

**Town of Rockport Planning Board
Meeting Minutes
Thursday, September 26, 2024**

Meeting held in the Opera House GCPR.

Board Present: Chair Jeffrey Leclair, Sam Clark, Jan Rosenbaum, and Rob Dybas.

Board Absent: Scott Gazelle and Tom Laurent

Staff Present: Orion Thomas, Planning and Development Director
John Viehman, Select Board liaison
Geoff Parker, Audio and Visual Technician

Meeting recording link: https://www.youtube.com/watch?v=1_oxs83har

Agenda Item #1: Call Meeting to order

Start time: 5:44pm

Agenda Item #2: Approval of minutes 08.29.2024

Motion: Mr. Clark motioned to approve the 08.29.2024 minutes

Seconded: Mr. Dybas seconded.

Discussion:

Vote: 4-0-0

Agenda Item #3: Findings of Facts and Conclusions of Law for Revision to a Site Plan for a parcel located at **50 Park St. Rockport, ME 04856**, identified as **Map 035 Lot 069** which is owned by **GOOSE RIVER HOLDINGS LLC**. This application is being represented by **Andrew Rodgers**.

Final approval

Motion: Mr. Clark motioned to approve the Findings of Facts and Conclusions of Law for Goose River Holdings LLC as amended.

Seconded: Mr. Dybas seconded

Discussion: No discussion.

Vote: 4-0-0

Planning Board authorizing the Chair to sign the Findings of Facts and Conclusions of Law for Goose River Holdings LLC on their behalf.

Motion: Mr. Rosenbaum motioned to have the Chair sign on the Planning Boards behalf.

Seconded: Mr. Clark seconded

Discussion: No discussion.

Vote: 4-0-0

Agenda Item #4 Consideration of Comprehensive Plan by Comprehensive Planning Committee

The Planning Board discussed the document and set up a workshop to discuss the document in more detail. This workshop is scheduled for October 3rd at 4:30pm in the Opera House's CPR.

Agenda Item #5: Main Municipal Association Manual

The Planning Board reviewed this Manual as it relates to the Planning Board's process and will review relevant sections.

The Planning Board asked for guidance from Director Thomas if appropriate when applications come before the Planning Board.

Agenda Item #6: Other Business

Next meeting dates discussed.

The Planning Board will move the October meeting date to the 30th of the month.

The Planning Board will also merge the November and December meeting into one meeting to take place on December 12th, to accommodate the holidays.

Agenda Item #7: Adjournment

Motion: Mr. Clark moved to adjourn the meeting.

Seconded: Mr. Dybas seconded.

Discussion: None

Vote: -0-0

The meeting was adjourned at 7:07 pm.

DRAFT