1	TOWN OF NORTHPORT
2	PLANNING BOARD MEETING
3	12 September 2023
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5 6 7 8	Present: Planning Board Chair Reeves Gilmore, Vice Chair Mike Parker, Member Rich Coleman, Member Jim Nealey, Member Dana Kennedy, CEO Toupie Rooney, Doug Parsloe.
9 10 11 12	The meeting was called to order at 6:04 PM by Chair Reeves Gilmore. It was determined that a quorum was present. Reeves Gilmore stated that Secretary Patsy Littlefield was unable to attend the meeting. Mike Parker will prepare the minutes.
13 14	Old Business: None
15 16	New Business:
17 18	Informational Meeting with Doug Parsloe
19 20 21 22 23 24 25 26	Mr. Parsloe is representing a client who wants to add a dormer to an existing residence. He asked the Board about any special requirements there may be before his client spends funds to prepare plans. The Board looked at an exhibit of the proposal. The addition is lower than the roof line of the existing structure and below the 35 foot maximum height. The Board saw no special needs. Mr. Parsloe will submit for Board review under the Shoreland Ordinance.
27 28 29 30	Leslie Gillock 18 Bay St U5/118
31 32 33 34	CEO Rooney indicated that the applicant proposes to remove an existing garage and rebuild within the same footprint. Removal of the garage is necessary for equipment to access an existing seawall requiring repair. There will be no change in ground coverage. This information was confirmed via telephone by the contractor William Heoux.

35	On motion made by Jim Nealy and seconded by Mike Parker, the Board approved the
36	project by a vote of $5-0$.
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39	Minutes: Minutes of the August meeting are not available at this time.
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42	Adjournment: On motion made by Mike Parker and seconded by Jim Nealey the
43	meeting was adjourned by a 5-0 vote by the Board at 6:34 PM.
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45	Respectfully submitted,
46	Mike Parker
47	Vice Chair
48	*** ACCEPTED 11/14/2023 ***