POLAND PLANNING BOARD MINUTES OF MEETING May 22, 2018

CALL TO ORDER - Chairperson Porter called the meeting to order at 7:00pm with Members Mark Weinberg, Dawn Dyer, George Greenwood, and Stephanie Floyd (a voting member for this meeting) present. Member Alex Duff absent without notice.

MINUTES -

May 8, 2018 - Member Dyer moved to accept the minutes. Member Greenwood seconded the motion. Discussion: None Vote: 5-yes 0-no

OLD BUSINESS -

Minor Subdivision Application - 260 Megquier Hill Road - Map 14 Lots 25 and 25B Applicant went over the two conditions for approval and three waivers added to the mylar and final plan. Waivers: 1) Waiver for a formal stormwater management plan, 2) waiver for a hydrological assessment plan, and 3) waiver for the location of trees 24" in diameter and greater. Condition for approval: 1) Lot 2 subject to an easement for the existing farm road over the southeast corner of the lot and 2) installation of life safety sprinklers approved by the State Fire Marshall's Office are to be made part of the building permits for lots 1 and 2.

Member Greenwood moved that the application be accepted as approved. Member Weinberg seconded the motion. Discussion: None Vote: 5-yes 0-no

NEW BUSINESS -

Informational Meeting - Jessica Way - Remaining Lots of Wildwood Removed on 5-21-18 at applicant's request

ANY OTHER BUSINESS -

Member Greenwood wanted to know if there was any news on the special town meeting yet. There's no information on this yet.

ADJOURN – Member Greenwood moved to adjourn at ozopiii. Seconded the motion. Discussion: None Vote: 5-yes 0-no ADJOURN - Member Greenwood moved to adjourn at 8:20pm. Member Weinberg

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Approved on ______, 2018

Planning Board

Dawn-Dyer, Vice Chairperson	Alex Duff, Member
James Porter, Chairperson	George Greenwood, Member
Mark Weinberg, Member	Stephane Floyd Stephane Floyd, Alternate