#### TOWN OF HANCOCK

#### **Planning Board**

### Minutes of the 9 November 2022 meeting

Members present: Nick Branca, Scott Dyer, Debi Foster, Douglas Kimmel, Ken Emerson & Ant Blasi

Others present: Sheldon Alley & David Greene

Call to Order at 6:30 PM

#### Item 1 on the agenda: Approval of Minutes

a. 12 October 2022

Nick Branca made a motion to approve the minutes seconded by Scott Dyer. Motion passed 5-0.

b. 14 September 2022 - Not listed on November Agenda

Nick Branca made a motion to approve the minutes seconded by Ken Emerson.

Discussion: Make the following two edits; Item 5 on the agenda change bullet point 5 from the word Law to Subdivision Ordinance and bullet point 9 the name should be Ed not Ken.

Doug Kimmel made a motion to accept minutes with revised changes seconded by Nick Branca. Motion passed 5-0.

### Item 2 on the agenda: Public Hearing - Alley's Equipment Sales

No one from the town was in attendance to speak at the Public Hearing.

### Item 3 on the agenda: Findings of Fact - Alley's Equipment Sales

With Mr. Alley in attendance the final findings of fact were read and voted on. Nick Branca made a motion to close the findings of fact as all conditions have been met, seconded by Doug Kimmel. Motion passed 5-0.

Copy of findings of fact available at the Town Hall.

# Item 4 & 5 on the agenda: Public Hearing and Findings of Fact - Don Lagrange Hancock County Village Subdivision

Mr. Lagrange was not in attendance for tonight's meeting. Nick Branca will contact Mr. Lagrange to get him back on the agenda.

Nick Branca made a motion to table Public Hearing and Findings of Fact seconded by Scott Dyer. Motion passed 5-0.

## Item 6 on the agenda: Discuss Possible Applicants for Secretarial Position

This item will be done in executive session immediately following the Planning Board meeting.

#### Item 7 on the agenda: Discuss Town of Hancock Waters Ordinance

Nick Branca let the board know this ordinance did not need to come before the Planning Board as we have no regulation over the waters. The Select Board provided this to us to review and propose any changes we would like to see made.

Nick Branca also let the board know he was informed if the town does not adopt a Waters Ordinance the Army Core of Engineers can come in and take over the town waters.

Zach Piper is the current Harbor Master.

Workshop to review Waters Ordinance with Harbor Master is scheduled for Tuesday, November 15, 2022, at 6:00 pm. Nick Branca will notify Zach Piper of the meeting.

#### Item 8 on the agenda: CEO Report

Don Baker reported that he had issued 3 plumbing and 8 building permits. Don collected \$1,041.45 for the month. In other news, he:

Issued a Notice of Ordinance Violation on the Eastside Rd.

Nick Branca made a motion to adjourn meeting at 7:50 pm seconded by Debi Foster. Motion passed 5-0

Next meeting: Wednesday, December 14, 2022, at 6:30pm – Hancock Town Office

Respectfully submitted,

Debi Foster