

POLAND PLANNING BOARD
MINUTES OF MEETING
August 26, 2020
Approved on 9/8, 2020

CALL TO ORDER – Chairperson Porter called the meeting to order at 7:00pm with Members 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 Cheryl Skilling is absent with notice.

BOARD ORGANIZATION – Member Greenwood nominated James Porter as Chairperson. Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no 1- abstained (Chairperson Porter abstained to avoid a conflict of interest.)

Member Porter nominated Stephanie Floyd as Vice Chairperson. Member Greenwood seconded the motion. Discussion: None Vote: 3-yes 0-no 1-abstained (Member Floyd abstained to avoid a conflict of interest.)

Member Porter nominated George Greenwood as Secretary. Member Floyd seconded the motion. Discussion: None Vote: 3-yes 0-no 1-abstained (Member Greenwood abstained to avoid a conflict of interest.)

MINUTES – July 28, 2020 – Member Floyd moved to approve the minutes. Alternate Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no 1-abstained (Member Greenwood abstained from voting as he was not present at that meeting.)

COMMUNICATIONS – None

OLD BUSINESS – None

NEW BUSINESS – Formal Site Plan Review – Flowers of Serenity, LLC – 1484 Maine Street – Map 15 Lot 18B

Randy and Kristina Wante presented the project to the Board. The Wante's would like to open a store to sell candles, flowers, shampoos etc. that they make.

Member Greenwood moved to approve the checklist as complete. Member Floyd seconded the motion. Discussion: None Vote: 3-yes 0-no (Alternate Member Walker was absent for this vote.)

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: 4-yes 0-no

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Findings of Fact and Conclusions of Law for:

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

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

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

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

Formal Site Plan Review – ThompsonRolec Enterprises, LLC/ NextGrid
– Lewiston Junction Road – Map 3 Lot 9A

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 – BD Solar Auburn, LLC – Northwest of Lewiston
Junction Road – Map 4 Lots 16 and 15-1

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

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

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

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

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

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

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

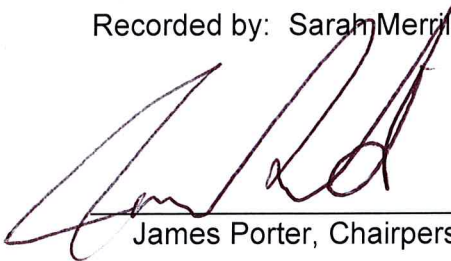
ANY OTHER BUSINESS – The consensus of the Board is to recommend Alternate Member Walker as a full member of the planning board.


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ADJOURN – Member Greenwood moved to adjourn the meeting at 7:28 pm. Member Floyd seconded the motion. Discussion: None Vote: 4-yes 0-no

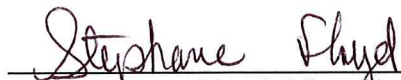
Recorded by: Sarah Merrill

Planning Board


James Porter, Chairperson


George Greenwood, Member

, Secretary


Stephane Floyd, Vice Chairperson

Absent with Notice
Cheryl Skilling, Member


James Walker, Alternate Member