POLAND PLANNING BOARD MINUTES OF MEETING March 23, 2021

Approved on <u>5/1/</u>, 2021

<u>CALL TO ORDER</u> – Chairperson James Porter called the meeting to order at 7:00pm with Members Stephanie Floyd, James Walker, and CEO Scott Neal present. Members George Greenwood and Cheryl Skilling are absent with notice.

<u>MINUTES</u> – <u>February 23, 2021</u> – Member Floyd moved to approve the minutes. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

COMMUNICATIONS – None

<u>OLD BUSINESS</u> – <u>Formal Site Plan Review – Pike Industries, Inc. – 164 Spring Water</u> Road – <u>Map 1 Lot 12</u>

Member Floyd moved to table the application as the Applicant needs more time to get information together for the Board. Member Walker seconded the motion.

Discussion: None Vote: 3-yes 0-no

NEW BUSINESS – Informational – Phil Delvecchio, Icon Connections, Inc The Applicant was not present at the meeting.

<u>Formal Site Plan Review – UC Properties/Forever Green – Maine Street – Map 6 Lot 47 Sub-lot 3</u>

Michelle Curtis of UC properties/ Forever Green presented the project to the Board. Ms. Curtis would like to open an adult use retail marijuana store on the property. The exterior of the building and the property will not be changing. CEO Neal had questions about the exterior lighting on the building and in the parking areas.

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

Member Floyd moved to approve the Formal Site Review Plan with the following conditions: the public hearing is waived, the site walk is waived, and the Applicant must provide an updated lighting plan to the Code Enforcement Office. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

ANY OTHER BUSINESS – None

<u>ADJOURN</u> – Member Floyd moved to adjourn the meeting at 7:30 pm. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

Recorded by: Sarah Merrill

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Planning Box	ard
James Porter, Chairperson	Absent with Notice George Greenwood, Member
Stephane Floyd, Vice Chairperson	Absent with Notice Cheryl Skilling, Member
James Walker Member	