

**City of Ellsworth
Board of Appeals Minutes
April 25, 2016**

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| <p>The regular meeting of the Ellsworth Board of Appeals was attended by Members Jeffrey Toothaker, Lew McDowell, Michelle Begin, Bruce Sawyer and Jeff Clark. Also in attendance was Dwight Tilton Code Enforcement Officer.</p> | <p>Call to Order [6:30PM]</p> |
| <p>1. <u>ADOPTION OF MINUTES:</u> from the July 28, 2014. Mr. Toothaker motioned to adopt the minutes as written. The motion passed with all Members in favor.</p> | <p>Adoption of Minutes</p> |
| <p>2. <u>OLD BUSINESS:</u> None</p> | <p>Old Business</p> |
| <p>3. <u>ANNUAL ELECTION:</u> Board of Appeals Chairperson and Secretary, per City of Ellsworth Code of Ordinances, Unified Development Ordinance ~ Chapter 56 Article 13 – Board of Appeals.</p> <p>Mr. Toothaker motioned to reelect Stephen Salsbury, as Secretary of the Board. Mr. McDowell motioned to reelect Jeffrey Toothaker as Chairperson. The motion passed with all Members in favor.</p> | <p>Election of Board Members-Reelected are: Jeffrey Toothaker-Chairperson and Stephen Salsbury-Secretary</p> |
| <p>4. <u>PUBLIC HEARING AND CONSIDERATION:</u> Request of Gregory Barrows for a variance to the sideline setback for the property located at 11 Sailor Way, (Tax map 124 Lot 14), in the LR (Limited Residential) zone.</p> <p>Mr. Toothaker confirmed that Mr. Barrows was creating additional square footage in the setback area with his proposal. Mr. Toothaker inquired if there was any opposition to this request from the neighbors, the city and there was none.</p> <p>Mr. Toothaker motioned to grant the variance request with all criteria being met. Mr. McDowell seconded the motion. The motioned passed with all Members in favor.</p> | <p>Gregory Barrows – Variance to the sideline setback</p> <p>Variance Granted</p> |
| <p>5. <u>NEW BUSINESS:</u> None</p> | <p>None</p> |
| <p>6. <u>ADJOURNMENT:</u> [at 6:39 PM] Mr. Toothaker motioned to adjourn. Mr. McDowell seconded the motion. The motion passed with all Members in favor.</p> | <p>Adjournment</p> |
| <p>_____ Date</p> <p>_____ Steve Salsbury, Secretary Ellsworth Board of Appeals</p> | |