

**Kennebunkport Planning Board
September 21, 2016 ~ 7:00 PM
Kennebunkport Village Fire Station, 6 Elm Street**

A regular meeting of the Planning Board was held on Wednesday, September 7th, 2016. The meeting convened at 7:00 p.m. in the Kennebunkport Village Fire Station.

Members Present: Mr. David Kling (Chair), Ray Hilwig, Tom Boak, D. Scott Mahoney

Approval of Minutes: Mr. Hilwig made a motion to approve the minutes from the September 7th, 2016 Planning Board meeting. Mr. Boak seconded the motion and the vote was unanimous.

Items:

1. **160801 Town of Kennebunkport-Government Wharf / Baker Design Consultants, Authorized Agent** – Site Plan Review – **Findings of Fact** – for approval to remove and replace an existing bait house and do wharf improvements. [7 Josiah Curtis Lane, identified as Assessor's Tax Map 08, Block 001, Lot 08 in the Riverfront, Shoreland and Resource Protection Zones.]

Mr. Kling read the Findings of Fact into the record. Mr. Kling amended a condition of the approval of said Findings to reflect that no permits will be issued until the Applicant has forwarded a copy of the Maine Department of Environmental Protection approval to the Code Enforcement Office. Mr. Hilwig made a motion to approve said Findings. Mr. Mahoney seconded the motion and the vote was unanimous.

Other Business:

Mr. Gilliam informed the Board the Applicant for case #160702 Tim Harrington /Eco-Analysts, Inc., Authorized Agent, have made a minor design change to the dock length rendering the total length shorter. After a brief discussion, the Planning Board members unanimously agreed to amend the Findings of Fact of said approved Application to reflect that the float will not extend more than 200 sq. ft.

Adjournment: A motion was made to adjourn, it was seconded and the vote was unanimous.

Submitted by: Patricia Saunders, Planning Board Recording Secretary