

**Kennebunkport Planning Board
November 18th, 2015 ~ 7:00 PM
Kennebunkport Village Fire Station, 6 Elm Street**

A regular meeting of the Planning Board was held on Wednesday, November 18th, 2015. The meeting convened at 7:00 p.m. in the Kennebunkport Village Fire Station.

Members Present: Mr. David Kling (Chair), John Hathaway, Peter Fellenz, Helen Conaty, Ray Hilwig, Thomas Boak

Approval of Minutes: Mr. Boak noted a typographical error on page 2 of the November 4th, 2015 meeting minutes. Mr. Boak also inquired about the statement on page 3, the last sentence in Agenda Item #3 which states: " Mr. Kling announced the Public Hearing would be held at December 2nd, 2015 Planning Board meeting." Mr. Boak questioned why the Board would schedule a Public Hearing before voting the Application complete. Mr. Kling agreed that was not the usual procedure of the Planning Board and a public hearing should not be scheduled until the Board has voted the Application complete. Mr. Kling made a motion the December 2nd, 2015 Planning Board meeting will be a continuation of an Initial Review for the Hidden Pond Application. Mr. Hathaway seconded the motion and the vote was unanimous.

Ms. Conaty made a motion approve the corrected minutes of the November 4th, 2015 Planning Board meeting. Mr. Fellenz seconded the motion and the vote was unanimous.

Items:

150903 Cabot Cove Condominiums / Sebago Technics, Authorized Agent – Site Plan Review – **Findings of Fact** – for approval to do shoreline stabilization project revetment to stabilize the shoreline of the property due to ongoing erosion. [7 South Main Street, identified as Assessor's Tax Map 8, Block 002 Lot 21 in the Village Residential, Shoreland and Resource Protection Zones.] Helen Conaty, Case Manager

Ms. Conaty read the Findings of Fact into the record. Mr. Hilwig made a motion to approve said Findings. Mr. Boak seconded the motion and the vote was unanimous.

151001 Melissa Winstanley / Sandra Guay, Authorized Agent – Site Plan Review – **Public Hearing** – for approval to do a maintenance dredge to remove approximately 310 cubic yards of silt and sand to restore adequate mooring and access depths at an existing recreational pier. [85 Ocean Avenue, identified as Assessor's Tax Map 08, Block 001, Lot 18 in the Village Residential, Shoreland and Resource Protection Zones.]

Mr. Kling introduced the Agenda item.

Attorney Sandra Guay, representing the Applicant addressed the Board stating the work will take place between January 1st and March 15th, 2016 depending on the contractor's schedule. Ms. Guay also noted that she has spoken to Elliot Siderides who is in the process of selecting a contractor to perform the dredge work and should have that determined by next week.

The Planning Board members had no questions for the Applicant at this time.

Mr. Kling opened the Public Hearing. There were no comments or questions from the audience. Mr. Kling closed the Public Hearing.

Mr. Hilwig made a motion to approve the Application as presented. Mr. Fellenz seconded the motion and the vote was unanimous. Mr. Hathaway was assigned as Case Manager to prepare the Findings of Fact to be read at the next Planning Board meeting on December 2nd, 2015.

Adjournment: A motion was made to adjourn, it was seconded and the vote was unanimous.

Submitted by: Patricia Saunders, Planning Board Recording Secretary