

Planning Board Minutes

Wednesday, November 9, 2011 OFFICIAL

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Called To Order By Jeffrey Clarke, Chairman 6:06 PM

ROLL CALL:	Jeffrey Clarke	Present	Member, Chairman
	John Bragg	Present	Member, Vice-Chair
	Cyrus Carter	Present	Member, Secretary
	Joel Stetkis	Present	Member
	Paula Robinson	Not Present	Member
	Stanley Ames	Not Present	Associate Member
	Debbie Connell	Not Present	Associate Member

Electrical:	Wyatt C. Fitzgerald	167 Tropical Fish Rd	Map 8	Lot 24-1	Signed 2011/10/28 Jeffrey
	Brittany M. Miller	425 Browns Corner Rd	Map 11	Lot 37-D	Signed 2011/10/20 Jeffrey

Visitor: None

Business:

1. Called to Order
2. Roll Call. Quorum Present.
3. Planning Board Minutes of October 12, 2011
 - Motion by John Bragg to accept minutes of October 12, 2011 as written. Motion Seconded by Cyrus Carter.
Motion approved.
4. Applications: None.
5. Approved Electrical Applications Reviewed:
 - Wyatt C. Fitzgerald, Single Family Home, Site Built, Existing Culvert 12" approved by Ray Small, Road Commissioner on October 26, 2011, Septic Design for three bed rooms with 900 sq. ft. disposal field - 270 gallons per day.
 - Brittany M. Miller, Single Family Home, Manufacture Home - Single, No Existing Culvert approved by Ray Small, Road Commissioner on October 17, 2011, Existing mobile home was hooked to power next door now wants to hook to its own power source.
6. Old Business
 - A. Industrial Wind Power
 - Moratorium Draft Reviewed - Under Section 2B remove the first three sentences. Members Agreed. The Town of Canaan does not have a "zoning ordinance"
 - Proposed Ordinance - Changing over from a PDF file format to a WORD file format and making changes are required.
 - B. Shoreland Zoning Ordinance - Informational sheet as to what the differences between the old and proposed ordinance.
 - Reviewing completed with noted changes to be made. A few changes will be made for the ordinance to be in compliance with the State minimum and remove stricter provisions as necessary per Planning Board's discussions. Cyrus Carter will take the notes and make the changes. Following the Changes, John Bragg will review and consult with Randy Gray, Code Enforcement Officer for additional changes, corrections, and/or additions.
 - Motion by John Bragg and Seconded by Cyrus Carter to hold a public hearing on January 11, 2012 at the Town Office Meeting Room on the Re-Drafted Shoreland Zoning Ordinance. Motion Approved.
 - C. "Basic Information For Installation of Electric"
 - Form Reviewed. No changes.
 - Reviewed drafted "instructional part" and modified. Final will be ready for next month Planning Board meeting.
 - D. Food Sovereignty
 - Discussion. Jeffrey Clarke presented a model ordinance. Draft for next month Planning Board meeting. Missing the procedure for amending.

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E. Planning Board's Procedures

- Reviewed.
 - The "Calculation of member's paid for the fiscal year" was modified. Cyrus Carter will make changes for next meeting.
 - Add "Milage Reimbursement" Cyrus Carter will add the "Milage Reimbursement" wording.
- Denise Stetkis, Town Clerk, provided the Planning Board with a manual she had put together for the Board concerning the procedures for ordinances regarding hearings, public notice, and approval by the town.

F. Proposed Ordinance "Canaan Adult Entertainment Establishment Ordinance"

- John Bragg present the draft.
- Discussion. The "noise" level needs to be defined in the Ordinance. Enforcement provision needs to be expanded. Missing the procedure for amending.

7. New Business - None

8. Other

A. Mail Reviewed.

1. Memorandum dated October 20, 2011 from Denise Stetkis, Town Clerk, regarding "Ordinance for Upcoming Town Meeting."
2. Sheet titled "Fireworks Ordinance"
3. Received from Chris Huck of Kennebec Valley Council of Governments (KVCOG) information regarding the "Somerset County Corridor Management Plan for Route 2. Joel Stetkis might attend.
4. Letter from Mark Doty, Community Affairs Manager of Plum Creek to Jeffrey Clarke invitation to a community information meeting and breakfast a 7:00 AM on Tuesday, November 15 at Thompson's Restaurant in Bingham. Jeffrey Clarke might attend.
5. Received information regarding the "Local Planning Boards and Boards of Appeals" workshop. Joel Stetkis received email on the workshop.

9. Meeting Adjourn 8:20 pm. Motion to adjourn by Joel Stetkis. Seconded by John Bragg. **Motion Approved.**