HARRISON PLANNING BOARD
MEETING MINUTES
FEBRUARY 5, 2020

Board Members Present: Chairman James Dayton, Vice-Chairman Richard St. John, Brian Spaulding, Colleen Densmore, CEO John Wentworth, Secretary Kristen MacDonald, Town Clerk Melissa St. John

Board Member Absent: Wendy Gallant, Alternate Anthony Drew

Public Present: David Albrecht, Ryan Bailey, Rex Rolfe, LRTV

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

1. Old Business:

   a. Approval of the Meeting Minutes for January 22, 2020
      James moved, Colleen 2nd approval of the minutes for 1/22/2020 with a correction to page 3, ME Eco Homes Shoreland Zoning App. Where it says 50 % of the value of the land, it should say building instead of land. 3 were in favor. Richard abstained because he was absent from that meeting.

2. New Business:

      David Albrecht and Ryan Bailey spoke to the Board about a solar project they would like to do on Norway Rd. They are leasing the land from Rex Rolfe/R. Rolfe Corp. David stated that they do not own the project, they design, permit and build them. The Board thought the application was very well put together. Richard commented that the only question he had on the application was under Zoning District-Shoreland they said its no, when Woodsum Brook is in stream protection. There is a setback of 75 feet from the thread of the stream
which may affect the northern west property line. David said they can map that and shift things down if need be but they are aware of that thru DEP.

David passed out a letter to the Board to add to their packet from the Maine Historic Preservation Commission stating that they would like a prehistoric archaeological survey because there is a reasonable chance of finding a prehistoric site across most of this project area.

The Board set an informational meeting (Open House) for March 4\textsuperscript{th} at 5:30 pm.

3. **Additions:**

   a. **Ordinance Updates – Workshop**
      The Board decided they will have a Town Fee Schedule and put See Town Fee Schedule wherever applicable.

      Number of copies submitted: 1 electronic, 1 - 11x17, 2 - 24 x 36, no mylar
      Timeline to submit applications: 10 business days

      Shoreland Zoning - Pg. 37  Section I – Use “ensure”  
      Pg. 38 Delete Note. Put after subsection 4452 in italics  
      “See Town Fee Schedule” and minor spelling corrections  
      Pg. 39 Minor spelling corrections

      Cell Tower Ordinance – The Board tabled it so they would have a full Board for discussion

      Bear River Aquifer – The Board asked Town Clerk to find out if Bridgton went thru legal for their updated ordinance

4. **Next Meeting:**

   Workshop - February 19, 2020 @ 6 pm

   Informational Meeting (Open House) Solar Project – March 4, 2020 @ 5:30 pm

   Regular Meeting following @ 6:00 pm

5. **Adjourn:**

   Richard moved, Brian 2\textsuperscript{nd} to adjourn at 7:30 pm. All were in favor.

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Chairman James Dayton

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Secretary Kristen MacDonald