

**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**December 13, 2022**  
**Approved on 1-24-23, 2023**

**CALL TO ORDER** – 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.

**MINUTES** – November 22, 2022 – Member Porter moved to approve the minutes. Member Walker seconded the motion. Discussion: None    Vote: 3-yes 0-no

**COMMUNICATIONS** – None

**OLD BUSINESS** – Formal Shoreland Zoning Application – Christopher Gousse – 39 Black Duck Lane – Map 36 Lot 9

Christopher Gousse and Chad Truman presented the amended plans to the Board. There was an issue with a corner of the house being within the 100' setback to the lake and how it would meet the height requirement. To fix this problem the second story corner of the house within the 100' setback will be a 3' x 6' deck.

To make sure that the height requirement is adhered to when the house is built CEO Neal would like a surveyor to come out and verify the height during construction.

Member Porter moved to approve the checklist as complete. Member Walker seconded the motion. Discussion: None    Vote: 3-yes 0-no

Member Porter moves to approve the Formal Shoreland Zoning Application with the following conditions: no site walk, no public hearing, and a surveyor must come out and verify the height of the building within the 100' setback during construction. Member Walker seconded the motion. Discussion: None    Vote: 3- yes 0-no

Formal Shoreland Zoning Application – Peter and Jane Savas – 219 Black Island Road – Map 25 Lot 27

Tedd Hamilton presented the additional materials to the Board.

Member Porter moved to approve the checklist as complete. Member Walker seconded the motion. Discussion: None    Vote: 3-yes 0-no

Member Porter moved to approve the Formal Shoreland Zoning Application with the following conditions: no site walk and no public hearing. Member Walker seconded the motion. Discussion: None    Vote: 3-yes 0-no

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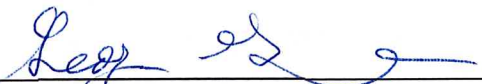
**NEW BUSINESS** – None

**ANY OTHER BUSINESS** – None

**ADJOURN** – Member Porter moved to adjourn the meeting at 7:28 p.m. Member Walker seconded the motion. Discussion: None    Vote 3-yes 0-no


Recorded by: Sarah Merrill

Planning Board

  
\_\_\_\_\_  
George Greenwood, Chairperson

  
\_\_\_\_\_  
James Porter, Vice Chairperson

Absent with Notice  
\_\_\_\_\_  
Cheryl Skilling, Secretary

  
\_\_\_\_\_  
James Walker, Member

Absent with Notice  
\_\_\_\_\_  
Jonathan Gilson, Member

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