

MINUTES

Southwest Harbor Planning Board
February 21, 2019

I. Roll Call/Call to Order Chairman Mike Magnani called the meeting to order at 6:00 PM. Members present include Jesse Dunbar, Eric Davis, John Williams, Jack Ksionzyk and CEO Lagrange

II. Visitors not on the agenda: None

III. a. Accept Minutes of January 17, 2019

Eric Davis moved to table approval of minutes to next meeting due to lack of voting quorum, seconded by Mike Magnani and voted in favor 5/0/0.

Chairman Magnani read the following proposed ordinance amendments for discussion:

IV 1. Sewerage Disposal Standards, LUO, Section VI, N-2

When the ~~Town~~ Public sewer system is to be used, a permit must be obtained from the ~~Town of Southwest Harbor's Sewer Department~~ Southwest Harbor Water & Sewer District (the District). This permit plus payment (~~or a letter of intent to pay~~) must be filed in the Town Office before a building permit can be issued. The sewer permit certifies compliance with the ~~Southwest Harbor District Sewer Ordinance Policy~~.

Eric Davis moved to send Sewerage Disposal Standards to the Board of Selectmen modified by changing 'Town Office' to 'District Office', seconded by Mike Magnani and voted in favor 5/0/0.

2. Section II, LUO subsection B-1-d

To reduce minimum residential floor space as described in Section II, subsection B-1, General Standards, to wit: Minimum residential floor space in all zones is ~~Five Hundred (500)~~ Two hundred Fifty (250) sq. ft.

Eric Davis suggested there should be no minimum residential floor space but agreed to send as written with a motion, seconded by Jesse Dunbar and voted in favor 5/0/0.

3. Section V, Zone A

Increase the area of lot coverage from 150' to 250' of HWL in Section V, Zone A, C-3 to agree with Section II, B-2.

As a result of further Board discussion, Eric Davis moved to table changes to Section V, Zone A for future discussions and not send to Selectmen, seconded by Mike Magnani and voted in favor 5/0/0.

VII. Other Business: CEO Lagrange notified the Board a permit was issued to MDI Lobster for a 20' x 40' freezer to replace the reefer, which operated at 108 decibels. Manufacturers spec for the new unit stipulates the noise level output at 74 decibels.

VIII. Next meeting (Tentative): March 21, 2019 @ 6:00 PM

IX. Mike Magnani moved to adjourn meeting at 6:30 PM, seconded by Jack Ksionsyk and voted in favor 5/0/0.