POLAND PLANNING BOARD MINUTES OF MEETING February 25, 2020

Approved on $3/\sqrt{5}$, 2020

<u>CALL TO ORDER</u> – 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.

<u>MINUTES</u> – <u>February 11, 2020</u> – Member Greenwood moved to approve the minutes with a minor date change. Member Floyd seconded the motion. Discussion: None Vote: 5-ves 0-no

COMMUNICATIONS - None

OLD BUSINESS - None

<u>NEW BUSINESS</u> – <u>Formal Site Plan Review – BD Solar Auburn, LLC – Northwest of Lewiston Junction Road – Map 4 Lots 16 and 15-1</u>

Sean Thies of CES presented the project to the Board. BD Solar would like to build a solar farm in Auburn and Poland to be accessed from the Lewiston Junction Road. The packet given to the Board covers the entire project in both towns. The Board has requested specific information on the project as it pertains solely to Poland. BD Solar will make the changes requested by the Fire Chief and will provide the documents requested by the Board.

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 table the Formal Site Plan Review until BD Solar provides all the additional information and makes the requested changes. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

Findings of Fact and Conclusions of Law for:

<u>Formal Shoreland Zoning Application – Mark Fiorino – 40 West Shore Drive</u> – Map 46 Lot 11

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

<u>Formal Shoreland Zoning Application – Margery Finley Camden – 36 West Shore Drive – Map 46 Lot 10</u>

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

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ANY OTHER BUSINESS - None

ADJOURN – Member Floyd moved to adjourn the meeting at 8:25 pm. Member Greenwood seconded the motion. Discussion: None Vote: 5-yes 0-no	
Recorded by: Sarah Merrill Planning E	Board
James Porter, Chairperson	George Greenwood, Member
Absent with Notice Mark Weinberg, Secretary	Stephane Floyd, Vice Chairperson
Cheryl Skilling, Member	James Walker, Alternate Member