

MEETING AGENDA

1. Call to order - declare Quorum - opening statement
2. SEBASCO HARBOR RESORT, LLC, Sebasco Road, Tax Map 29, Lot ____, Rep by Stephen Mohr, Mohr & Seredin Landscape Architects, Inc. - Discuss construction of a Spa and associated and the need for an Expansion of Business Permit
3. PHIPPSBURG HISTORICAL SOCIETY, 24 Parker Head Road, Tax Map 8, Lot 30, Rep by Margaret Doughty, President – Expansion of a non-conforming building (museum) using the 30% rule (a 1992 expansion has used all allowable footage)
4. STONEHOUSE HILL SUBDIVISION, Parker Head and Cox's Head Roads, Tax Map 13, Lot 22 – Rep by Thomas and/or Helena Wirth, Owners – Continue review of a 7-lot Minor Subdivision
5. NEILL S. and KAREN A. BURROWS, 142 Cox's Head Road, Tax Map 13, Lot 29 – Expansion of a non-conforming building using the 30% rule – Requesting over 30%
6. POPHAM WOODS CONDOMINIUMS SUBDIVISION, owned by Dirigo Holdings, LLC, Popham Road, Tax Map 45, Lots 49 and 51 – Presentation of Final Plan Application for a 69-unit Cluster Design Subdivision
7. CEO Report
8. Consider Minutes of May 16th and (continued to) 18th, and May 26th
9. ANNOUNCEMENTS:
 - A. The decision of approval of a New Business permit on April 19th for the POPHAM BEACH CLUB has been appealed by abutters Terry and Jean Wyman – Board of Appeals expects to hear the case in July.

- B. Board of Appeals will meet at 7:00 AM, June 20th at the Town Hall to consider three pending cases
- C. Oral arguments were heard at Superior Court on June 13th on GENSHEIMER vs. TOWN OF PHIPPSBURG - a written decision is expected by the end of the week – Judge Delahanty announced he would find for the Plaintiff- Selectmen decision on further action was not known as of this printing.
- D. Results of Selectmen discussion on June 14th regarding North Creek Farm's Business Permit and pending court case

10. Other Business – Discuss Secretary's position

11. Adjourn

NOTE: The Planning Board reserves the right to table any case/business remaining at 9:00 PM until a following night with date and time declared.