POLAND PLANNING BOARD MINUTES OF MEETING January 24, 2023

Approved on 3-14-23, 2023

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

<u>MINUTES</u> – <u>December 13, 2022</u> – Member Porter moved to approve the minutes. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no 1-abstained (Member Skilling abstained from voting as she was not present at the 12.13.22 meeting).

COMMUNICATIONS – None

OLD BUSINESS - None

NEW BUSINESS - Preliminary Major Subdivision Amendment - Brian Corey

– 8 Tamerack Way – Map 13 Lot 16 Sublot 3 and Map 13 Lot 16

Stuart Davis presented the project to the Board. Mr. Corey started building his garage and it is too close to the property line. Mr. Corey is seeking an amendment of his lot, Lot #3, and the common area/detention pond area by exchanging 1,150 sq. ft. of land to fix the side setbacks to accommodate the garage on Lot #3 that was sited incorrectly.

The subdivision HOA members voted to approve the land exchange.

Member Porter moved to approve the checklist as complete. Member Skilling seconded the motion. Discussion: None Vote: 4-yes 0-no

Member Porter moved to approve the Preliminary Major Subdivision Amendment with the following conditions: no public hearing and no site walk. Member Skilling seconded the motion. Discussion: None Vote: 4- yes 0-no

Proposed CLUC Changes

The Board discussed the proposed changes to the CLUC and went over the timeline for the public hearing. The public hearing will be held on February 28th.

Road Name Application – Tom and Corie Learned – Maine Street (Rt.26) – Map 10 Lot 55

Member Porter moved to approve the Applicant's first choice of The Learned Way as the road name. Member Skilling seconded the motion.

Discussion: None Vote: 4- yes 0-no

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Findings of Fact and Conclusions of Law for:

<u>Formal Shoreland Zoning Application – Christopher Gousse – 39 Black Duck</u> Lane – Map 36 Lot 9

Member Porter moved to table the Finding of Fact. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no 1-abstained (Member Skilling abstained from voting as she was not present at the 12.13.22 meeting).

<u>Shoreland Zoning Application – Peter and Jane Savas – 219 Black Island Road – Map 25 Lot 27</u>

Member Porter moved to approve the Finding of Fact. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no 1-abstained (Member Skilling abstained from voting as she was not present at the 12.13.22 meeting).

ANY OTHER BUSINESS – None

<u>ADJOURN</u> – Member Porter moved to adjourn the meeting at 7:40 p.m. Member Skilling seconded the motion. Discussion: None Vote: 4-yes 0-no

Planning Board

George Greenwood, Chairperson

James Porter, Vice Chairperson

Cheryl Skilling, Secretary

Absent with Notice

Jonathan Gilson, Member