POLAND PLANNING BOARD MINUTES OF MEETING April 9, 2019

Approved on <u>-1/77</u>, 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, Cheryl Skilling, CEO Scott Neal, and Sarah Merrill present.

<u>MINUTES</u> – <u>March 12, 2019</u> – Member Greenwood moved to approve the minutes. Member Floyd seconded the motion. Discussion: None Vote: 4-yes 0-no 1-abstained

March 26, 2019 – Member Greenwood moved to approve the minutes. Member Weinberg seconded the motion. Discussion: None Vote: 3-yes 0-no 2-abstained

COMMUNICATIONS - None

<u>OLD BUSINESS</u> – <u>Formal Shoreland Zoning Application – Waterhouse Brook Dam on Poland Corner Road – Town of Poland Conservation Committee – Map 10 Lot 28</u> Sublot 1

Stuart Davis of Davis Land Surveying presented the project to the Board. The project has a new bridge design, the parking area has been removed from the plan, and the DEP has given the project a Permit By Rule.

The Board wanted to know whether the bridge must be ADA compliant. Matt Garside, Poland Town Manager, said that it doesn't have to be ADA compliant.

The Board would like Mr. Davis to remove the picnic tables from the plan as these are temporary structures and if they are left on the plan, they become a structure and can be expanded upon.

Member Greenwood moved to approve the checklist as complete. Member Floyd seconded the motion. Discussion: None Vote: 5-yes 0-no

Member Greenwood moved to approve as complete the Formal Shoreland Zoning Application with the following conditions: the public hearing is waived, the site walk is waived, and the picnic tables will be removed from the plan. Member Weinberg seconded the motion. Discussion: None Vote: 5-yes 0-no

NEW BUSINESS – Findings of Fact and Conclusions of Law for:

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

Member Greenwood moved to approve the Findings of Fact. Member Floyd seconded the motion. Discussion: None Vote: 4-yes 0-no 1-abstained

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Approved on 4/23, 2019

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

Member Greenwood moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: None Vote: 4-yes 0-no 1-abstained

Formal Shoreland Zoning Application – Thomas and Abbie Mannett – 41 Black Duck Lane – Map 36 Lot 7

Member Greenwood moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: None Vote: 3-yes 0-no 2-abstained

ANY OTHER BUSINESS - None

<u>ADJOURN</u> – Member Floyd moved to adjourn the meeting at 7:35 pm. Member Greenwood seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Megfill	
Planning E	Board
James Porter, Vice – Chairperson	George Greenwood, Secretary
Mark Weinberg, Member	Stephane Floyd, Member
Cheryl Skilling, Member	