

**City of Calais**  
**Planning Board Minutes**  
**March 7, 2016**

Meeting was called to order by Chairman Bill Barnett at 6:10 PM

**Members Present**

The present members were Richard Ramsey, Everett Libby, Herm Gadway, Joan Perry, and Christine Phillips. Joan Perry was appointed full voting member in absence of other members.

**Previous Minutes Approved at 6:10 PM**

The minutes from the previous meeting were approved by Richard Ramsey and seconded by Herm Gadway. All were in favor.

**New Business at 6:11 PM**

Chairman Barnett discussed the proposal by Maine Fiber, LLC, Map 29, Lot 173 for a 14' x 21' Fiber Optic Regeneration Shelter for their fiber optic equipment. He discussed the C-3 Zoning where the proposed project is to be constructed. Jim Porter, representing Calais Code Enforcement, detailed more site specific information concerning Shoreland Zoning and the site plans. Chairman Barnett specified that the site plan met all of the requirements for Shoreland Zoning and setbacks.

**Site Plan Approved at 6:13 PM**

Everett Libby approved the proposal and Joan Perry seconded. All were in favor.

**Agenda for Next Meeting at 6:14 PM**

Jim discussed plans by Dollar Tree in Calais which will be presented at the regular meeting to be held on March 21, 2016.

**Meeting Adjourned at 6:31 PM**

Chairman Barnett adjourned the meeting.

Attest: Nathaniel Moore

Date: 3/8/2016

Nathaniel Moore