

**REGULAR MEETING AGENDA**

1. Call to Order - Declare Quorum - Appoint Alternate(s) to Serve
2. Consider Minutes of 11/14/2023 Regular Meeting; 12/10/2023 Site Walk regarding New Business Application of Giri Sebasco Solar, LLC
3. UNCLE SEAN’S FISH N CHIPS, represented by Sean Glidden, New Business Application to operate a seasonal mobile food trailer adjacent to the “Kelp Shed” on property of Hermit Island Company, Inc., 6 Hermit Island Road – Tax Map 24, Lot 31 **Application #2024-01**
4. GIRI HOTEL MANAGEMENT, 29 Kenyon Road, represented by Mark Connor, Tax Map 29, Lot 11 – Convert 4-room Spa to a 3-bedroom, 2½ bath Townhouse with no change to the building exterior in the Village District of the Shoreland Zone **Application #2023-21**
5. GIRI SEBASCO SOLAR, LLC, Falmouth, ME, represented by Peter Whitney, Tax Map 28, Lot 71 – Continue New Business application discussion on building an approximate 5.4-acre commercial solar (array) system on property of Sebasco Harbor Resort, LLC, bordering on Sebasco Road and West Point Road **Application #2023-20**
6. RGI, INC., dba ROCK GARDENS INN, 45 Shell Road, Tax Map 29, Lot 22, represented by written notice from Ona Barnet, owner – Withdrawal of 02/14/2023 application to subdivide property **Application #2023-03**
7. Other Business: POPHAM BEACH STATE PARK, owned by The State of Maine, operated by the Bureau of Parks and Lands – Sean Vaillancourt, Park Manager, has authored an application to the Maine Dept. of Environmental Protection (DEP) to reuse 350± Christmas trees from Town to restore eroded dunes near the central and western entrance paths. The DEP is accepting written comments and requests for a public hearing from interested parties. A copy of the application and documentation is available at the Town Hall.
8. Discuss dates for ordinance amendment workshops
9. Announcements
10. Adjourn

