## POLAND PLANNING BOARD MINUTES OF MEETING March 12,,2019

<u>CALL TO ORDER</u> – Vice Chairperson Porter called the meeting to order at 7:00pm with Members Mark Weinberg, George Greenwood, Stephanie Floyd, CEO Scott Neal, and Sarah Merrill present.

MINUTES - February 26, 2019 - Member Floyd moved to approve the minutes.

Member Weinberg seconded the motion.

Discussion: None Vote: 3-yes 0-no 1-abstained

#### **COMMUNICATIONS** - None

## <u>OLD BUSINESS</u> – <u>Minor Subdivision Application Amendment – Holly Russell – Off</u> <u>Cleve Tripp Road</u> – Map 5 Lot 24 Sublot 3

Holly Russell presented the application to the Board. The Town Attorney confirmed that the easement Ms. Russell is asking for is within the Board's authority to give.

The Board recommends Ms. Russell talk with the lot owner to try and get a boundary agreement before continuing to seek an easement. Ms. Russell has agreed to do this and table the application.

Member Greenwood moved to table the application until Ms. Russell comes back with more information. Member Floyd seconded the motion.

Discussion: None Vote: 4-yes 0-no

# <u>NEW BUSINESS</u> – Formal Shoreland Zoning Application – Joanna and Lawrence Salamone – 245 Jordan Shore Drive – Map 30 Lot 11

Stuart Davis of Davis Land Surveying presented the project to the Board. The Salamone's would like to demo the existing camp and build a new camp on a foundation further from the water.

Member Greenwood moved to approve the checklist as complete. Member Floyd seconded the motion. Discussion: None Vote: 4-yes 0-no

Member Greenwood moved to approve as complete the Formal Shoreland Zoning Application with the following conditions: the public hearing is waived, and the site walk is waived. Member Weinberg seconded the motion.

Discussion: None Vote: 4-yes 0-no

### POLAND PLANNING BOARD MINUTES OF MEETING March 12, 2019

	•
Approved on	, 201

<u>Formal Shoreland Zoning Application – Richard Nadeau and Emily Tibbetts – 185 Birch Drive – Map 44 Lot 93</u>

Stuart Davis of Davis Land Surveying presented the project to the Board. Mr. Nadeau and Ms. Tibbetts would like to demo the existing camp and build a new camp on a foundation further from the water.

Member Greenwood moved to approve the checklist as complete. Member Floyd seconded the motion. Discussion: None Vote: 4-yes 0-no

Member Greenwood moved to approve as complete the Formal Shoreland Zoning Application with the following conditions: the public hearing is waived, and the site walk is waived. Member Weinberg seconded the motion.

Discussion: None Vote: 4-yes 0-no

### ANY OTHER BUSINESS - None

<u>ADJOURN</u> – Member Floyd moved to adjourn the meeting at 8:35 pm. Member Weinberg seconded the motion. Discussion: None Vote: 4-yes 0-no

Recorded by: Sarah Merrill	
	Planning Board
	(6)/1
, Chairperson	James Porter, Vice - Chairpersor
Leary I	So hil Wu
George Greenwood, Secretar	y Mark Weinberg, Member
Stephane Floyd, Member	Altornata
etephane i loya, Migriber	, Alternate