Board Members Present: Chairman James Dayton, Vice-Chairman Richard St. John, Brian Spaulding, Colleen Densmore, Wendy Gallant, CEO John Wentworth, Assistant CEO Jim Fahey, Secretary Kristen MacDonald

Public Present: LRTV, Todd Boos, Jeff Bellwood, Peter Moser, Cynthia Moser

The meeting was called to order at 6 pm by Chairman Dayton and a quorum was determined. Colleen arrived at 6:15 pm.

1. Old Business:
   a. Approval of the Meeting Minutes for July 3, 2019
      Wendy moved, James 2nd to approve the minutes for 7/3/2019. 3 were in favor. Richard abstained because of being absent for most of the meeting.
   b. Approval of the Meeting Minutes for August 7, 2019
      Richard moved, James 2nd to approve the minutes for 8/7/2019. 4 were in favor.
   c. Approval of the Meeting Minutes for August 21, 2019
      James moved, Brian 2nd to approve the minutes for 8/21/2019. 4 were in favor.
   d. Site Plan Review Application – Peter Moser Jr. – 344 Naples Rd. – M 32 L 1
      Home Business – Moser Taxidermy Unlimited
      The Board requested at the last meeting that Mr. Moser bring in a plan for the sign he would like and to supply them with a plan on what he would do if he were to have any chemical spills. Cynthia Moser passed out a picture of what the sign
would be and told the Board that she had contacted EPI Waste Removal out of Auburn, Maine and they would let them take any wastes to them. They will also come and clean any spills if need be. James asked if they had a signed contract with them. Cynthia stated that a contract is not needed it is just referable. Brian asked what kind of spills would he anticipate? Peter stated that he does not anticipate having any spills.

Richard moved, James 2nd that the application is complete. 4 were in favor.

Richard moved, James 2nd to approve the site plan application for Peter Moser Jr. (Moser Taxidermy Unlimited). 4 were in favor.

2. New Business:

   Todd Boos spoke on behalf of the owners, Stephen & Linda Todd, with written consent from them. Todd stated that the house that is there now has been boarded up for 20 years, it sits on a stone foundation. The roof leaks and is musty and the owners would like to tear it down. A new septic system would be put in. Wendy asked if it would be on the same footprint. Mr. Boos replied that it would be a smaller footprint. Chairman Dayton asked who the architect is and the response was Jen Gosselin.
   (Board Member Colleen arrived)
   Mr. Boos added that the deck at the water will be removed because it shouldn’t be there.
   Assistant CEO Jim Fahey said Mr. Boos is looking to move the building back to get it further away from the lake and to put a new septic system in and remove the illegal structures because he is not going to be able to get everything 100 feet away because the lot is not big enough to allow that and meet the setbacks.
   Chairman Dayton stated they would need an updated version of the drawings from Mr. Boos. Richard commented that the boards biggest question is the height of the existing structure and will need to do a site walk to determine the greatest practical extent.
   James moved, Richard 2nd that the Board conduct a site walk for Stephen & Linda Todd’s project on Cape Monday Road on September 18th, 2019 at 6 pm. All 5 were in favor.

b. Richard Geiger – Preliminary Shoreland Zoning Permit Application – M33 L42 65 Pinecroft Rd.
   Richard Geiger was not able to attend the meeting. The Board asked if there is a site plan because it was not in the packet. There is but it is too large to copy into their packets so the Board was shown the plan.
Wendy noted that she would like to see applicants also put a copy of the tax map with the lot highlighted in their packets so that they can see geographically where the location of the project is.

Mr. Geiger is applying to replace the existing camp on the lower lot, roughly on the same footprint and remove some trees. It was stated by Board members that the septic is across the road on a separate lot.

The Board had some confusion on if the plan was showing the existing building or proposed. After looking it over they figured out it must be the proposed. The Board mentioned that Mr. Geiger’s application is incomplete. Pages 2 & 3 need to be finished. There is question on the dock and if it is legal as is. The Board would like to do a site walk.

**Richard moved, Colleen 2nd to add Richard Geiger, Map 33 Lot 42 to the site walk agenda on September 18, 2019. All were in favor.**

### 3. Next Meeting:

September 18th Site Walks have been changed since this meeting. Therefore, the next meeting has been changed to:

- **September 25, 2019 @ 6 pm. Site Walks @ 5 pm. (This will include the regular scheduled October meeting also)**
- **October 16, 2019 @ 6 pm – Ipad Training Workshop**

### 4. Adjourn:

James moved, Richard 2nd to adjourn at 6:51 pm. All were in favor.

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Chairman James Dayton

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Secretary Kristen MacDonald