POLAND PLANNING BOARD MINUTES OF MEETING

July 28, 2020 Approved on <u>\$ / 26</u>, 2020

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

<u>MINUTES</u> – <u>July 15, 2020</u> – Member Skilling moved to approve the minutes. Alternate Member Walker seconded the motion. Discussion: None Vote: 4-yes 0-no

COMMUNICATIONS – None

OLD BUSINESS - None

NEW BUSINESS -

Informational - Mark Lopez

Mark Lopez presented his potential plans to the Board. He has a potential buyer for the storage buildings he built, but the buyer is not interested in the retail building. Mr. Lopez would like to separate the retail building onto its own parcel and take an empty lot and add it to the storage building property. The Board sees no reason Mr. Lopez can't bring an amended minor subdivision plan to the Board.

<u>Amended Final Major Subdivision Application – James Williams – Wildwood Subdivision – Map 13 Lot 16 Sublot</u>

Kalin Lancaster and Jim Williams presented the plan to the Board. The Applicants live in Wildwood Subdivision and would like to get two waivers to make the paved section of Jessica Way a public road. The road has not been built to the correct standards to be a public road. The Applicants would like waivers on two specific road standard issues. Several other members of the Wildwood Subdivision asked the Board questions.

The Board told the Applicants that if the waivers were given then under §814. C. of the CLUC the road would then have to be brought up to current street construction standards. (page 212 of the 2019 CLUC).

The Applicants requested that the application be tabled.

Member Floyd moved to table the Amended Final Major Subdivision Application.

Alternate Member Walker seconded the motion. Discussion: None Vote: 4-yes 0-no

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Findings of Fact and Conclusions of Law for:

Formal Site Plan Review - Frank and Joy Lowe - Maine Street – Map 6 Lot 47F

Member Floyd moved to approve the Findings of Fact. Alternate Member Walker seconded the motion. Discussion: None Vote: 4-yes 0-no

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

Member Floyd moved to approve the Findings of Fact. Alternate Member Walker seconded the motion. Discussion: None Vote: 4-yes 0-no

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

Member Skilling moved to approve the Findings of Fact. Alternate Member Walker seconded the motion. Discussion: None Vote: 4-yes 0-no

ANY OTHER BUSINESS - Ms. Merrill notified the Board that the Appeals Board will be meeting on August 12, 2020.

ADJOURN - Member Floyd moved to adjourn the meeting at 8:21 pm. Alternate Member Walker seconded the motion. Discussion: None Vote: 4-yes 0-no

Recorded by: Sarah Merrill	
In A	Planning Board Size 20 Absent with Notice
James Porter, Chairperson	George Greenwood, Member
, Secretary	Stephane Floyd, Vice Chairperson
Cheryl Skilling, Member	James Walker, Alternate Member