I. Roll Call

Members Present: Lisa Laser – chairman
Pete Robinson
Scott Wellman
Louise Ringle
Herbert Aumann

Also present: Brian Gaudet, Deputy CEO

This meeting was recorded.

II. Minutes – Minutes of the January 3, 2019 meeting were approved.
Motion to approve made by: Laser
Seconded by: Wellman
Vote: 5 approved 0 opposed

III. Site Plan Review - requested by The Dover True Value for a 2nd and 3rd story addition to 97 East Main Street, Map 40 Lot 140.

Motion to approve made by: Wellman
Seconded by: Aumann
Vote: 4 approved 0 opposed
Pete Robinson-Abstained

IV. Shoreland Zoning Ordinance Amendment.

Motion to approve made by: Wellman
Seconded by: Ringle
Vote: 5 approved 0 opposed

V. Open Session

The board discussed briefly if 172 Foxcroft Center Rd need to install a fence around his proposed farm pond. The board decided that it is the land owner’s responsibility for his pond, and felt a fence was not needed.

VI. Meeting adjourned

Motion to adjourn made by: Wellman
Seconded By: Ringle
Vote: 5 approved 0 opposed