

NORTH HAVEN PLANNING BOARD
MEETING MINUTES
JANUARY 9, 2019
TOWN OFFICE 5:00 PM

Present: Pat Curtis, Jeff Crawford, Jamien Shields, Tammy Brown (associate CEO), and Paul Quinn (CEO).

Absent: Emily Greenlaw

1. **Call to Order:** at 5:00 p.m.

2. **Approve Minutes of December 12, 2018:**

Moved by Jamien seconded by Pat, approved 3 - 0

3. **CEO Report:**

New Permits Issued:

01-19 Loki Holdings, LLC

Map 18 Lot 03-C, Shoreland District

RE: New Home

02-19 Calderwood Hall, LLC

Map 30 Lot 58, Village District

RE: Commercial Addition

Denied Permits:

None at this time

Pending Permits:

Foy W. Brown, Re: Shed

Town of North Haven-Mullins Head Park, Re: Landing and Stairs, requires permit by rule

Violation Notification:

Letter of Violation is being written to Albion Beverage, et al. at the Beverage Colony, regarding building being placed too close to the shore. Building measures 61 feet to shore.

Other Possible Projects:

None at this time

4. Other Business:

Subdivision Ordinance - the proofreading is completed and shared with the PB. Formatting adjustments will follow. We need to share the document with the Selectboard and to provide suggestions for dates to hold a Special Town Meeting to bring this document to the community for their approval.

5. Set Workshop Date: Thursday, January 17, 2019 from 3:00 - 5:00 p.m.

6. Reminder - Next regular meeting, Wednesday, February 13, 2019 at 5:00 p.m:

7. Adjourn: Moved by Jamien and seconded by Pat to adjourn at 5:28 p.m., approved 3-0.

Respectfully submitted: Jeff Crawford