

**REGULAR MEETING AGENDA**

1. Call to Order - Declare Quorum
  
2. CHARLES M. KONZELMAN, OCEAN VIEW PARK, 817 Popham Road, Tax Map14, Lots 41 and 42 – Repairs/restoration to existing damaged seawall - (Site walk was conducted January 22, 2012)
  
3. MICHELLE MAKES, 48 Small Point Road, Tax Map 18, Lot 30 – Home Business determination
  
4. CORNERSTONE INVESTMENT GROUP, JAMES KROTT, Wallace Circle, Tax Map 27, Lot 64, Rep by Bill Martin - Expansion of con-conforming structure using the 30% rule
  
5. ELECTION of Planning Board officers
  
6. Consider MINUTES: January 10, 2012, meeting; January 22, 2012, site walk
  
7. Other Business
  
8. Announcements: Board of Appeals public hearing at 7:00 PM, February 16, 2012, at the Totman Library, Parker Head Road, RE Popham Beach Club, Tax Map 14, Lot 43
  
9. Adjourn