I. Roll Call

Members Present:  Glen Villane - Chairman
                 Sandra Spear
                 Christopher Maas
                 Gary Niles Jr.
                 Lisa Laser
                 Scott Wellman

Also present:    Connie Sands Code Enforcement Officer
                 David Iverson, Deputy CEO

(This meeting was tape recorded.)

II. Minutes – Minutes of the January 7, 2016 meeting were approved.

Motion to approve made by:  Maas
Seconded by:  Wellman
Vote:  6 approved  0 opposed

III. Public Hearing – Public hearing came to order.  Owen Sherman gave
his presentation on why he felt the Land Use Ordinance should have a change of allowing 12
chickens instead of the current 6 in a residential zone.  The issue was recommended to forward on to the selectmen.

IV. After –the-Fact Road Alterations – Maurice Witham of 14 Boathouse Cove Rd, Map 28 Lot
10 – applicant to hire a professional to determine flow and erosion from changed culvert as well as
replace culvert with 15” galvanized pipe.

V. Open Session –

1. Spear presented some data on noise ordinance.

VI. Motion to Adjourn

Made by:  Maas
Seconded by:  Wellman
Vote:  6 approved  0 opposed

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Dover-Foxcroft Planning Board