POLAND PLANNING BOARD MINUTES OF MEETING July 12, 2022

Approved on 2/12, 2022

CALL TO ORDER - Chairperson George Greenwood called the meeting to order at 7:00pm with Members Cheryl Skilling, Jon Gilson, James Porter, James Walker. CEO Scott Neal is absent with notice.

BOARD REORGANIZATION – (The reorganization was done at the end of the meeting.) Vice 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.)

Member Gilson 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.)

MINUTES – June 28, 2022 – Member Porter moved to approve the minutes. Member Gilson seconded the motion. Discussion: None Vote: 5-yes 0-no

COMMUNICATIONS – None

OLD BUSINESS – None

NEW BUSINESS – Gravel Pit 5 Year Renewal/ Formal Site Plan Application – Pike Industries, Inc. – 164 Spring Water Road – Map 1 Lot 12 Justin Zdunczyk from Pike industries, Inc. discussed the current operations at the gravel pit and talked about long term plans for the pit.

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

Member Porter moved to approve the Gravel Pit 5 Year Renewal with the following conditions: no public hearing and no site walk. Member Walker seconded the motion. Discussion: None Vote: 5-yes 0-no

Formal Shoreland Zoning Application – Pamela Booth – 26 Cliff Lane – Map 20 Lot 20 Stuart Davis of Davis Land Surveying presented the project to the Board. Ms. Booth would like to expand the addition and the deck from what the Board previously approved.

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

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

ANY OTHER BUSINESS - None

<u>ADJOURN</u> – Member Porter moved to adjourn at 7:21 p.m. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill	
	Planning Board
George Greenwood, Chairperso	James Porter, Vice Chairperson
Cheryl Skilling, Secretary	James Walker, Member
Jonathan Gilson, Member	