining wall. The addition is outside the 75-foot setback from the water and is on a conforming lot. Lisa McSwain moved, David Boucher seconded, to approve the amendment to the existing approved building permit in Shoreland. Vote 4-0-1 (Cameron abstained). The \$50 fee was paid.

2. Review Minutes of March 3 and March 5, 2007

Approval of the minutes of March 3 was postponed until the next regular meeting of the Planning Board.

The first sentence in the fourth paragraph on page 2 of the March 5, 2007 minutes was amended to read, "The third letter read (full text attached)...", David Boucher moved, Lisa McSwain seconded, to approve the March 5, 2007 minutes as amended. Vote 4-0-1 (Cooperrider abstained).

3. Discussion and Finalization of Wording of Proposed Performance Standards

Erin Cooperrider reported that Attorney John Shumadine had reviewed the proposed ordinance and made recommendations after speaking with County Planner Bob Faunce. These recommendations will be incorporated into the final draft of the performance standards. Final wording will be sent to Planning Board members, and Cooperrider asked that the Board meet at 9:30 a.m. before the public hearing on March 24 in order to vote on the final language.

4. Other Business - None

Lisa McSwain moved, Bruce Cameron seconded, to adjourn the meeting at 8:30 p.m. Vote 5-0.