

'Town of Owls Head
Planning Board Meeting Minutes
Monday, August 14, 2023 6 p.m.

<https://www.youtube.com/watch?v=zELs5eQzFV4>

Board Present - William Leppanen, Bob Pratt, Dale Martin, Maria Devery, Buddy Carleton, Susan Deutsh(A)

Board Absent - N/A

Staff Present - Matt Deane

Meeting opened at - 6:00 p.m.

Quorum called: yes

Pledge of Allegiance: yes

1. The minutes of the July 10th, 2023 meeting were reviewed and approved. Motion to approve made by Bill and seconded by Dale to accept the minutes as written. Motion carried with a unanimous vote. Buddy abstained from voting as he was absent for the July 10th meeting.

Minute 2-3 of video for full discussion

2. Reviewed and voted on each of the Findings of Facts (FOF) for the airport phase 2 Taxiway permit. PB sent the Findings of Fact and Conclusion of Law (COL) to the town attorney. Bob provided the updated FOF/COL attorney reviewed document, to each of the PB members. Bob read each FOF numbered statements - vote taken on each one by voice, stating YES or NO. FOF 1-21 were unanimously voted YES, thus approving the FOFs. Next a voice vote stating YES or NO to each COL 1-27 was taken. Several questions were asked about noise - COL 12. Greg Cohen, from Stantec, took the

question and satisfactorily. Bill added that noise ordinance also has a time element, i.e. excessive noise for many hours continuously not allowed. COL 1-27 were voted YES unanimously by the PB. All conditions of the COL were met, a vote of 5 to 0 to approve the site plan and zoning applications without conditions was taken, and Chair was authorized to sign the FOF and COL document.

Minute 4 - 35 of video for full discussion

Bob motioned to adjourn the meeting, motion carried.

Meeting adjourned at 6:35 p.m. The next PB meeting is Monday, Sept. 11th, 2023 at 6p.m.