

TOWN OF OLD ORCHARD BEACH PLANNING BOARD
Thursday, February 11, 2010 Meeting Minutes
7:00pm in Town Council Chambers

Call to Order at 7:01pm	Call to Order
Pledge to the Flag	
Roll Call: Win Winch, Don Cote, Tianna Higgins, Mark Koenigs, Eber Weinstein. Absent: Karen Anderson Staff: Jessica Wagner & Gary Lamb.	
<u>Approval of January 7, 2010 and January 14, 2010 Meeting Minutes:</u> Mr. Winch noted that on the site walk, he indicated he knew the ‘applicant’, not the ‘application’. Mr. Koenigs made a motion to accept all January minutes Mr. Cote seconded. <i>Motion carries 5-0</i>	MINUTES Motion Vote
<u>ITEM 1: Subdivision Modification:</u> Tupelo Woods Condo subdivision modification per Section 74-232(c) (located at 7 Heath Street, MBL 309-9-1).	ITEM 1
Mr. Winch: the trees do not seem to benefit the abutters or the condominium owners. The owners would like them removed, so I have no issues with this. Mr. Koenigs: I suggest that the developer make a donation of these trees to the conservation commission or to Memorial Park. Mr. Cote: asked if anything else has not been completed at this subdivision? Ms. Wagner: no, a final walk through was done this past year. These trees are the remaining items to be completed. The condo owners do not want the trees. Mr. Koenigs: it would be nice if the developer would donate the trees. Ms. Higgins: made a motion to approve the modification to remove the nine trees. Mr. Cote: seconded. <i>3-1 motion carries</i>	Motion Vote
<u>ITEM 2: Design Review Certificate:</u> Issuance of 6 East Grand Ave Design Review Certificate (MBL 306-5-2).	ITEM 2
Mr. Koenigs: my wife was on the Committee, so I have more information beyond what was submitted to us. I have questions about the next application (8 East Grand Ave). I am fine with this application. Mr. Koenigs motioned to grant a Design Review Certificate at 6 East Grand Ave. Ms. Higgins seconded. <i>Motioned carried 4-0</i>	Motion Vote
<u>ITEM 3: Design Review Certificate:</u> Issuance of 8 East Grand Ave Design Review Certificate (MBL 306-5-3).	ITEM 3
Mr. Koenigs: there are more changes to this building than there are at Mr. Goodbar. This is not within the character that we would typically see in Old Orchard Beach or New England. Ms. Wagner: at the first meeting, the proposal did not show enough detail for the DRC to understand the proposal. At the second meeting, the committee reviewed the proposal with the application. Mr. Lamb: Ms. Koenigs was not at the second meeting. There were several changes made on the proposal between the first and second meeting with the DRC. Mr. Kerr (Applicant): when we applied for the façade grant we decided to use the same architect the Town was using. I involved the architect and the planning staff to develop a building facade that would fit best in the streetscape.	Motion Vote

Ms. Higgins made a motion to approve the design review certificate at 8 East Grand Avenue. Mr. Cote seconded. Motion carried 4-0.	
GOOD & WELFARE	
Ms. Higgins made a motion to nominate Mr. Winch as chair. Motion carried unanimously. Ms. Higgins made a motion to nominate Mr. Cote as vice-chair. Motion carried unanimously.	
Meeting adjourned at 7:35pm	Adjournment

I, Jessica Wagner, Secretary to the Planning Board of the Town of Old Orchard Beach, do hereby certify that the foregoing document consisting of two (2) pages is a true copy of the original minutes of the Planning Board Meeting of February 11, 2010.