

**CITY OF BELFAST PLANNING BOARD SPECIAL MEETING
THURSDAY, JULY 11, 2019 6:00 PM
COUNCIL CHAMBERS of BELFAST CITY HALL**

Note to Public: The Planning Board will not be accepting any public comment at this special meeting of the Planning Board.

Agenda

- 1. Roll Call & Call to Order** - Secretary (Acting Chair) Declan O'Connor, Members Wayne Corey, Geoff Gilchrist and David Bond and Associate Members Daisy Beal and Hugh Townsend. Steve Ryan, Chair, has recused himself from Board review that involves the Nordic Aquafarms permit application.
- 2. Adoption of Agenda**
- 3. Review of Meeting Minutes**
- 4. Planning Board Procedures - Nordic Aquafarms Permit Application**
 - Discussion/Selection of Alternate Chair for Nordic Permit Review.
 - Discussion of Conflict of Interest procedures - Nordic Permit Review.
 - Role of Alternate Planning Board members
 - Discussion of research by Planning Board members
 - Other concerns
- 5. Discussion of Conduct of Planning Board Meetings - Nordic Permit**
 - Presentation of information by applicant, interested parties, and City representatives.
 - Conduct of meetings and public hearings.
 - Determining who has standing and what standing offers.
 - Lay-out of meeting space.
 - Other concerns
- 6. Review of Ordinance provisions that apply to Nordic Aquafarms Permit.**
 - Zoning, Site Plan, Shoreland and Technical Standard provisions.
 - Board review of Ordinance standards associated with multiple permits.
 - Board Findings on Ordinance standards
 - Recommended Approach to addressing requirement for Nordic Aquafarms to establish Right, Title and Interest.
 - Interaction with Town of Northport.
 - Role of Harbor Committee.
 - Other concerns
- 7. Discussion of Schedule for Planning Board Meetings.**
- 8. Code and Planning Director Report**
- 9. Adjournment**