Town of Jonesport

Planning Board Minutes

Kingfish Application

Time: 6:00 p.m.

Place: Jonesport Town Office Date: November 29, 2022

Present:

Planning Board Members: Frank, Lee, Paul, Alvin, and Kathy

Alternates: Anthony, Diane, and Bill

Counsel: Attorney John Hamer

Representing the Kingfish Maine Application: Megan Sorby, Bill

Lane, Darrell Richards, and Attorney Adrian Kendall

Frank opened the meeting.

Motion: Paul motioned, Lee seconded to accept the minutes of October 20, 2022

with the changing of the word elevate to eliminate. (2 places).

Vote: Unanimous

Frank explained the agenda for tonight's meeting:

- Approve minutes
- Discuss location for test sites (2)
- Discuss Independent consultant
- Vote on findings and conclusions

Frank explained/described the two test sites; concerns are eel grass and tidal area where there aren't large amounts of mixing:

- "Farm" Shorey Cove at Roque Island in 20 feet or less of water
- In 20 feet of water on the eastern side of the Great Bar

Attorney Hamer and Megan asked about a map. Frank conferred with Megan. Bill commented that when those data points are presented, we could look at the concentration gradings of the models to help fine tune the positions.

The Board wants to see data before operation starts.

Megan: The next sampling season starts in May. In March they will start boat work.

VOTE: By unanimous show of hands, the Board agreed that Kingfish will provide the Board the waypoints at the Planning Board meeting April 18, 2023.

Consultants

Kingfish provided the Board with a list of seven potential consultants.

Paul suggested that the Board individually do their own research on each consultant. Then as a Board decide who to contact and set up conference calls.

Megan suggested that Kingfish be an agenda item at the end of the first regularly scheduled Planning Board meeting of 2023 and Megan would set up a group call with whoever the Board would like to speak with. In the April meeting, the Board would decide the consultant and the two test sites.

Motion: Frank motioned; Al seconded that the Board decide by their January regular Planning Board meeting which of the potential consultants they would be interested in. Kingfish would then set up conference calls at the Board's nearest convenient time.

Vote: unanimous

Drafts

Attorney Hamer proposes to add footnotes of decisions/votes of tonight's meeting to the drafts. He also stated that the five regular members would vote but that all members would sign the final Findings and Conclusions.

Land Use and Development Ordinance Findings & Conclusions

Motion: Frank motioned; Al seconded to adopt the draft findings and conclusions of 11/28/2022 from Rudman and Winchell, prepared by Attorney Hamer with a note at the bottom of the document accepting this document.

Vote: Unanimous

Shoreland Zoning Ordinance Findings & Conclusions

Motion: Frank motioned; Al seconded to add the language to R. Water Quality and to the final conclusions to mirror D.2.

Vote: Unanimous

Motion: Frank motioned; Paul seconded to accept the draft findings and conclusions of 11/28/2022 from Rudman and Winchell, prepared by Attorney Hamer with the changes and footnotes of test sites, consultant list, and final vote.

Vote: Unanimous

Meeting adjourned at 7:20 p.m. Minutes by TJM