1 2	TOWN OF NORTHPORT PLANNING BOARD MEETING		
3	JANUARY 9, 2024		
	JANUART 5, 2024		
4			
5 6 7	Present : Planning Board Chair Reeves Gilmore, Vice-Chair Mike Parker, Member Jim Nealey, Member Dana Kennedy, Secretary Patsy Littlefield, CEO Toupie Rooney, Jason and Veronica Stubbs (The Scone Goddess) and applicants Parker and Jillian Hovey.		
8	Meeting was opened at 6:02 p.m. by Chair Reeves Gilmore. It was determined that a quorum is present.		
9	OTHER BUSINESS:		
10 11 12 13 14	Veronica Stubbs (The Scone Goddess) was present for the purpose of having the Planning Board sign a letter. She had received a \$100,000 federal government grant through the Town of Northport. The letter states that she (the business) has completed everything that she was supposed to do with the Town in regards to the grant. The letter was signed by Chair Reeves Gilmore, Vice-Chair Mike Parker, Member Jim Nealey and member Dana Kennedy. Grateful thanks from The Scone Goddess. (Copy of letter attached to these minutes.)		
16	OLD BUSINESS:		
17 18 19 20	Parker and Jillian Hovey Ocean Ridge Subdivision R5 / 14 107 Pound Hill Road 9 Lots		
21 22	Jim Nealey has recused himself from this item tonight. Chair Reeves Gilmore determined that we still have a voting quorum of 3 available for this item.		
23	Parker Hovey states they have addressed all the issues which were discussed during the last meeting.		
24 25 26	1) Precision ProFile Inc who did the original stormwater drain management plan states they are comfortable with adding a statement to their report that the size of culverts and their placements will handle the 25- year flood event.		
27 28	2) The surveyor has made the appropriate notation to close the end of Ocean Ridge Road as was requested by this Board.		
29	3) A statement has been added that the road is to remain private.		
30 31	4) They have added a note that if run off of stormwater from this subdivision occurs causing damage, the Home Owners' Association will be responsible for and rectify any damage to Town roads.		
32	5) The approval block has been undated as requested		

6) They have updated the application with the requested waiver for a professional engineer to sign off on the stormwater management plan.

NORTHPORT SUBDIVISION REVIEW FINDINGS OF FACT AND CONCLUSIONS OF LAW

36 Applicant: Parker & Jillian Hovey Location: 107 Pound Hill Road

Map: R5 **Lot:** 14 **Date:** 9 January 2024

Subdivision Name: Ocean Ridge

39 Section IV: Criteria of Approval

4.1. Pollution. MET.

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that the proposed nine (9) lot subdivision (hereinafter referred to as "The Subdivision") will not result in undue water or air pollution. The Restrictive Covenants limit each lot to one (1) single family residence that may include a garage, barn or storage building. No commercial use (other than an in-home office generating no traffic) or industrial use is permitted. The Planning Board voted 3-0 in favor of this motion.

4.2. Sufficient Water Supply. **MET.**

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that each lot will have an individual water well and sufficient quantity for the foreseeable needs. The Planning Board voted 3-0 in favor of this motion.

4.3. Municipal Water Supply. **NOT APPLICABLE.**

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that this criterion is not applicable. There is no municipal water supply to serve The Subdivision. The Planning Board voted 3-0 in favor of this motion.

4.4. Erosion. MET.

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that the acreage being developed as The Subdivision had some vegetation removal in the recent past; however, some tree coverage remains. The relatively low density of the development with lots ranging in size from 1.16 acres to 3.12 acres should not adversely affect the total acreage's ability to hold water or cause unreasonable soil erosion. The Applicant is hereby noticed that adherence to the provisions of the Town of Northport Subdivision Ordinance Section XIV (G) Erosion and Sedimentation Control are required. The Planning Board voted 3-0 in favor of this motion.

4.5. Traffic. MET.

The Board finds on motion made by Dana Kennedy and seconded by Mike Parker that The Subdivision will not cause unreasonable public road congestion. The area is rural in nature. Each lot will have direct access to a private road that will intersect Pound Hill Road at one location. The Planning Board voted 3-0 in favor of this motion.

4.6. Sewage Disposal. **MET.**

The Board finds on motion made by Dana Kennedy and seconded by Mike Parker that The Subdivision will not be served by a municipal sewage facility. The Applicant engaged the services of a licensed site evaluator who states that the lots have suitable soil for the installation of individual subsurface wastewater disposal systems. The Planning Board voted 3-0 in favor of this motion.

4.7. Municipal Solid Waste. **MET.**

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that The Subdivision will not negatively impact the Town's ability to dispose of solid waste at the Town of Northport Transfer Facility. The Planning Board voted 3-0 **in favor** of this motion.

4.8. Aesthetic, Cultural, & Natural Values. MET.

The Board finds on motion made by Dana Kennedy and seconded by Mike Parker that no historical or wildlife habitats have been identified on the property. The Applicant is creating a view easement by separate recorded document and is indicated on the plan. All utilities will be underground. The Planning Board voted 3-0 in favor of this motion.

4.9. Conformity with Local Ordinances/Plans. **MET.**

The Board finds on motion made by Dana Kennedy and seconded by Mike Parker that The Subdivision, upon approval, will be in conformance with Northport ordinances and the Northport Comprehensive Plan. The Planning Board voted 3-0 in favor of this motion.

4.10. Financial and Technical Capacity. **MET.**

The Board finds on motion made by Dana Kennedy and seconded by Mike Parker that the Applicant has employed technical expertise in the development of the plan. The Subdivision is being developed on 19.5 acres out of the entire 65.6 acres owned by The Applicant. The Planning Board voted 3-0 in favor of this motion.

4.11. Surface Waters. **MET.**

The Board finds on motion made by Dana Kennedy and seconded by Mike Parker that no portion of The Subdivision is located within the watershed of any pond or lake or within 250 feet of any wetland, great pond or river. The Planning Board voted 3-0 in favor of this motion.

4.12. Groundwater. MET.

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that The Subdivision will not adversely affect the quality or quantity of groundwater. The Planning Board voted 3-0 in favor of this motion.

4.13. Flood Areas. MET.

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that no portion of The Subdivision is located within a FEMA designated flood plain per the adopted FIRM panels.

The Planning Board voted 3-0 in favor of this motion.

4.14. Freshwater Wetlands. MET.

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that no wetlands have been identified or located within The Subdivision. The Planning Board voted 3-0 in favor of this motion.

4.15. River, Stream or Brook. MET.

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that the upper limit of a stream is located with The Subdivision as identified by USGS Quad maps and Lidar topography. The approximate location is shown on the plan. The Planning Board voted 3-0 in favor of this motion.

4.16. Stormwater. **MET.**

The Board finds on motion made by Mike Parker and seconded by Dana Kennedy that the Applicant has requested a Waiver of Submission Requirements, specifically Section XI (D) Surface Drainage. The Applicant has provided a stormwater drainage plan prepared by Precision ProFile Inc. The plan indicates ditch flow lines and culverts as well as a culvert schedule. However, Precision ProFile cannot sign the plan inasmuch as the contours shown on the plan were not generated by the firm. Precision ProFile has added a certification statement that the development will accommodate a 25-year flood event. In addition, a note has been added to the plan stating, "Any damage to Pound Hill Road caused by a documented increase of stormwater drainage flow due to construction of The Subdivision will be rectified at the expense of Ocean Ridge Road Association". The Planning Board voted 3-0 in favor of this motion.

4.17. Impact on Adjoining Municipality. **NOT APPLICABLE.**

The Board finds on motion made by Dana Kennedy and seconded by Mike Parker that this criterion is not applicable. The Subdivision is located wholly with the boundaries of the Town of Northport and is not adjacent to any other municipality. The Planning Board voted 3-0 in favor of this motion.

4.18. Lands Subject to Liquidation Harvesting. **NOT APPLICABLE.**

The Board finds on motion made Dana Kennedy and seconded by Mike Parker that this criterion is not applicable. The Subdivision acreage does not meet the 20-acre threshold that would make it applicable to Maine Liquidation Harvesting regulations. The Planning Board voted 3-0 in favor of this motion.

4.19. State Subdivision Law Criteria. **MET.**

The Board finds on motion made by Dana Kennedy and seconded by Mike Parker that upon final approval The Subdivision will comply with the above criteria and State law. The Planning Board voted 3-0 in favor of this motion.

- The Board finds on motion made by Mike Parker and seconded by Dana Kennedy it will grant approval of the submission of Ocean Ridge Subdivision without conditions. The Planning Board voted 3-0 in favor
- of this motion.
- 139 The Findings of Fact and Site Plan Review (3 copies) were signed by Reeves Gilmore, Mike Parker and
- 140 Dana Kennedy.

141	MINUTES:		
142	Minutes of the 12/12/2023 meeting were reviewed. There were 4 minor corrections:		
143	Lin	e 24 – change the to a, change floodplain plan to flood event.	
144	Line 26 – change was to should be.		
145	Line 33 – change 24 to 25, change floodplain to flood event.		
146	Lin	e 42 – change he to Clayton.	
147	The Board	finds on motion made by Reeves Gilmore and seconded by Jim Nealey to accept the minutes	
148	of the 12/12/2023 with the corrections as noted. The Planning Board voted 3-0 in favor of this motion		
149	Mike Parker abstained from this vote as he was not present at that meeting in December.		
150	OTHER ITEMS:		
151	Reeves Gilmore asked CEO Toupie Rooney if there had been an answer as yet from attorney Bill Kelley		
152	regarding Mr. Clayton. CEO Toupie responded there has been no response as yet but will check with the		
153	attorney.		
154	There will be a special Town Meeting on January 11 th at 6:30 at the Drinkwater School. Subjects to be		
155	addressed	are:	
156	1)	GWI requesting to put an electronic housing building at the Route 1 end of Horse Jockey	
157		Lane.	
158	2)	Appropriate money for the Butters cottage demolition.	
159	3)	Appropriate money for the Northport Volunteer Fire Department.	
160	The Planning Board voted 4-0 in favor of the motion made by Reeves Gilmore and seconded by Jim		
161	Nealey to adjourn at 6:37 p.m.		
162			
163	Respectfully,		
164	Patsy Littlefield		
165	Secretary		
166		*** APPROVED 2/13/2024 ***	