

POLAND PLANNING BOARD
MINUTES OF MEETING
July 9, 2019
Approved on 8/13, 2019

CALL TO ORDER – Vice Chairperson Porter called the meeting to order at 7:00pm with Members Mark Weinberg, Cheryl Skilling, Stephanie Floyd, George Greenwood, Alternate Member Jimmy Walker, and Sarah Merrill present. CEO Scott Neal is absent with notice. Alternate Member Walker is not a voting member for this meeting.

MINUTES – June 11, 2019 – Member Greenwood moved to approve the minutes. Member Weinberg seconded the motion. Discussion: None Vote: 5-yes 0-no

COMMUNICATIONS – None

OLD BUSINESS – None

NEW BUSINESS – Formal Shoreland Zoning Application Amendment – Mark Fiorino – 40 West Shore Drive – Map 46 Lot 11

Keith Morse of JKL Land Surveying presented the amended project to the Board. The Applicant would like to raise the roof 4' while remaining under the maximum height of 20'. Member Greenwood reminded Mr. Morse that any outside lighting must be full cut off lighting as per CLUC requirements.

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 the Formal Shoreland Zoning Application Amendment with the following conditions: the public hearing is waived, and the site walk is waived. Member Weinberg seconded the motion. Discussion: None Vote: 5-yes 0-no

Findings of Fact and Conclusions of Law for:

Formal Shoreland Zoning Application – Stephen and Theresa Mello – 24 Upper Range Road – Map 35 Lot 17

Member Greenwood moved to approve the Findings of Fact. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

Elect Planning Board Officers

Member Greenwood moved to nominate Vice Chairperson Porter as Chairperson. Member Floyd seconded the motion. Discussion: None Vote: 4-yes 0-no 1-abstained

Member Greenwood moved to nominate Member Floyd as Vice Chairperson. Chairperson Porter seconded the motion.
Discussion: None Vote: 4-yes 0-no 1-abstained

Chairperson Porter moved to nominate Member Weinberg as Secretary. Member Greenwood seconded the motion. Discussion: None Vote: 4-yes 0-no 1-abstained

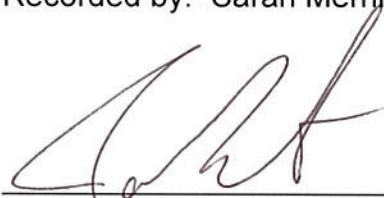
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ANY OTHER BUSINESS – None


ADJOURN – Member Greenwood moved to adjourn the meeting at 7:30 pm. Vice Chairperson Floyd seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill

Planning Board



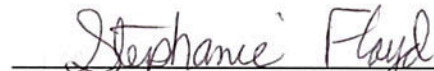
James Porter, Vice Chairperson



George Greenwood, Secretary



Mark Weinberg, Member



Stephane Floyd, Member



Cheryl Skilling, Member

Not a Voting Member for this Meeting
James Walker, Alternate Member