POLAND PLANNING BOARD MINUTES OF MEETING June 22, 2021

Approved on <u>7-27</u>, 2021

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

<u>MINUTES</u> – <u>June 8, 2021</u> – Member Greenwood moved to approve the minutes. Member Walker seconded the motion. Discussion: None Vote: 4-yes 0-no 1-abstained (Member Floyd was absent from that meeting and did not vote on the minutes.)

COMMUNICATIONS – None

OLD BUSINESS – None

NEW BUSINESS – Formal Shoreland Zoning Application – Clifford and Dorothy Anderson – 148 Watson Road – Map 35 Lot 26A

Keith Morse of JKL Land Surveying presented the project to the Board. The Anderson's would like to remove the old cottage and build a new home and detached garage. The plan shows multiple accessory structures on the property, but this isn't allowed. Mr. Morse will take the sheds off the plan.

Member Greenwood moved to approve the checklist as complete. Member Floyd seconded the motion. Discussion: None Vote: 5-yes 0-no

Randall and Margaret Jordan of 142 Watson Road are abutters to the property, and they raised their concerns with the Board.

Member Greenwood moved to approve the Formal Shoreland Zoning Application with the following conditions: the public hearing is waived, the site walk is waived, the sight plan will be redone showing the changes, and the Andersons will talk with the CEO about the patio. Alternate Member Gilson seconded the motion. Discussion: None Vote: 5-yes 0-no

<u>Formal Shoreland Zoning Application – Peter and Jane Savas – 219 Black Island Road – Map 25 Lot 27</u>

Peter Savas presented the project to the Board. Mr. Savas would like to move the driveway away from the lake and revegetate the old driveway area. There are several questions from the Board on the proposed plan. The Board requested more information before moving forward with the application.

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Alternate Member Gilson moved to table the Formal Shoreland Zoning Application pending clarification of the plan and further information as requested by the Board. Member Walker seconded the motion. Discussion: None Vote: 5-yes 0-no

Findings of Fact and Conclusions of Law for:

<u>Formal Site Plan Review – Black Cat Holdings, LLC – 840 Bakerstown Road – Map 9 Lot 13</u>

Alternate Member Gilson moved to approve the Findings of Fact. Member Walker seconded the motion. Discussion: None Vote: 5-yes 0-no

ANY OTHER BUSINESS – Sarah Merrill told the Board about an upcoming appeal regarding their approval of the dock at Cyndi's Docksde. The appeal is scheduled for July 21, 2021, at 6:30 pm.

ADJOURN – Alternate Member Gilson moved to a	adjourn the meeting at 8:53 pm. Member
Floyd seconded the motion. Discussion: None	Vote: 5-yes 0-no
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Recorded by: Sarah Merrill	
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James Porter, Chairperson	George Greenwood, Member
	Absent with Notice
Stephane Floyd, Vice Chairperson	Cheryl Skilling, Member
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James Walker, Member	Jonathan Gilson, Alternate Member