

Auburn Planning Board Meeting Minutes

January 10, 2017

ROLL CALL:

Regular Members present:, Mia Poliquin Pross, Robert Bowyer, Ken Bellefleur Presiding, Samuel Scogin, Dan Philbrick, and Evan Cyr.

Regular Members absent: Marc Tardif

Associate Members present: Nathan Hamlyn

Associate Members absent: Elaine Wickman

Also present representing City staff: Douglas Greene, Urban Development Specialist

Chairperson Bellefleur called the meeting to order at 6:00 pm.

MINUTES:

December 13, 2016 Meeting Minutes Approval Request

A motion was made by Samuel Scogin and seconded by Evan Cyr to approve the December 13, 2016 meeting minutes as presented. After a vote of 6-0-0, the motion carried.

Nathan Hamlyn arrived after the vote on the minutes had occurred.

PUBLIC HEARINGS & NEW BUSINESS:

Woodbury Heights Subdivision- Phase 2 Amended- Add 1 new lot

Douglas presented slides showing the staff report and maps of the subdivision via PowerPoint.

Open Public Input

No comments.

A motion was made by Mia Poliquin Pross and seconded by Dan Philbrick to close the Public Input part of the hearing. After a vote of 7-0-0, the motion carried.

A lengthy discussion ensued amongst the Board members, staff and the applicant, regarding the recording of the deed, lot #5, the cul-de-sac not appearing on the plan and the wording of the conditions on the staff report.

(32:08 on DVD)

A motion was made by Dan Philbrick and seconded by Samuel Scogin to approve the amended minor subdivision for Woodbury Heights lots 9, 10, and 11 with the finding that it meets the requirements of Chapter 60, Sections 1359 and 1360 of the Auburn Zoning Ordinance and will

be subject to conditions 1 through 4 as listed in the staff report and being completed prior to the recording of the subdivision plan.

Douglas recommended added a 5th condition to make sure that the Cul-de-Sac appears on the final plan prior to signing.

Mr. Philbrick amended his motion to include the 5th condition and Mr. Scogin seconded the amendment. After a vote of 7-0-0, the motion carried.

OLD BUSINESS:

Staff will present an alternative strategy to the Adaptive Re-use of Structures of Community Significance text amendment.

Douglas introduced Christine Holden and Noel Smith who were representing Pilotage, owners of the St. Louis Church and spoke about the Adaptive Re-Use text amendment. He read the proposed Special Exception uses and stated the approach would be to get the Adaptive Re-Use for Structures of Community Significance defined and then added as a Special Exception. He asked for input from the Board Members and invited Ms. Holden and Mr. Smith to speak.

After a lengthy discussion, it was decided that staff would make edits and have the City Attorney perform a legal review and then come back to the Board with a legally defensible product ready for a public hearing.

(01:34:40 on DVD)

MISCELLANEOUS:

Discuss Planning Board Member's terms.

Douglas reminded those members whose terms were expiring that if they wanted to remain on the Board, they were required to reapply through the City Clerk's Office before the end of January.

ADJOURNMENT

A motion was made by Evan Cyr and seconded by Mia Poliquin Pross to adjourn. After a vote of 7-0-0, the motion carried.