POLAND PLANNING BOARD MINUTES OF MEETING

July 26, 2022

Approved on $\frac{9}{9}$, 2022

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

<u>MINUTES</u> – <u>July 12, 2022</u> – Member Gilson moved to approve the minutes. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no

COMMUNICATIONS – None

OLD BUSINESS - None

<u>NEW BUSINESS</u> – <u>Informational – Forever Green, LLC – Maine Street – Map 6 Lot 47</u> Sublot 3

Forever Green, LLC called and withdrew from the meeting.

<u>Informational – Brian Merrill – Hackett Mills, Echo Valley Drive – Map 12 Lot 65 Sublots</u> 1 - 13

Matthew Fifield from Keller Williams spoke about the project on behalf of Brian Merrill. Mr. Merrill is potentially buying the Hackett Mills Subdivision. Mr. Fifield asked questions of the Board and CEO Neal about the current issues with the property, duplexes vs. single family homes, etc.

Findings of Fact and Conclusions of Law for:

<u>Formal Site Plan Application – Auto Everything, LLC / John Emmons – 318</u> <u>Bakerstown Road – Map 14 Lot 15A</u>

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

<u>Formal Shoreland Zoning Application – Pamela Booth – 26 Cliff Lane – Map 20 Lot 20</u>

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

ANY OTHER BUSINESS – None

<u>ADJOURN</u> – Member Gilson moved to adjourn the meeting at 7:25 pm. Member Walker seconded the motion. Discussion: None Vote; 3-yes 0-no

Recorded by: Sarah Merrill

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July 26, 2022 Approved on 4 , 2022

Plannin	g Board
Absent with Notice	(Jal)
George Greenwood, Chairperson	James Porter, Vice Chairperson
Absent with Notice Cheryl Skilling, Secretary	James Walker, Member
Jonathan Gilson, Member	