

**Calais Planning Board  
Minutes  
June 9, 2014**

The Calais Planning Board met on this date at 6:00 pm in the Council Chambers of the Calais City Building. Members present were Chairman Bill Barnett, Dick Ramsey, Butch Alexander, Gail Wahl and Herm Gadway. Gadway was appointed a full voting member in the absence of other members. Chairman Barnett called the meeting to order at 6:00 pm. The minutes of the previous meeting were approved on a motion by Wahl that was seconded by Gadway and all were in favor.

The Board reviewed the plans and recommendations of the consultant and engineer on all of the façade grant projects in the Business District Revitalization Area. The projects were reviewed for consistency with the newly enacted Business District Revitalization Ordinance.

195 Main Street, Jo's Diner – Comments and concerns: materials used on the parapet will be cementitious or vinyl, but not to look like traditional clapboard vinyl siding. Ramsey made a motion to approve that was seconded by Gadway and all were in favor.

261 Main Street, Boston Shoe - Comments and concerns: repair of siding and trim; the conditions to the rear of the building, CEO will investigate. Wahl made a motion to approve that was seconded by Gadway and all were in favor.

277 Main Street, Bag End - Comments and concerns: Are troubles being cause by water infiltration from the roof ? Engineer will investigate. Wahl made a motion to approve that was seconded by Alexander and all were in favor.

311 Main Street, Unobskey Professional Building - Comments and concerns: Restoration of three storefront will have the most visual impact. Wahl made a motion to approve that was seconded by Ramsey and all were in favor.

345 Main Street, Urban Moose - Comments and concerns: With funds allotted, will concentrate on safety with focus above the third floor windows on the North Street side. Ramsey made a motion to approve that was seconded by Wahl and all were in favor.

383 Main Street, Sarsaparilla Building - Comments and concerns: Stopping the water infiltration into the building is critical, funds allotted will focus on safety and reopening the North Street sidewalk. Engineer will investigate further. Gadway made a motion to approve that was seconded by Wahl and all were in favor.

399 Main Street, Book Store - Comments and concerns: replacement of awning Wahl made a motion to approve on the condition the color and style of the awning meet the criteria set forth in the ordinance. The motion was seconded by seconded by Gadway and all were in favor.

415 Main Street, J. G. Hamilton & Pickering Building - Comments and concerns: finding the original columns important but, solid Lally columns could replace.. Wahl made a motion to approve that was seconded by Ramsey and all were in favor.

417 Main Street, Ross Building - Comments and concerns: storefront restoration, other restoration well under way. Wahl made a motion to approve that was seconded by Gadway and all were in favor.

421 Main Street, Chamber's Building - Comments and concerns: Brick repointing only. Wahl made a motion to approve that was seconded by Gadway and all were in favor.

455 Main Street, J G Beckett Building - Comments and concerns: Brick repointing only. Wahl made a motion to approve that was seconded by Gadway and all were in favor.

479 Main Street, NADA Building - Wahl recused herself because she owns the building. Comments and concerns: siding with metal panel siding. Ramsey made a motion to approve that was seconded by Alexander and all were in favor.

Porter reported the 479 Main Street was being sold. The new owners have applied to demolish the building. After reviewing the Ordinance it was decided to consider the application at a Planning Board meeting to be scheduled on Monday, June 16.

Next the Board reviewed its bylaws and considered the annual election of officers. Wahl nominated Porter to serve as Secretary, the motion was seconded by Gadway and all were in favor. Ramsey nominated Barnett to serve as Chair, it was seconded by Alexander and all were in favor. Finally, Wahl nominated Ramsey to serve as Vice-chair, it was seconded by Gadway and all were in favor.

There being no other business before the Board, adjournment came at 7:32 p.m. on a motion by Ramsey.

Attest: \_\_\_\_\_ Jim Porter, Secretary 6/10/14