EDGECOMB PLANNING BOARD MINUTES, FEBRUARY 1. 2024 6:30 P.M.

1. Call to Order

Chair Rebecca Graham called the meeting to order at 6:30 p.m.

2. Roll Call

Members present were John Dunlap, Chair Rebecca Graham, Phil Haas, Cory Mullins, Paula Swetland and alternate Leah Taylor. David Nutt was also present. Cory Mullins resigned from the board.

3. Approval of Minutes

Paula Swetland moved to approve the minutes of January 25, 2024. Vote 5-0-0.

4. LCRPC Site Selection Map

The Lincoln County Regional Planning Commission had submitted a site selection map to the board indicating desirable parcels for additional dwelling units (ADU)s. Discussion on the map included the fact that the area is not a growth area, the Deck House school shown on the map no longer exists, there is no water or sewer, and Cross Point Road is not suitable for additional traffic. Paula Swetland moved that this (Cross Point Road) is not an appropriate space because of lack of infrastructure, the Deck House School is no longer there and it is not a growth area. Voter 5-0-0. Rebecca Graham will advise Emily Rabbe of the board's motion.

- 5. Review of draft ordinance to recommend to board. The final version will be sent to the selectmen for a legal review.
- 6. Other Business none

7. Adjournment

Phil Haas moved to adjourn the meeting at 7:55 p.m. Vote 5-0-0.