



## TOWN OF HARRISON

### HARRISON PLANNING BOARD MEETING MINUTES MARCH 13, 2019

Board Members Present: Vice Chair Richard St. John, Barbara Varricchio, Alternate Brian Spaulding, CEO John Wentworth, ACEO Jim Fahey, Secretary Pro-Tem Melissa St. John

Board Member Absent: James Dayton, Brent Grygiel

Public Present: None

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The meeting was called to order at 6:05 pm by Vice Chairman St. John and a quorum was determined.

#### 1. **Old Business:**

- a. Approval of the Meeting Minutes for February 6, 2019  
Barbara moved, Brian 2<sup>nd</sup> to approve the minutes as written. All were in favor.
- b. Subdivision Ordinance  
Some final corrections to spelling and clarification on a couple of items that were duplicated were addressed.  
Barbara moved, Brian 2<sup>nd</sup> to approve the final draft of the Subdivision Ordinance as amended. Approved 3-0.
- c. Shoreland Zoning Map  
Barbara moved, Brian 2<sup>nd</sup> to accept the Shoreland Zoning Map as presented to match the Shoreland Zoning Ordinance. Approved 3-0.
- d. Building Code Ordinance  
Corrections made to add per day after the fee in the explanatory note and add and/or instead of just or. There was also considerable discussion about including

the energy code. Barbara moved, Brian 2<sup>nd</sup> to put the Building Code Ordinance to the public vote. Approved 3-0.

2. **New Business:** None

3. **Next Meeting:** Date for next workshop will be set at the April 3<sup>rd</sup> meeting.

4. **Adjourn:** Motion made and 2<sup>nd</sup> to adjourn at 7:11 pm. Approved 3-0.

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Vice Chairman Richard St. John

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Secretary Pro Tem Melissa St. John