POLAND PLANNING BOARD MINUTES OF MEETING May 28, 2019

Approved on <u>6/11</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.

MINUTES - May 14, 2019 - Member Greenwood moved to approve the minutes.

Member Weinberg seconded the motion.

Discussion: None Vote: 4-yes 0-no 1- abstained

COMMUNICATIONS - None

OLD BUSINESS - None

<u>NEW BUSINESS</u> – <u>Formal Shoreland Zoning Application – Stephen and Theresa Mello – 24 Upper Range Road – Map 35 Lot 17</u>

Stuart Davis of Davis Land Surveying presented the project to the Board. The Applicant wants to add a second story on the camp by raising the roof to the greatest possible extent. The Applicant proposes putting a gambrel style roof onto the camp.

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. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

Member Greenwood moved to amend the approval to include the following conditions: the public hearing is waived, and the site walk is waived. Member Floyd seconded the motion. Discussion: None Vote: 5-yes 0-no.

ANY OTHER BUSINESS - None

<u>ADJOURN</u> – Member Floyd moved to adjourn the meeting at 7:25 pm. Member Greenwood seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill

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James Porter, Vice - Chairperson	George Greenwood, Secretary
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Mark Weinberg, Member	Stephane Floyd, Member
Chery Skilling Member	
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