

POLAND PLANNING BOARD
MINUTES OF MEETING
August 27, 2019
Approved on 9/10, 2019

CALL TO ORDER – Chairperson Porter called the meeting to order at 7:00pm with Members 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 this meeting. Member Mark Weinberg is absent with notice.

MINUTES – August 13, 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 – Minor Subdivision Application – Cheryl Skilling and Wayne Verrill – Wild Turkey Way – Map 9 Lot 28 Sub-lots 2B and 3

The Board went over all the documents they had requested at the 8/13/2019 meeting and everything was in order.

Member Greenwood moved to approve the checklist as complete. Member Floyd seconded the motion. Discussion: None Vote: 4-yes 0-no 1-abstained
To avoid any conflict of interest Member Skilling abstained from the vote. Alternate Member Walker was a voting member for this application.

Member Greenwood moved to approve the Minor Subdivision Application with the following conditions: the phosphorous and wetlands requirements are waived, the public hearing is waived, and the site walk is waived. Member Walker seconded the motion. Discussion: None Vote: 4-yes 0-no 1-abstained
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 – David and Mary Eshelman
– 83 Chickadee Lane – Map 37 Lot 3

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

ANY OTHER BUSINESS – Joy and Mike Lowe – came in to introduce themselves to the Board and talk a little bit about the business they are working on opening.


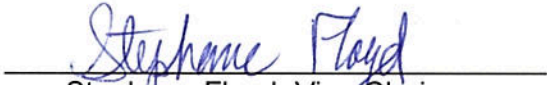

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CEO Neal – talked to the Board about the water tower in the mobile home park on Poland Corner Road. They would like to increase the height of the tower and move it further from the road. The Board considers this to be a minor change to the approved site plan. They will need to submit new plans showing the new height and distance from the road to be signed by the Board.

ADJOURN – Member Floyd moved to adjourn the meeting @ 7:40 pm. Member Greenwood seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill

Planning Board

_____	
James Porter, Chairperson	George Greenwood, Member
_____	
Mark Weinberg, Secretary	Stephane Floyd, Vice Chairperson
_____	
Cheryl Skilling, Member	James Walker, Alternate Member