Minutes of Wednesday, December 12, 2018

Planning Board Members: Jack Comart- Vice Chair, Jay Hyland, Don Witherill, Ed Bergman, James Schmidt
Excused Absence: Paula Clark, William Buck
Others Attending: Gary Quintal; CEO, Heidi Guiliano, Tavis Hasenfus

Meeting called to order at 6:30 pm by Jack Comart with the review of 11/28/18 Board Minutes, Don and Jack agreed that "with standard conditions" be removed from the Motion – all attending members voted to approve minutes with the minor correction - 5/0

Public Hearing called to order at 6:35 pm by Jack Comart, no comments from attendees, Motion by Jay Hyland / 2nd by James Schmidt to closed hearing at 6:36, vote to close hearing 5/0

Application:

- 1. Heidi Guiliano application for a Seasonal Conversion permit for 151 Maranacook Shore Road on Map 127 / Lot 50.
 - Heidi spoke on the challenges of installing a well she had with a well drilling company and year round lake water access.
 - Heidi had not contacted DEP for permits due to the lack of time after the review by the well driller, with his knowledge, that a drilled well in the locations viewed is not possible.
 - Don agreed that a permit from DEP will be needed for any work at the waterfront that included soil movement and that an NRPA permit may be required due to work / soil movement below the lakes high water mark.
 - Heidi said she would get the required State permits and had knowledge of a lake front neighbor who draws water year round from the lake and will inquire / seek a contractor to do the work.
 - **Motion** made by Don Witherill / 2nd by James Schmidt to approve the application with the following conditions; A seasonal conversion permit will be issued by the CEO when a year round water supply has been completely installed that complies with State regulations, the LUO and the Standard Conditions of Site Review, vote to approve the motion was 5/0.

Administrative Items:

• CMP (form 1190) request for a service drop for Map 140 / Lot 37 within 250 feet of Maranacook Lake – LUO pg. 11 pg. 37, pg. 75, pg. 121<u>.</u>

Tavis Hasenfus shared a boundary survey with the mark location for the new service drop. Board reviewed LUO and determined a Land Use Application is required.

• Board determined no applications pending; Standard Conditions of Site review to be on next PB agenda; cancelled December 26, 2018 PB meeting.

Meeting adjourned at 7:15 pm. Next scheduled meeting(s): January 9 & 23, 2019