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

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\textsuperscript{nd} 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\textsuperscript{nd} to approve the final draft of the Subdivision Ordinance
as amended. Approved 3-0.

   c. **Shoreland Zoning Map**
      Barbara moved, Brian 2\textsuperscript{nd} 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
2. **New Business**: None

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

4. **Adjourn**: Motion made and 2nd 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