POLAND PLANNING BOARD MINUTES OF MEETING January 11, 2022

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

<u>MINUTES</u> – <u>January 11, 2022</u> – Member Porter moved to table the minutes. Member Gilson seconded the motion. Discussion: None Vote: 5-yes 0-no

COMMUNICATIONS – None

OLD BUSINESS - Proposed CLUC Changes

The Board went over the proposed changes and made comments.

<u>NEW BUSINESS</u> – <u>Sketch Plan Review – Poland Landco, LLC (Camp North Star) – 200 Verrill Road – Map 2 Lot 17</u>

Stuart Davis of Davis Land Surveying and Brendan Dallaire of Camp North Star presented the project to the Board. Camp North Star would like to add four more bunk houses. The bunk houses will be 15' x 35' and house 10 campers each. A new septic system has been added to the property for the bunk houses.

Member Porter moved to approve the Sketch Plan as complete. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

Dave Boyer of 112 Verrill Road raised concerns about the amount of traffic on the road and campers speeding.

Formal Shoreland Zoning Application – Pamela Booth – 26 Cliff Lane – Map 20 Lot 20 Stuart Davis of David Land Surveying presented the project to the Board. Ms. Booth would like to add a small addition to the existing house.

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

Member Porter moved to approve the Formal Shoreland Zoning Application with the following conditions: the public hearing is waived, and the site walk is waived. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

<u>ANY OTHER BUSINESS</u> – Member Skilling and CEO Neal talked about the CEDC meeting they attended to discuss changes to the downtown design standards.

POLAND PLANNING BOARD MINUTES OF MEETING January 11, 2022

<u>ADJOURN</u> – Member Porter moved to adjourn the meeting at 8:32 pm. Member Gilson seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill

Planning I	Board /
George Greenwood, Chairperson	James Porter, Vice Chairperson
Cheryl Skilling, Secretary (James Walker, Member
Jonathan Gilson, Member	