POLAND PLANNING BOARD MINUTES OF MEETING November 9, 2021

Approved on 12-14, 2021

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

<u>MINUTES</u> – <u>October 26, 2021</u> – Member Porter moved to approve the minutes. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

COMMUNICATIONS - None

OLD BUSINESS – None

NEW BUSINESS – CEDC suggested changes to Downtown District Standards
CEDC sent an email after the close of business that they were withdrawing from the meeting with the Board.

Findings of Fact and Conclusions of Law for:

<u>Formal Site Plan Review Amendment – Image, Inc. d/b/a Poland Spring Resort</u> – 547 Maine Street – Map 6 Lot 50

Member Porter moved to approve the Findings of Fact and Conclusions of Law. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

ANY OTHER BUSINESS - None

<u>ADJOURN</u> – Member Porter moved to ac seconded the motion. Discussion: None	djourn the meeting at 7:05 pm. Member Walker Vote: 3-yes 0-no
Recorded by: Sarah Merrill	70.0.0 0 ,000 0 110
Plant	ning Board
Fidili	ing Board
George Greenwood, Chairperson	James Porter, Vice Chairperson
George Greenwood, Chairperson	James Porter, vice Champerson
Absent with Notice	James Dalla Ju
Cheryl Skilling, Secretary	James Walker, Member
Absent with Notice	
Jonathan Gilson, Member	