1. Call to Order

Chairman Barry Hathorne called the meeting to order at 6:31 p.m.

2. Roll Call

Members present were Gretchen Burleigh-Johnson, Rebecca Graham, Barry Hathorne, Pat Jeremiah and David Nutt and alternate Jack French

3. Approval of minutes of November 7, 2019

Rebecca Graham moved to approve the minutes of November 7, 2019. Vote 5-0-0.

4. Paul and Pauline Holloway – Building permit in Shoreland, 48 U. S. Route 1, Map U-05, Lot 21

The Holloways who own the boatyard on Route 1, presented their plans to build a house on the lot adjacent to the Peapod property. The property is currently under contract, pending approval by the Planning Board. The Holloways at some point in the future intend to build a dock. The shop on the property may be used by them in the future to sell items they have made. DEP approval will also be necessary. A landscape architect has been hired to assist with the clearing of trees. The applicants asked that the Planning Board approve the building of one residential structure as shown on the plan. Rebecca Graham moved to approve the building of one (1) residential structure within the hatched area shown on the plan; the applicant understands that other than a home occupation there can only be one use of this property at any time; and the owner will still need approval by the Planning Board and a building permit issued by the Code Enforcement Officer. Vote 5-0-0. The plan was signed.

5. Other Business

In an informal discussion, David Turin, owner of two David’s Restaurants, advised the board that he has the Water’s Edge restaurant under contract, hopes to close in December or January and open the restaurant in April. He plans no major changes but will have a raw bar and would like to install a wood-burning oven. The restaurant will be open year-round, and he anticipates hiring 30 employees year-round, expanded to 40-60 seasonal employees. The restaurant will seat 120. There are 93 parking places. He has approval from the Fire Marshall and Fire Chief. He was advised that a patio on the water side of the restaurant would not be possible because of state shoreland regulations which prohibit expansion toward the water.

6. Adjournment

David Nutt moved to adjourn the meeting at 7:28 p.m. Vote 5-0-0.