

**St. George Planning Board
St. George Town Office
January 28, 2020 – 7:15 p.m.**

The Planning Board meeting was called to order at 7:15 p.m. Members present were: Anne Cox, Chair; Jane Brown, Mary K. Hewlett, Michael Jordan, Alan Letourneau, and Crystal Tarjick (alternate). Also present: CEO Terry Brackett and Richard Bates.

The ordinance workshop went until 7:15 p.m. as the applicant for a building permit had called and cancelled.

Quorum: A quorum was present.

Conflict of Interest: None.

Adjustments to Agenda: The following adjustments were made:

- A building permit application for Shane Sainio was removed from the agenda
- A brief update on the Sea Level Rise workshop by Chair Cox was added to the agenda

Review of the Minutes:

Planning Board Meeting – January 14, 2020 – The minutes were corrected as follows:

Page 2 changes, under Shane Sainio, Paragraph 2, line 1, change to: ...the work **has** already...

Paragraph 4, line 1, delete abbreviation and spell out as **Planning Board**

Page 3, lines 1 and 2, change to read: ... a 13' elevation. **(then delete remaining part of the sentence.)**

Page 4, replace wording - Section 15(C) with the following sentence: **The Board then reviewed the standards under Section 15(C) of the Shoreland Zoning Ordinance.**

Page 5 corrections, #9, correct word to built

First paragraph after #10, lines 2 and 3, change to read: ...to the site **and delivery of** materials will ...

A motion was made by Letourneau, seconded by Brown, to approve the Planning Board minutes of January 14, 2020, as amended. The vote was 5-0. The motion carried.

(Crystal Tarjick was elevated to voting status, replacing Letourneau, for the Findings of Fact and Conclusions of Law.)

Findings of Fact and Conclusions of Law:

Town of St. George Ballfield, 144 Port Clyde Road – A motion was made by Jordan, seconded by Tarjick, to approve the Findings of Fact & Conclusions of Law for the St. George Ballfield, as written. The vote was 5-0. The motion carried.

- Ad hoc Sea Level Rise Committee: Chair Cox reported on the upcoming workshop. The Ad hoc Sea Level Rise Committee will hold a workshop on Saturday, February 29, 2020 from 9 a.m. to 1 p.m. at the Town Office. Chair Cox recommended people bring a bag lunch that day. She

said about 20 members of the community will come together to look at issues surrounding the town's flood risk and vulnerabilities. Bill Najpauer and Leticia vanVuuren will facilitate the meeting and will navigate people through the State's checklist which includes all matters related to the town in terms of sea level rise and flood issues. Chair Cox noted the plan is to develop a floodplain checklist, i.e., where is the town vulnerable, where is the town good, what are the next steps in combating sea level rise. Najpauer told Select Board Chair Bates that the checklist version he and vanVuuren will use at the workshop will be a slight variation of the State's.

Chair Cox noted Jane Brown volunteered to be the Planning Board representative. Chair Cox thinks, at some point in the future, the Planning Board will need to look at the town's Shoreland Zoning with regard to Sea Level Rise (SLR) issues.

There was no further business to come before the Board. On a motion by Jordan, seconded by Brown, it was voted 5-0 to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Marguerite R. Wilson
Planning Board Recording Secretary