

POLAND PLANNING BOARD
MINUTES OF MEETING
July 15, 2020
Approved on 7/28, 2020

CALL TO ORDER – Chairperson Porter called the meeting to order at 7:00pm with Members Cheryl Skilling, Alternate Member Jimmy Walker, CEO Scott Neal, and Sarah Merrill present. Alternate Member Walker is a voting member for this meeting. Members George Greenwood and Stephanie Floyd are absent with notice.

MINUTES – June 23, 2020 – Member Skilling moved to approve the minutes. Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

COMMUNICATIONS – None

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

Mike Morse of Morse Environmental Consulting and Mark Bosse of Poland Spring Resort presented the amended project to the Board. The project has been scaled back from 32 boat slips to 22 boat slips and will happen in the spring instead of in phases etc.

The checklist was approved at the June 9, 2020 meeting.

Member Skilling moved to approve the Formal Site Plan Review with the following conditions: the public hearing is waived, and the site walk is waived. Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

NEW BUSINESS – Formal Site Plan Review – Taylor Investments, LLC - 1408 Maine Street – Map 15 Lot 21

Glenn Bolduc presented the project to the Board. Mr. Bolduc wants to build a new building for his business and move a smaller building back and permit it. The business hours will be from 7:00 am to 5:00 pm Monday through Friday with some weekends.

Member Skilling moved to approve the checklist as complete. Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

Member Skilling moved to approve the Formal Site Plan Review with the following conditions: the storm water requirement is waived, the landscaping requirement is waived, the traffic data requirement is waived, the public hearing is waived, and the site walk is waived. Alternate Member Walker seconded the motion.
Discussion: None Vote: 3-yes 0-no

POLAND PLANNING BOARD
MINUTES OF MEETING
July 15, 2020
Approved on _____, 2020

Formal Site Plan Review – ISM Solar Development, LLC – 1484 Maine Street
– Map 15 Lot 18B

Melanie Falzone presented the project to the Board. Ms. Falzone would like to lease Unit #2 as office space for her business. There will usually only be 1 person there at a time and no customers.

Member Skilling moved to approve the checklist as complete. Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

Member Skilling moved to approve the Formal Site Plan Review with the following conditions: the public hearing is waived, and the site walk is waived. Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

Shoreland Zoning Application – Jeanette and William Almy – 23 Nash Lane
– Map 34 Lot 16

Stuart Davis of Davis Land Surveying and Bill Almy presented the project to the Board. The Almy's would like to add a 12' x 20' addition onto the existing home.

Member Skilling moved to approve the checklist as complete. Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

Member Skilling moved to approve the Shoreland Zoning Application with the following conditions: the public hearing is waived, and the site walk is waived. Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

ANY OTHER BUSINESS – Chairperson Porter reminded the Board that they would need to reorganize the officers at the next meeting when the full Board is present.

ADJOURN – Member Skilling moved to adjourn the meeting at 7:55 pm Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

Recorded by: Sarah Merrill

POLAND PLANNING BOARD
MINUTES OF MEETING
July 15, 2020
Approved on 7/28, 2020

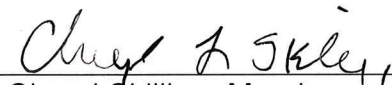
Planning Board

 7/28/20
James Porter, Chairperson

Absent with Notice
George Greenwood, Member

, Secretary

Absent with Notice
Stephane Floyd, Vice Chairperson


Cheryl Skilling, Member


James Walker, Alternate Member