

<p>Chair Robert Arseneau Vice Chair Jeff Huntley</p> <hr/> <p>Michael Hinerman Gerry Crispino Bob Mercer Code Enforcement Officer (CEO) Betsy Fitzgerald Secretary Ashley R. Warren</p>
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*Town of Machiasport*  
P.O. Box 267 – Machiasport, Maine  
*Planning Board Meeting*  
**THURSDAY February 1<sup>st</sup>, 2024**  
5:00pm

**MINUTES**

**Call to Order/Roll Call:** Robert A. Called the meeting to order @ 5pm. Board members present; Robert Arseneau, Gerry Crispino, Besty Fitzgerald, Bob Mercer, Michael Hinerman and Jeff Huntley. Participants present: Kathy Mercer, Roseanne Arseneau and Mary Hinerman. Support Staff Present: Ashley Warren

**Planning Board Correspondence-**none

**Adjustments to Agenda-** Aquaculture Ordinance. Bob and Gerry spoke to the board about the upcoming finalization of the Aquaculture ordinance.

**Approval of Planning Board Minutes-** Gerry motioned for approval of minutes as written, Bob seconded, all in favor.

**Consideration of Building Permits-** NONE

**CEO Report/Betsy Fitzgerald-  
Old Business-**

**New Business-** Board spoke about Solar farm ordinance and revising parts of it for next month's meeting, Discussion ensued.

**Public Comments**

**Reports Comments from Members-**

**Adjournment:** Bob Moved to adjourn meeting, Gerry Seconded to adjourn

X *Robert Arseneau* Chair, Robert Arseneau  
Chair, Robert Arseneau