

**POLAND PLANNING BOARD  
MINUTES OF MEETING**

December 11, 2018

Approved on 1/8, 2018

2019

**CALL TO ORDER** – Vice Chairperson Porter called the meeting to order at 7:00pm with Members Mark Weinberg, George Greenwood, Stephanie Floyd, Scott Neal, Code Enforcement Officer, and Sarah Merrill present.

**MINUTES** – November 23, 2018 – Member Greenwood moved to approve the minutes. Member Floyd seconded the motion. Discussion: None    Vote: 4-yes 0-no

**COMMUNICATIONS** – October Monthly Activity Report

**OLD BUSINESS** – None

**NEW BUSINESS** –

Findings of Fact and Conclusions of Law for:

Formal Site Plan Review (Site Plan Amendment) – Poland Spring Bottling/Nestle Waters, North America, Inc – Spring Water Road (Rte. 122) – Map 6 Lot 40B

Member Greenwood moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: None    Vote: 4- yes 0- no

Formal Shoreland Zoning Application – Lynne Johnson and Jerry Harris – 60 Cardinal Way – Map 37 Lot 13

Member Greenwood moved to approve the Findings of Fact. Member Floyd seconded the motion. Discussion: None    Vote: 4- yes 0- no

Formal Shoreland Zoning Application (Addendum) – Lynne Johnson and Jerry Harris – 60 Cardinal Way – Map 37 Lot 13

Member Greenwood moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: None    Vote: 4- yes 0- no

**ANY OTHER BUSINESS** – Marijuana Committee Update

Mark Weinberg and CEO Neal gave updates on the progress being made on the marijuana CLUC changes. The Committee went over a handout from the Marijuana Committee. Once the changes have been finalized by the Marijuana Committee they will be given to the Board, there will be an informational, and a public hearing.

**CLUC Changes**

The Board discussed some CLUC changes. Ms. Merrill gave the Board a short list of CLUC changes to consider for discussion at a meeting in January.

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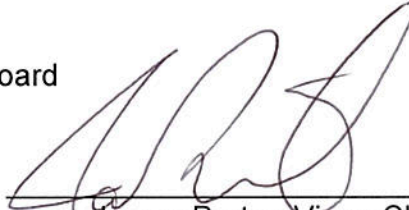
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**ADJOURN** – Member Floyd moved to adjourn the meeting at 8:08 pm. Member Greenwood seconded the motion. Discussion: None Vote: 4-yes 0-no

Recorded by: Sarah Merrill

Planning Board

\_\_\_\_\_  
, Chairperson

  
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James Porter, Vice - Chairperson

  
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George Greenwood, Secretary

  
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Mark Weinberg, Member

  
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Stephanie Floyd, Member

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, Alternate