Board Members Present: Chairman James Dayton, Vice Chair Richard St. John, Brent Grygiel, Barbara Varricchio, Brian Spaulding (Alternate), CEO John Wentworth, Secretary Kristen MacDonald

Public Present: Edward Akers (Main Eco Homes)

The meeting was called to order at 7 pm by Chairman Dayton and a quorum was determined. This meeting is a continuation of the preliminary meeting for the following project:

1. **Old Business:**

   **Shoreland Zoning Application – Main Eco Homes-Owners: Henry & Donna Smith 319 Cape Monday Road:**
   Edward Akers of Main Eco Homes came before the Board on behalf of Henry & Donna Smith. The Smith’s gave confirmation over speaker phone that it was ok for him to do so. They also sent an email confirmation for the file. Edward spoke with the Board last week and showed the plans to tear down the current building and rebuild. Edward brought in all of the information asked for by the Board at the last meeting which included showing non-vegetated surface on the plan and the height of the existing structure. Mr. Akers had stated that they will put in a new septic system. The board stated Edward would need to come back to the town for approval on the septic design and with something from LEA on ground cover. Richard moved, Brent 2nd to grant approval for the building location to exceed 75 feet from the normal high water line of the lake and no more than 30 feet in height from the lowest adjacent grade. All were in favor.
2. **Next Meeting:**

   December 5, 2018 @ 7pm

4. **Adjourn:**

   James moved to adjourn at 8:15 pm. All were in favor.

__________________________________________________
Chairman James Dayton

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Secretary Kristen MacDonald