

**CITY OF BELFAST PLANNING BOARD SPECIAL MEETING
MONDAY, AUGUST 24, 2020 4:00 PM**

NOTES TO PUBLIC:

Due to the COVID-19 pandemic the Planning Board will not physically be meeting in the Council Chambers of Belfast City Hall to conduct the August 24 Board meeting. Thus, the public will have no access to City Hall during the meeting. The Board will be conducting the meeting electronically via ZOOM, and Board members will be participating in the meeting via ZOOM from their respective homes.

Persons who want to view the meeting can do so via the live stream on the City of Belfast website, cityofbelfast.org, and it will be aired live on BEL-TV. The Board is not scheduled to conduct any public hearings at this special meeting.

BOARD AGENDA

1. **Call to Order & Roll Call.** Hugh Townsend, Chair, Declan O'Connor, Secretary, David Bond, Wayne Corey, and Geoff Gilcrest, regular members and Daisy Beal and Steve Ryan, alternate members.

2. **Adoption of Agenda.**

3. **Development Review – Amendment to Final Site Plan Permit**

Realty Resources, Inc., applicant, doing business as Belfast Acres, LLC, was issued a Final Site Plan Permit on May 6, 2020 to construct 24 (subsidized) multi-family housing units for older adults on a 2.4 acre property located at 80 Wight Street, Map 34, Lot 17. The Applicant is now requesting a series of amendments. The Planning Board reviewed the amendments at its meeting of August 19 and is scheduled to further consider proposed revisions to the building facade that faces Wight Street at its meeting of August 24. The Board also will consider the adoption of Findings of Fact and Conditions of Approval regarding its decision regarding the amendments

3.1 Applicant presentation regarding proposed amendments

3.2 Board review of proposed amendments.

4. **Code & Planning Department Report**

5. **Other Business**

6. **Adjournment**