Town of Cornish **PLANNING BOARD**

17 Maple Street Cornish, Maine 04020 Telephone: 207.625.4324 Fax: 207.625.4416

Monday, January 19, 2015 <u>WORKSHOP MEETING MINUTES (Approved 2/9/15) Vote: 5 Yeas, o Nays)</u>

<u>In Attendance:</u> John Morrissey, Ken Hall, Bill Hoxie, Norm Harding, Mat Cama <u>Guests</u>: Frank & Deborah Sanborn, Diann Perkins, Igor & Rosa Fridman, Jeff England, Paul Howe, Wes Sunderland <u>Call Meeting to Order:</u> 6:38 PM by John Morrissey

New Business:

- 1. Approve minutes of the Business meeting of January 5, 2015.
 - a. Motion by Norm Harding, seconded by Ken Hall, to approve the Minutes as presented. Vote: 5 Yeas, o Nays.
- 2. Sign Krista's Letter of Approval, Phase II (Office of the State Fire Marshal).
 - a. The official Letter of Approval was signed, resulting in final approval of the renovation project.
- 3. Informal Hearing: Fridman Project/Sanborn, 28 Brown Brook Drive.
 - a. Mr. and Mrs. Fridman explained the nature of their intent to purchase a 5-acre parcel from Frank and Deborah Sanborn. The lot contains ranch-style house with attached garage. The Fridmans plan to add a 24' x 28' barn. Because of the proximity to Brown Brook and the Resource Protection Zone, it was determined to conduct a site walk of the property on Thursday, January 22nd at noon to see if there are any reasons that would interfere with the project. The site walk was attended by John Morrissey, Norm Harding, Ken Hall, Paul Howe, Jeff England, the Fridmans, and the Sanborns. Result: There is no reason that the project should not proceed.
- 4. BOS letter re: Cornish Parking.
 - **a.** John presented a draft of the letter to the Selectmen. After discussion, it was approved; Bill will add the finishing touches (missing dates) to the document and bring it back for approval at the February 2 Business Meeting.
- 5. Other:
 - **a.** Mat Cama inquired about *ex parte* communications (Wikipedia described as "...an oral or written communication not on the public record with respect to which reasonable prior notice to all parties is not given".) If he received an e-mail from a person that elicited a response to a matter the Board has discussed in open session, could that be considered as *ex parte*? Answer: It could be; it is a good idea to answer the request by indicating the inquirer should address the entire Board following established protocols.

Unfinished Business: None

Communications Received/Sent: None

Agenda Items for Next Meeting: Business Meeting - Monday, February 2, 2015 @ 6:30 PM.

- 1. Approve Minutes of the January 19, 2015 Workshop Meeting.
- Other:

Adjourn: 8:10 PM

Respectfully Submitted:



William Hoxie Planning Board Secretary