

**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
June 23, 2020  
Approved on 7/15, 2020

**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.

**MINUTES** – June 23, 2020 – Member Greenwood moved to approve the minutes with changes. Member Floyd seconded the motion. Discussion: None    Vote: 5-yes 0-no

**COMMUNICATIONS** – None

**OLD BUSINESS** – Formal Site Plan Review – Middle Range Pond Restaurant, LLC – 723 Maine Street – Map 6 Lot 52

On June 23, 2020, the applicant requested that the application be tabled so they could submit an amended application at a later date.

Member Greenwood moved to approve the request to table the application. Member Floyd seconded the motion. Discussion: None    Vote: 5- yes 0-no

**NEW BUSINESS** – Extension Request of the Formal Shoreland Zoning Application – Stephen and Theresa Mello – 24 Upper Range Road – Map 35 Lot 17

Stuart Davis of Davis Land Surveying asked the Board for an extension on their approval of the Mello's project.

Member greenwood moved to approve the extension. Member Floyd seconded the motion. Discussion: None    Vote: 5-yes 0-no

**Formal Shoreland Zoning Application – David and Ruth Pease – 14 Spruce Drive – Map 36 Lot 19**

Ruth and David Pease presented the project to the Board. The Applicant would like to tear down the existing camp, relocate it to the greatest practical extent from the source, expand to the extent allowed, and put a foundation under the new building.

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 with the following conditions: need building height elevations, need to show the trees to be cut, need a replanting plan, need to show the distance from the shoreline, the public hearing is waived, and the site walk is waived. Member Skilling seconded the motion. Discussion: None    Vote: 5-yes 0-no

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Formal Shoreland Zoning Application – Patrick and Shelley Shrader – 87 Birch Drive – Map 43 Lot 45

Keith Morse of JKL Land Surveying and Patrick Shrader presented the project to the Board. The Applicant would like to add a narrow deck and raise the garage height.

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 with 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

Formal Site Plan Review – Kimball & Sons Logging and Trucking, LLC – 1184 Maine Street – Map 39 Lot 8

Chrissy and Randy Kimball presented the project to the Board. The Applicant would like to make the space a combined office for their real estate and logging businesses.

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 Site Plan Review with 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

Road Name Application for Caleb Verrill

The Applicant's second choice is now their first choice.

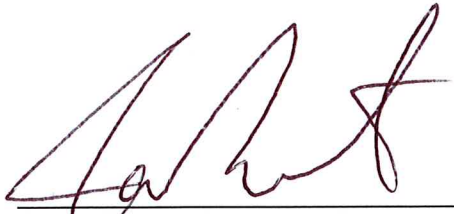
Member Greenwood moved to approve the Applicant's second choice of Over Yonder Way as the road name. Member Floyd seconded the motion. Discussion: None  
Vote: 4-yes – 0-no 1-abstained (Member Skilling abstained to avoid any conflict of interest)

**ANY OTHER BUSINESS** – None

**ADJOURN** – Member Greenwood moved to adjourn the meeting at 7:55 pm. Member Floyd seconded the motion. Discussion: None    Vote: 5-yes 0-no.

Recorded by: Sarah Merrill

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James Porter, Chairperson

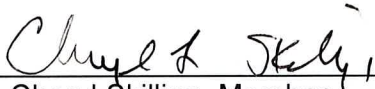
Planning Board



George Greenwood, Member

, Secretary

Stephane Floyd, Vice Chairperson



Cheryl Skilling, Member



James Walker, Alternate Member