# POLAND PLANNING BOARD MINUTES OF MEETING July 13, 2021

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

<u>BOARD REORGANIZATION</u> – (The reorganization was done at the end of the meeting.) Chairperson Porter nominated George Greenwood as Chairperson. Member Skilling seconded the nomination. Discussion: None Vote: 4-yes 0-no 1-abstained (Member Greenwood did not vote.)

Chairperson Greenwood nominated James Porter as Vice Chairperson. Member Skilling seconded the nomination. Discussion: None Vote: 4-yes 0-no 1-abstained (Member Porter did not vote.)

Chairperson Greenwood nominated Cheryl Skilling as Secretary. Vice Chairperson Porter seconded the nomination. Discussion: None Vote: 4-yes 0-no 1-abstained (Member Skilling did not vote.)

<u>MINUTES</u> – <u>June 22, 2021</u> – Member Greenwood moved to table the minutes pending corrections. Member Gilson seconded the motion. Discussion: None Vote: 4-yes 0-no (Member Walker was not present for this vote.)

### **COMMUNICATIONS** – None

#### **OLD BUSINESS -**

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

Kevin Browne of Kevin Browne Architecture presented the additional information to the Board. The Board asked for a height elevation drawing.

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

Member Greenwood moved to approve the Formal Shoreland Zoning Application with the following conditions: the public hearing is waived, the site walk is waived, and a height elevation drawing must be on the site plan before permits are issued.

#### **NEW BUSINESS -**

<u>Formal Shoreland Zoning Application – Gerald and Margaret Dugal – 49 Mountain View</u> Drive – Map 49 Lot 31

Jack Conway presented the project to the Board. The Dugal's have a new deck that was not built to the dimensions approved by the Planning Boad. The Dugal's would like to remove an old deck and use the sq. footage against the square footage of the new

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deck and to remove approximately 124.1 sq. ft of the new deck. This would bring everything into compliance.

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

Member Greenwood moved to approve the Formal Shoreland Application with the following conditions: the public hearing is waived, and the site walk is waived. 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 – Pike Industries, Inc. – 164 Spring Water Road</u> – Map 1 Lot 12

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

### **ANY OTHER BUSINESS** – None

<u>ADJOURN</u> – Chairperson Greenwood moved to adjourn the meeting at 7:35 pm. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill	$\alpha \Omega$
Plannin	g Board
Horse Greenwood, Chairperson	James Porter, Vice Chairperson
	Jamos D. Ahlax
Cheryl Skilling, Secretary	James Walker, Member
Jonathan Gilson, Member	