| Board Members | | Staff Member | |
|--------------------------|---|---|---|
| Deb Brusini, Chair | Х | Brenda Day, Code Enforcement | Х |
| Ken Gibbs-Vice Chair | Х | Erin O'Connor, Admin Asst., Staff | Х |
| Greg Watkins | Х | Linda LaCroix, Dir. Of Comm Development | |
| Dee Miller | X | | |
| Dan Harden | Х | | |
| Cathy DiPietro-Alternate | Х | | |
| Rolf Madsen- Alternate | | | |

Call to Order

Deb Brusini, Chair, calls the meeting to order at 5:00 pm on July 26, 2021.

The Pledge of Allegiance

Chair Brusini appointed alternate, Cathy DiPietro as a voting member.

Approval of Minutes

- June 29, 2021
- July 8, 2021

MOTION Dan Harden moved to approve the minutes of June 29, 2021, with one modification, second by Greg Watkins **MOTION CARRIES 4/0**

MOTION Dan Harden moved to approve the minutes of July 8, 2021, second by Greg Watkins **MOTION CARRIES 5/0**

Item #4 Old Business

- None

Item #5 New Business

5A. Bridgton Gateway- MEH/ Craig Burgess Portland Road Map 23 Lots 105 & 106

- Residential & Commercial - Planned Unit Development

Chair Brusini notified the board that the applicant did not send out abutter's notifications, therefore the board could not review the application at this point.

MOTION Dee Miller moved to schedule this application for August 17, 2021, second by Greg Watkins **MOTION CARRIES 5/0**

Noted- Ken Gibbs, regular member joined the meeting and was appointed as a voting member.

Item #6 Approved Applications- As per Bridgton Site Plan Review Ordinance 4.A.

- None

Item #7 Other

- Ordinance Consolidation follow up & Schedule
- Sign Ordinance

Chair Brusini requested permission from the Board to meet with DEP and town counsel August 2, 2021 after request from town counsel regarding the Shoreland zoning ordinance. The consensus from the Board was to allow the chair to be a part of the meeting.

Conversation ensued between the board regarding deadlines for the Land Use Ordinance consolidation. The Board suggested that August 20th would be the deadline for any edits to be submitted. Chair Brusini discussed the interest of the ORC committee on helping the Board with any amendments/modifications to the sign ordinance. The Board and the consensus were to wait and see what edits & or comments committee members turn in. Dee Miller had a printout that was handed out with her concerns on the Sign Ordinance.

The Board discussed hybrid meetings and talked about and updated policy.

MOTION Greg Watkins moved that at this time the Board do not pursue a policy regarding remote meetings and go back to the way meetings were held within the letters of the law, with consideration that we revisit this at a later time, second by Ken Gibbs **MOTION CARRIES 4/1**

MOTION Greg Watkins moved to move the Planning board public hearing to August 19th with regard to the ordinance consolidation, second by Ken Gibbs **MOTION CARRIES 5/0**

MOTION Greg Watkins moved to reconsider the motion of taking up the matter of the Gateway project on August 17th, second by Ken Gibbs **MOTION CARRIES 5/0**

MOTION Greg Watkins moved to hold the Gateway project application hearing on August 17th 2021, second by Ken Gibbs **MOTION FAILS 0/5**

MOTION Greg Watkins moved to take up the Gateway project on August 19th 2021, second by Ken Gibbs **MOTION CARRIES 5/0**

Item #8 Adjourn

MOTION Dee Miller moved to adjourn the meeting at 5:53 pm, second by Greg Watkins **MOTION CARRIES 5/0**