

Meeting Opening.

- Chair Kate MacKay called the meeting to order at 10:00 a.m.
Members present: Chair **Kate** MacKay, Secretary **Dave** Fluharty, Full members **Ole** Jaeger and **Lindsay** Dorney, and Alternate member **Rick** Cliffe.
Member absent: Full member **Jack** Swift.
Others present: **Bill** Plummer, Board of Selectmen Liaison
David Moyes, Financial Advisory Committee Liaison to the BOA.
- Chair Kate MacKay declared a quorum was present. She designated Rick as a full member for this meeting due to Jack's absence.

Budget FY 2011-2012.

- David discussed the 2011-2012 budget with members. The Board requested the same amount as for this fiscal year: \$1450, of which \$1200 is for three hearings. Members emphasized that it could not control the number of appeals it must hear. David will recommend \$1450.
- He asked the Board to estimate expenses for the rest of this fiscal year. Members advised that Lindsay and Rick would attend the MMA BOA workshop tonight at an estimated cost of \$100. In addition, the Board planned to purchase nine printed copies of the MMA's *Board of Appeals Manual*, two for the office and seven copies for current and prospective new members. At \$40 each, the estimated cost is \$360. Board members were not aware of any appeals occurring the rest of this fiscal year, but a hearing could cost about \$400.
- David departed the meeting.

Minutes of the February 15, 2011, Meeting.

- Board members reviewed the minutes of its February 15 meeting.
Motion: To accept the February 15 meeting minutes.
Moved by Lindsay, second by Ole. Vote: 5-0 for approval.

Ordinance Revisions

- Kate advised members that, due to an accident and weather, John Jones had not attended a PB meeting and had therefore not discussed the proposed workshop with his members. The Board agreed to proceed as if a workshop would occur soon.
- Members reviewed the attached ordinance revision proposals sent to the PB last August, and agreed that they still recommended them. No members knew what the PB had done with regard to the recommendations, and they anticipated receiving PB proposals before the workshop.
- The Board then discussed the attached proposed revisions to the Shoreland Zoning Ordinance (SZO), which the Board had not sent due to the PB's past reluctance to consider BOA recommendations. Dave described the need to revise SZO ¶12.C.(3) because it had been the basis for a similar provision proposed for the Building Permit Ordinance in 2010 that the PB had found problematic. The problem came to the PB's attention at the ordinance hearing in May, and after being reminded of it later, the PB had considered the problem to be so serious that it recommended rejection of the warrant article at Town Meeting. The legislative body did reject it. Dave noted that he had not seen in PB minutes that it had initiated a change to ¶12.C.(3). Bill stated that the PB would have to issue a permit if someone's house was destroyed. Members agreed the PB should try, but to issue a building permit it would have to violate the current SZO. Members decided to focus on descriptions of problems and to discuss the descriptions at its next meeting.
- Ole departed during the above discussion to fulfill another commitment.
- Kate will continue to try to contact John for the status of a PB ordinance revisions workshop.

**Georgetown Board of Appeals (BOA)
Minutes of March 15, 2011, Meeting**

New Member Information.

- Members discussed the revised draft information package for new members, and agreed that it stated what the Board had decided at its last meeting.

New Business.

- No new business

Next Meeting.

- Kate set the Board's next meeting for 10:00 a.m. on Tuesday, April 19, 2011, in the Town Conference Room subject to confirmation with Jack and Ole . The agenda will be administrative matters, including appeal application review if received.

Adjourn.

Motion to adjourn: Moved by Dave, second by Lindsay. Vote: 4-0 for approval.

Adjourned at 11:05 a.m.

Attachments:

1. Recommended 2010 Ordinance Revisions, Administrative Appeals and Related Provisions.
2. Recommended 2010 Ordinance Revisions, Nonconforming Structures" Provisions.
3. Recommended 2011 Revisions, March 15, 2011, Shoreland Zoning Ordinance.

Approved by the Board: April 19, 2011.

Copies to after approval:

Board of Selectmen

Administrative Assistant to the Board of Selectmen

Chair, Planning Board

Code Enforcement Officer/Web Manager