

## DRAFT Minutes of the 6 November 2019 Town of Clifton Maine Planning Board Meeting

The meeting began in the Town Office Building at approximately 6:09 p.m. Present were Chairman Bruce Jellison, Vice Chairman David Cogdell and Members Julie LaVertue and Vern Campbell.

The Pledge of Allegiance was recited.

Upon a motion by Vern/Julie and unanimous vote, the minutes of the 7 August 2019 Planning Board meeting were approved.

Upon a motion by Vern/Julie and a vote of 3/0 with David abstaining since he was not at this meeting, the minutes of the 11 September 2019 meeting were approved.

Upon a motion by David/Verne and unanimous vote, the minutes of the 2 October 2019 Planning Board meeting was approved.

Bruce reported that he had sent an email to David Hessler asking for status of his analysis of the Silver Maple sound data. Hessler reported that he planned to examine the data the week of 11 November.

Bruce reported that he will contact former Chairman Eric Johns to get a status report on John's updating the Comprehensive Plan.

The Board took the following actions with respect to the Silver Maple permit application in accordance with Article 6.3 Submission Requirements of the Town's Land Use Ordinance:

--Article 6.3.1 Application Submittal determined to be complete following a motion by David/Vern and unanimous vote.

--Article 6.3.2 Evidence of Fee Payment determined to be complete following a motion by David/Vern and unanimous vote.

--Article 6.3.3.1 General Map tabled for the time being following a motion by Bruce/Vern and unanimous vote.

--Article 6.3.3.2 Location Map tabled for the time being following a motion by Bruce/Vern and unanimous vote.

--Article 6.3.3.3 Overview Map tabled for the time being following a motion by Bruce/Vern and unanimous vote.

--Article 6.3.3.4 Boundary Survey determined to be complete following a motion by Vern/Julie and unanimous vote.

--Article 6.3.4 Existing Site Conditions Plans determined to be complete following a motion by Vern/Julie and unanimous vote.

--Article 6.3.5 Proposed Site Conditions Plans tabled for the time being following a motion by Bruce/Vern and unanimous vote.

--Article 6.3.6.1 Evidence of Legal Interest determined to be complete following a motion by Vern/Julie and unanimous vote

--Article 6.3.6.2 General Description of Proposed Use determined to be complete following a motion by David/Vern and unanimous vote.

--Article 6.3.6.3 Hydrological and/or Hydrogeological Survey tabled for the time being due to a missing page following a motion by Bruce/Vern. *and Unanimous Vote*

--Article 6.3.6.4 Net Residential Acreage Calculation determined to be complete following a motion by Vern/David and unanimous vote.

--Article 6.3.6.5 Refuse Disposal determined to be complete following a motion by Vern/David and unanimous vote.

--Article 6.3.6.6 Soils tabled for the time being following a motion by David/Vern and unanimous vote.

--Article 6.3.6.7 Subsurface Disposal System Report determined to be complete following a motion by Vern/Julie and unanimous vote.

--Article 6.3.6.8 Water and Sewer Demand determined to be complete following a motion by Julie/Vern and unanimous vote.

--Article 6.3.6.9 Utility Statement determined to be complete following a motion by Julie/Vern and unanimous vote.

--Article 6.3.6.10 Storage of Material and Equipment determined to be complete following a motion by David/Vern and unanimous vote.

--Article 6.3.6.11 Traffic Impact Analysis determined to be complete following a motion by Vern/David and unanimous vote.

--Article 6.3.6.12 Evidence of Technical Capability determined to be complete following a motion by David/Vern and unanimous vote.

--Article 6.3.6.13 Evidence of Financial Capability determined to be complete following a motion by Bruce/Julie and unanimous vote.

--Article 6.3.6.14 Construction Schedule determined to be complete following a motion by Vern/David and unanimous vote.

--Article 6.3.6.15 Emergency Response Plan determined to be complete following a motion by David/Vern and unanimous vote.

--Article 6.3.6.16 Emergency Shutdown Plan tabled for the time being following a motion by David/Vern and unanimous vote.

--Article 6.3.6.17 Security Plan determined to be complete following a motion by Vern/Julie and unanimous vote.

--Article 6.3.6.18 Sign Plan determined to be complete following a motion by Vern/David and unanimous vote.

--Article 6.3.6.19 Blasting/Explosives Plan tabled for the time being following a motion by Bruce/Vern and unanimous vote.

--Article 6.3.6.20 FAA Statement determined to be complete following a motion by Vern/David and unanimous vote.

--Article 6.3.6.21 Natural Resource Protection determined to be complete following a motion by David/Vern and unanimous vote.

Following a motion by Vern/Julie and unanimous vote, the meeting adjourned at approximately 7:45 p.m.

Minutes prepared by Vice Chairman David Cogdell