

<b>Board Members</b>		<b>Staff Member</b>	
Deb Brusini, Chair	<b>X</b>	Brenda Day, Code Enforcement	<b>X</b>
Ken Gibbs-Vice Chair	<b>X</b>	Brenda Day, Secretary (acting)	<b>X</b>
Greg Watkins	<b>X</b>	Linda LaCroix, Dir. Of Comm Development	<b>X</b>
Dee Miller	<b>X</b>		
Dan Harden	<b>X</b>		
Paul Tworog-Alternate			
Doug Oakley-Alternate	<b>X</b>		

**Item #1 Call to Order**

Deb Brusini, Chair, called the meeting to order in the downstairs conference room at 6:00p.m. on December 5, 2019.

**Item #2 The Pledge of Allegiance**

**Item #3 Appoint Alternate(s)**

Mr. Oakley (alternate) appointed as voting member in absence of Mr. Watkins (notified he would be arriving late). Mr. Watkins arrived at the meeting at 6:07 and took his place as voting member.

**Item #4 Approval of Minutes:**

**For more details** <https://vimeopro.com/lrtv/town-of-bridgton-2019>.

- September 17, 2019
- October 1, 2019
- October 16, 2019
- November 5, 2019
- November 16, 2019

**MOTION**-Mr. Gibbs moved to approve all minutes above. Discussion regarding amendments. Motion seconded by Mr. Harden. Approved unanimously.

**MOTION**-Directly following "old business" another motion was brought by Ms. Brusini to amend meeting minutes. Mr. Watkins moved to accept, and Ms. Miller seconded. Approved unanimously.

**Item #5 Old Business**

LEA

Colin Holme

230 Maine St., Map 9 Lot 51

Expansion of Parking Lot

Presented by: Colin Holme, Executive Director, Lakes Environmental Association

**MOTION**-Ms. Miller moved to approved Findings of Facts and Conclusion of Law as written with adjustments to meet conditions dated 11.21.19. Motion seconded by Mr. Harden. Approved unanimously.

## **Item #6 New Business**

***NONE***

## **Item #7 Approved Applications as per Bridgton Site Plan Review Ordinance 4.A.1**

***NONE***

## **Item #8 Topics of Discussion**

1. Interpretation of the Non-conformance clause of LUO: Ms. Brusini handed out a LUO summary. Discussion regarding including LUO questions in application and possibly utilizing the new administrative assistant to help in the process. *No Motions*
2. Assignment of PB subcommittee to amend LUO: Discussion among PB members and staff. Ms. LaCroix will take lead to research a conditional decision-making process that meets requirements of adherence to publicly voting on zoning ordinances. PB members were asked by Chair to think about this topic and bring to meeting on Monday, December 9<sup>th</sup>. *No Motions*
3. Medical Marijuana information for December 9, 2019 Workshop: Discussion among PB members and staff. Reviewed documentation for upcoming workshop. *No Motions*
4. SPRO Review Process: Tabled for discussion at January 13<sup>th</sup> meeting. *No Motions*
6. **MOTION**-Mr. Watkins made motion to move start time for planning board meetings from 6pm to 5pm starting in January. Seconded by Mr. Harden. 4 approved, 1 abstained (Ms. Miller) **MOTION**-Mr. Watkins moves to amend bylaws to reflect meeting time change. Seconded by Mr. Miller. Approved unanimously.
7. Other: Mr. MacGyver requested a different date (other than schedule PB meeting) for Pre-application review. Board discussed **MOTION**-Ms. Miller moved that additional dates suggested be withdrawn for consideration and to convene at regularly scheduled meeting in February. Seconded by Mr. Watkins. Approved unanimously.

## **Item #10 Adjourn**

**MOTION**-Mr. Watkins moved to adjourn the meeting at 8:11 p.m. Seconded by Mr. Gibbs. Approved unanimously.