WISCASSET PLANNING BOARD MINUTES, AUGUST 13, 2007

Present: Al Cohen, Earl Dighton, Tony Gatti, Jackie Lowell, Peter McRae

and Ray Soule

Absent: Chairman Steve House, Jill Lorom and Karl Olson

1. Call to Order

Al Cohen moved, Earl Dighton seconded, to appoint Ray Soule temporary chairman. Vote 5-0-1 (Soule abstained). Ray Soule called the meeting to order at 7 p.m.

2. Review of July 23, 2007 Meeting Minutes

Al Cohen moved, Earl Dighton seconded, to accept the minutes as presented. Vote 5-0-1 (McRae abstained).

3. Bill Phinney - Renewal of Special Exception Permit, Map U-8, Lot 1

Mr. Phinney asked that the permit granted by the Planning Board in 2005 for earth movement of more than 10 cubic yards in a Resource Protection District be renewed. He said the permits from the DEP and Army Corps of Engineers remain in effect. The work consists of installing a 45° rock face on the eastern side of the island to prevent further erosion.

Jeffrey Hinderliter said that nothing had changed since the Planning Board approval in 2005; the request was only for an extension of time for shoreline stabilization. The permit does not include wall reconstruction, the permit for which had been denied.

Earl Dighton moved, Tony Gatti seconded, to grant the extension to coincide with the timeframe of the DEP and Army Corps of Engineers permits. Vote 6-0-0.

4. Other Business

Jeffrey Hinderliter requested that the Planning Board authorize him, in accordance with the ordinance, to set up the public hearing that the Selectmen will hold on the ordinance amendments related to the gasification co-production facility. Jackie Lowell moved, Tony Gatti seconded, to authorize Jeffrey Hinderliter to set up a public hearing on Thursday, September 6, on the ordinance amendments for the gasification plant. Vote 6-0-0.

Al Cohen asked that materials relating to applicants' requests be provided to the Board for examination before the meeting at which they are considered, as he had not had an opportunity to review the materials relevant to this application.

5. Adjourn

Al Cohen moved, Earl Dighton seconded, to adjourn the meeting at 7:22 p.m.

Submitted by,

Jackie Lowell, Recording Secretary

cc: (Upon Planning Board approval) Board of Selectmen