



CITY OF BIDDEFORD

Planning and Development Department

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Planning Board Meeting Minutes

Date: January 19, 2022
Time: 6:00 PM
Location: REMOTE ACCESS MEETING (1MRSA § 403-A permits public proceedings through remote access during the declaration of state of emergency due to COVID-19).

1. Declaration of Quorum/Voting Members

Quorum Present: Bill Southwick (Chair), Bruce Benway, Roch Angers, Sean Tarpey, Spiros Droggitis and Alexa Plotkin (Alternate)

Staff Present: Greg Tansley (Planner), Hannah Bonine (Asst. Planner)

Chair Southwick opened the meeting at 6:00 PM

2. Adjustments to the Agenda

3. Planner's Business

5. Consent Agenda

5. A. Approval of Planning Board Meeting Minutes from January 5, 2022

MOTIONS: 6:08 PM

Benway-Motion- to approve the Meeting Minutes from January 5, 2022

Angers-Second

Chair Southwick-Roll Call for Vote-Motion Passed, 4-0 (Angers, Benway, Tarpey & Droggitis)

6. Unfinished Business

7. New Business

A. Review & Discussion of January 11, 2022 joint meeting of the Planning Board & City Council.

- Planning Board Members felt the meeting resulted in some positive outcomes.
- The Planning Board Members appreciated getting the City Counselors' thoughts on the Comprehensive Plan process.

B. Review, Discuss & Approve Tentative Comp Plan Schedule

- The Board discussed the different phases of the creation of the Comp Plan.
- In particular, the procedures, process and timing were discussed in detail.
- The Planning Board schedule was discussed in order to give the Board members time to focus on the Comp Plan.
- It was decided to have a workshop on January 26, 2022 to work on the Comp Plan.

8. Other Business

- Planner Tansley opened a discussion about the upcoming budget process and whether the Board wants to request a budget from the Council. The consensus was that the Board would like a budget for independent studies and legal reference fees.
- Planner Tansley told the Board members that they might be given an email to be used for City business.

9. Adjourn

MOTIONS: 7:20

Benway-Motion-to adjourn

Angers-Second

Chair Southwick-Roll Call for Vote-Motion Passed, 4-0 (Angers, Benway, Droggitis & Tarpey)

Meeting adjourned at 7:20 PM

Planning Board Chair/Vice Chair

Date

These minutes are summary and are not intended to be verbatim. Archived meetings are viewable on the City's website: www.biddefordmaine.org.