TOWN OF HANCOCK

Planning Board

Minutes of the 11 January 2023 meeting

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

Others present: Ryan Gordon

Call to Order at 6:30 PM

Item 1 on the agenda: Approval of Minutes

a. 14 December 2022

Ant Blasi made a motion to approve the minutes seconded by Scott Dyer. Motion passed 4-0.

Item 2 on the agenda: Change of use application (former recycling center) Tracy Brothers Construction

Nick Branca made a motion to approve the change of use application seconded by Scott Dyer. Motion passed 5-0

Item 3 on the agenda: Application Review - Ryan Gordon - C&R Carpet Cleaning INC.

Mr. Gordon spoke about what this building will be used for.

- Office and storage area
- No chemicals will be used at this location.
- No disposal at this location all waste goes into the company van and is then taken to his Sullivan location and disposed of. Applicant has a dumpster at his Sullivan location.

Nick Branca made a motion to approve change of use application seconded by Doug Kimmel.

Motion passed 5-0

Item 4 on the agenda: Discuss change to meeting time

Nick spoke about changing the meeting start time to be 6:00 pm to match the hours that the Select Board meetings are.

Nick Branca made a motion to start meeting at 6:00 pm with the start date of February 8, 2023 meeting seconded by Debi Foster.

Motion passed 5-0

Item 5 on the agenda: CEO Report

CEO report is on file for review.

Not on agenda:

Water Ordinance: Discussion was held regarding the revised ordinance that was returned from legal. Looking at this Planning Board members asked Nick to follow up with the Select Board on the following items.

- 1. 2.2
 - Remove the word Harbor
 - Question the area set aside for permanent moorings.
- 2. 2.8
 - Eliminate wording "of the harbor"
- 3. 2.13
 - Eliminate all together, not relevant
- 4. 2.22
 - Article 3 has nothing described
- 5. 2.27
 - Remove wording "we don't have boundary to do buoy for" Clam flats under Harbormaster. The Warden shall manage the clam flats anchorage or protected harbor
- 6. 8.2
 - Change word Current to Present and documented to Shown
- 7. 8.3a
 - Delete "shall presently"
- 8. 8.4
 - Insert the word Information before regarding
- 9. 8.7
 - Insert "Must be in sufficient condition" and tied or positioned
- 10.13

• Title 30 chapter 209 – Remove Majority and/or Board of Selectman

Nick Branca made a motion to adjourn meeting at 7:42 pm seconded by Doug Kimmel. Motion passed 5-0

Next meeting: Wednesday, February 8, 2022, at 6:00pm – Hancock Town Office

Respectfully submitted,

Debi Foster