Board Present:  Marc McNeilly, Dale Martin, Larry Choate and William Leppanen

Board Absent:  Chair Robert Pratt and Ken Wexler

Staff Present:  CEO Scott Bickford and Recording Secretary Pro-tem Melody Sainio

Others Present:  Will Gartley, Susan Choate, Peter Walker, Rosie Curtis and Terry Watkinson

William Leppanen opened the meeting at 7:33 P.M.

I.  Approve Minutes:  12/21/16

ACTION:  Dale Martin made a motion, seconded by Larry Choate, to approve the minutes of the December 21, 2016 meeting as presented.  Carried 4-0.

II.  New Business – Terry Watkinson

A.  Will Gartley (Gartley & Dorsky) represented Thomas Watkinson. The proposal calls for an 18’ x 45’ pier addition to the original structure. Two (2) refrigerated containers for bait storage (8’ x 40’) will be located on the addition when completed. The site is the most practical location with the least impact.

Applications have been submitted to the DEP and Army Corps of Engineers and are expected back shortly.

ACTION:  Marc McNeilly made a motion, seconded by Larry Choate, to approve the proposal for the addition and two (2) storage containers pending DEP approval.  Carried 4-0.

CEO Bickford suggested amending the motion to include the Town will issue a Town Permit.

ACTION:  Marc McNeilly made a motion, seconded by Larry Choate, to amend the previous motion to approve the proposal for the addition and two (2) storage containers pending DEP approval and the Town permit.  Carried 4-0.

III.  New Business - Vera, Chuck and Dave, LLC

B.  Will Gartley (Gartley & Dorsky) represented Vera, Chuck and Dave, LLC.  The application requests approval to relocate the house and garage back to the greatest practical extent in the Shoreland Zone. The existing buildings will be lifted 3’ or less to meet the Flood Plain Management Standards and to move both structures back to the greatest practical extent.
The height restriction in the Flood Plain is 20’. Colin Clark, Shoreland Zoning Coordinator for DEP would support the Town in allowing the buildings to be raised less than 3’ if it is “being done to get in compliance with the Flood Plain height.” The house and garage will be tied together with a breezeway. An off shore view will be maintained.

**ACTION:** Dale Martin made a motion, seconded by Larry Choate to accept the project contingent on CEO Scott Bickford reviewing and issuing a permit for an engineering foundation plan. Carried 4-0

**IV. Adjourn**

**ACTION:** Marc McNeilly made a motion, seconded by Larry Choate to adjourn at 8:05 p.m. Carried 4-0.

Respectfully submitted,

*Melody V. Sainio*

Recording Secretary Pro-Tem