

**BOOTHBAY HARBOR  
PLANNING BOARD MINUTES**  
March 13, 2024

In addition to these typed minutes, video recordings of all Planning Board meetings can be viewed at BRTV and audio recordings at the Boothbay Harbor Town Office.

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ATTENDING:

Tom Minerich - Chair  
Merritt Blakeslee – Vice Chair  
Ronald Cohen – Secretary  
Dave Cody – 1st Alternate

John Cunningham - Town Attorney  
Geoff Smith - Code Enforcement Officer  
Julia Latter - Town Manager

\*Dave Cody will act as a voting member

MINUTES: Motion to approve the minutes of February 14, 2024, as presented; approved 4-0.

OLD BUSINESS:

1. **Boothbay Region Housing Trust:** The town attorney gets clarification from the Planning Board to write a written decision from the previous meeting. The board is awaiting documents showing that the conditions of approval have been satisfied. There was a motion to table the application until the end of the meeting; approved 4-0.

NEW BUSINESS:

1. **16 Wharf Street:** Applicant seeks a Shoreland permit for interior construction. After review the board makes a motion to approve the application as it meets the requirements under §170-101.11(C)(3) Items A-I; approved 4-0.

OLD BUSINESS:

1. **Boothbay Region Housing Trust:** Un-introduced abutters share their frustrations with the project and are seeking advice on how to rectify the issues. The board says that their approval was based on a completed application and any issues that have arisen along the way are out of their hands. The board makes a motion that when conditions are shown to be met, the Code Enforcement Officer will speak to each board member individually for approval and there will be a written decision stating that all conditions of approval have been satisfied; approved 4-0.

ADJOURNMENT: Motion to adjourn at 8:31 PM; approved 4-0.