POLAND PLANNING BOARD MINUTES OF MEETING March 26, 2019

Approved on <u>4/9</u>, 2019

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

<u>MINUTES</u> – <u>March 12, 2019</u> – The minutes will be held until the April 9, 2019 meeting because there is not a quorum, of people who were at that meeting, to approve them.

COMMUNICATIONS – None

OLD BUSINESS - None

<u>NEW BUSINESS</u> – Formal Shoreland Zoning Application – Thomas and Abbie Mannett – 41 Black Duck Lane – Map 36 Lot 7

Cliff Corb presented the application to the Board. In the original application the setback waivers were requested and granted. With the waiver the side setback was reduced to thirty feet (30') and the roadside setback was reduced to forty feet (40'). However, the mortgage survey found that these reduced setbacks were not met.

Mr. Corb is now asking for the side setback to be waived to twenty-nine feet (29') and the roadside setback to be waived to thirty-eight feet seven inches (38' 7"). CEO Neal can waive the roadside setback, but only the Board can waive the side setback.

Member Weinberg moved to approve the checklist as complete. Member Skilling seconded the motion. Discussion: None Vote: 3-yes 0-no

Member Weinberg moved to approve the Formal Shoreland Zoning Application with the following conditions: the public hearing is waived, the site walk is waived, the side setback is waived to twenty-nine feet (29'), and the roadside setback is waived to thirty-eight feet seven inches (38' 7"). Member Skilling seconded the motion.

Discussion: None Vote: 3-yes 0-no

<u>Formal Shoreland Zoning Application – Mark Fiorino – 40 West Shore Drive – Map 46</u> Lot 11

Keith Morse of JKL Land Surveying presented the project to the Board. Mr. Fiorino would like to add a deck to the camp and would like to waive the storm water management plan requirement because monetarily this is such a small project.

Member Weinberg moved to approve the checklist as complete. Member Skilling seconded the motion. Discussion: None Vote: 3-yes 0-no

POLAND PLANNING BOARD MINUTES OF MEETING March 26, 2019

	50
Approved on	, 2019

Member Weinberg moved to approve the Formal Shoreland Zoning Application with the following conditions: the public hearing is waived, the site walk is waived, and the storm water management plan is waived because of the small scope of the project. Member Skilling seconded the motion. Discussion: None Vote: 3-yes 0-no

<u>ANY OTHER BUSINESS</u> – CEO Neal talked to the Board about a previous project and whether the building design that was presented meets the downtown district standards. The Board made several suggestions that CEO Neal will give to the builders.

<u>ADJOURN</u> – Member Weinberg moved to adjourn the meeting at 8:10 pm. Member Skilling seconded the motion. Discussion: None Vote: 3-yes 0-no

Recorded by: Sarah Merrill

Planning Board

AMSANT

James Porter, Vice – Chairperson

Mark Weinberg, Member

Cluy 1 3aly