

**Town of Rockport Planning Board
PUBLIC HEARING
Wednesday, February 8, 2012 – 5:30 p.m.
Rockport Opera House Downstairs Meeting Room
Meeting Televised on Channel 22**

Present: Thomas Murphy, Acting Chair
James Ostheimer
Sarah Price

Also Present: Scott Bickford, Code Enforcement Officer
Nancy Ninnis, Recording Secretary

AGENDA

OLD BUSINESS

1. **Village at Rockport, LLC**, 55 Hilltop Drive, Rockport, ME 04856
Request: Subdivision preliminary plan review to add Phase III (21 dwelling units) to Village at Rockport. Represented by Gartley & Dorsky Engineering & Surveying.
Property: Hilltop Drive – Tax Map 10, Lot 55
District #907 – Mixed Business/Residential District

NEW BUSINESS

2. **Penobscot Bay Ice Co., Inc.**, 211 Union Street, Rockport, ME 04856
Request: Site plan preapplication meeting to locate an 8 ft. x 20 ft. Graffam Brother's Seafood Shack Restaurant. Represented by Kimberlee S. Graffam.
Property: 210 Union Street – Tax Map 30, Lot 107
District #901 – Harbor Village District
3. **David E. Herrick and Carolyn A. Cavanaugh**, 70 Rockville Street, Rockport, ME 04856
Request: Site plan preapplication meeting to develop a 6,000 sq. ft. commercial building with an attached 1,200 sq. ft. office and apartment. Represented by Landmark Corporation Surveyors & Engineers.
Property: Commercial Street – Tax Map 20, Lot 133
District #907 – Mixed Business/Residential District

The meeting was called to order at 5:30 p.m.

Code Enforcement Officer Bickford: I am here to report that the Planning Board does not have a quorum for this meeting. The Vice Chair is absent and the Chair is unable to attend because of illness. However, the Chair appointed Thomas Murphy as Acting Chair for the evening.

Acting Chair Murphy: I have a copy of the current Planning Board Bylaws. Section 4(c) states: "Should both be absent, a temporary chair may be appointed by the chair prior to the meeting." We took a site walk on the first agenda item earlier this afternoon. Section 5(a) Meetings states: "Regular Planning Board meetings shall be held at 7:00 p.m. on the second Wednesday of the month at the Rockport Opera House Meeting Room or at such time and place as the Board may designate. A second meeting shall be called for the third Wednesday of the month when needed." Accordingly, I am now calling a Planning Board meeting for Wednesday, February 15, at 5:30 p.m. in the Rockport Opera House downstairs Meeting Room. With no quorum present at this time, we cannot make motions. The current agenda will be carried over to the meeting of February 15, 2012 and we will continue with Old Business, consisting of the application of Village at Rockport, LLC for subdivision preliminary plan review for Phase III, and New Business, consisting of the application of Pen Bay Ice Co., Inc. for a site plan preapplication meeting for Graffam Brother's Seafood Shack Restaurant and David Herrick and Carolyn Cavanaugh's application for a site plan preapplication meeting to develop a commercial building on Commercial Street.

The meeting was adjourned at 5:35 p.m.

The next meeting of the Planning Board has been scheduled for Wednesday, February 15, 2012.

Nancy Ninnis
Recording Secretary