POLAND PLANNING BOARD MINUTES OF MEETING August 13, 2019

<u>CALL TO ORDER</u> – Chairperson Porter called the meeting to order at 7:00pm with Members Mark Weinberg, Cheryl Skilling, Stephanie Floyd, George Greenwood, Alternate Member Jimmy Walker, CEO Scott Neal, and Sarah Merrill present. Alternate Member Walker is a voting member for part of this meeting.

MINUTES – July 9, 2019 – Member Greenwood moved to approve the minutes. Member Floyd seconded the motion. Discussion: None Vote: 5-yes 0-no

COMMUNICATIONS - None

OLD BUSINESS - None

NEW BUSINESS - Road Name Application - Donald Ferry - 108 Johnson Hill Road - Map 13 Lot 29

Member Greenwood moved to approve the Applicant's first choice of Ferry Acres Road. Member Weinberg seconded the motion. Discussion: None Vote: 5-yes 0-no

Formal Shoreland Zoning Application – David and Mary Eshelman – 83 Chickadee Lane – Map 37 Lot 3

David Eshelman presented the project to the Board. Mr. Eshelman would like to extend the existing parking area to 20' x 20' size. This area is over 100' away from the lake and out of resource protection.

Craig Crowley of 90 Chickadee Lane is a neighbor of Mr. Eshelman. Mr. Crowley raised various concerns about how the parking area would affect him. The Board considered having a site walk but decided against it as everything Mr. Eshelman wants to do is on his land and is allowed under the CLUC.

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

Member Greenwood moved to approve the Formal Shoreland Zoning Application with the following conditions: the public hearing is waived, and the site walk is waived. Discussion: None Vote: 5-yes 0-no

Minor Subdivision Application – Cheryl Skilling and Wayne Verrill – Wild Turkey Way – Map 9 Lot 28 Sub-lots 2B and 3

Wayne Wood presented the project to the Board. The Applicants own property in a subdivision and would like to create two more house lots on the property. The Board found that one of lots was not calculated correctly and this needs to be changed. The Board would like a copy of the road association agreement, a letter from a well driller

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Approved on $\frac{8/27/19}{19}$, 2019

saying there's plenty of water available, and a new map showing the changes requested.

Several of the neighbors had questions about whether the lots are required to be part of the road association, where the houses can be built, etc.

Member Greenwood moved to table the application pending the Applicant submitting a copy of the road association agreement, a letter from a well driller saying there's plenty of water available, and a new map showing the adjusted boundary lines and reconfigured lot. Member Weinberg seconded the motion.

Discussion: None Vote: 5-yes 0-no

To avoid any conflict of interest Member Skilling abstained from the vote. Alternate Member Walker was a voting member for this application.

Findings of Fact and Conclusions of Law for:

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

Member Greenwood moved to approve the Findings of Fact. Member Weinberg 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 8:12 pm. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill	
Plan	nning Board
James Porter, Chairperson	George Greenwood, Member
Mark Weinberg, Secretary	Stephane Floyd, Vice Chairperson
Cheryl Skilling, Member	James Walker, Alternate Member