St. George Planning Board St. George Town Office August 28, 2018 - 7 p.m.

The Planning Board meeting was called to order at 7:00 p.m. Members present were: Anne Cox, Chair; Jane Brown, Brendan Chase, Ray Emerson, Mary K. Hewlett, Michael Jordan and Alan Letourneau. Also present: CEO Terry Brackett.

Quorum: A quorum was present

Conflict of Interest: None.

Adjustments to Agenda: There were no adjustments made.

Review of the Minutes:

Planning Board Meeting — August 14, 2018 – A motion was made by Jordan, seconded by Hewlett, to approve the minutes of August 14, 2018, as written. The vote was 4-0. The motion carried.

Findings of Fact:

St. George Community Development Corporation – A motion was made by Hewlett, seconded by Jordan to accept the Findings of Fact and Conclusion of Law for St. George Community Development Corporation (CDC). There was no discussion. The vote was 4-0 to approve the Findings of Fact/Conclusion of Law as written pursuant to the Performance Standards Review, Section V, A1-20 in the Site Plan Review ordinance.

St. George Fire Department – A motion was made by Jordan, seconded by Emerson, to accept the Findings of Fact and Conclusion of Law for St. George Fire Department. There was no discussion. The vote was 4-0 to approve the Findings of Fact/Conclusion of Law as written pursuant to the Performance Standards Review, Section V, A1-20 in the Site Plan Review ordinance.

Public Comments: None.

There was no further business. At 7:06 p.m., a motion was made by Chase, seconded by Hewlett to adjourn the meeting, 5-0. Following the adjournment, the Board went directly into an ordinance workshop.

Respectfully submitted,

Marguerite R. Wilson Planning Board Recording Secretary