

POLAND PLANNING BOARD
MINUTES OF MEETING
July 10, 2018
Approved on July 24th, 2018

CALL TO ORDER – Chairperson Porter called the meeting to order at 7:00pm with Members Mark Weinberg, Dawn Dyer, George Greenwood, Stephanie Floyd (a voting member for this meeting), and Scott Neal, Code Enforcement Officer, present. Member Alex Duff absent without notice.

MINUTES – June 26, 2018 - Member Greenwood moved to accept the minutes. Member Weinberg seconded the motion. Discussion: None Vote: 5-yes 0-no

COMMUNICATIONS – None

OLD BUSINESS – None

NEW BUSINESS – Road Name Application – Map 15 Lot 34 Sub-lot 2A

None of the proposed road names are currently taken. Member Greenwood moved to recommend to the Board of Selectpersons Whisper Wind Way as the street name. Member Weinberg seconded the motion. Discussion: None Vote: 5-yes 0-no

CLUC Changes for Special Town Meeting

The Board went over the handout regarding the proposed changes to CLUC 508.7. B.2. As well as proposed changes to CLUC 615.K.2.b. The Board noticed that 615. J. cites the wrong section. This section cites 502.6 and should be changed to cite 506.2. (Page 192 of CLUC 2018).

Members Weinberg, Greenwood, and Floyd recommend these changes to the CLUC. Members Porter and Dyer do not recommend these changes to the CLUC.

The Board went over the changes requested by Jesse Childs at the June 26, 2018 planning board meeting. Mr. Childs was not present at this meeting. Members Greenwood and Porter think the signage Mr. Childs has told Scott Neal, the Code Enforcement Officer, he wants is already covered in the CLUC. Member Dyer thinks that this issue should be put on the warrant for the townspeople to decide. The Board has decided to change 508.18. 3.k. to say, "up to 100%" instead of "no more than 50%". (Page 88 of the CLUC 2018)

The Board recommended having the issue decided by the townspeople at the Special Town Meeting.

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ANY OTHER BUSINESS – Gary and Karen Westerman – Zoning Change for Woodland Shore Drive Property via CLUC Amendment – Map 5 Lot 45 Sub-lot 16

Mr. Westerman seeks an amendment in the CLUC rezoning his property on Woodland Shore Drive as limited residential. The property is currently zoned as resource protection presumably to protect wading bird habitat. However, Mr. Westerman presented evidence that according to present-day State of Maine wading bird habitat maps the property is not adjacent to any such habitats.

The Board agreed this should be voted on by the Townspeople at the Special Town Meeting.

Stewart Davis – Maps and Letters for 188 Brown Road – Map 15 Lot 34 Sub-lot 2

Mr. Davis brought the letters from the engineer and homeowner as well as the mylars to be signed by the Board. They will sign off camera.

Selection of Officers for the Planning Board

Member Greenwood nominated Dawn Dyer as the Chair of the Planning Board. Member Weinberg seconded the nomination. Discussion: None Vote: 4-yes 0-no Member Dyer abstained from voting.

Member Greenwood nominated Jim Porter as Vice-Chair of the Planning Board. Member Dyer seconded the nomination. Discussion: None Vote: 4-yes 0-no Member Porter abstained from voting.

Member Dyer nominated George Greenwood as Secretary of the Planning Board. Member Porter seconded the nomination. Discussion: None Vote: 4yes 0-no Member Greenwood abstained from voting.

The Board wants to reach out to Member Duff about missing so many meetings. Is he interested in staying on the Planning Board? He needs to be present at the meetings.

ADJOURN – Member Weinberg moved to adjourn at 8:00 pm. Member Greenwood seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill

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Planning Board

Dawn Dyer, Vice-Chairperson

James Porter, Chairperson

Mark Weinberg, Member

Alex Duff, Member

George Greenwood, Member

Stephane Floyd, Alternate