

**Poland Planning Board Meeting
April 23rd 2013 – 7:00 PM
Town Office Conference Room**

MINUTES

CALL TO ORDER

Chairman Carl Duchette called the meeting to order at 7:00 pm with members present William Foster, William Willett, Vice Chairman George Greenwood, James Porter, and Alternate Dawn Dyer.

MINUTES

October 23rd 2012

- Vice Chairman George Greenwood makes a motion to accept the minutes for October 23rd 2012 as presented, seconded by Member James Porter. No Discussion.

Vote: YES – 4 NO – 0

March 26th 2013

- Member James Porter makes a motion to accept the minutes for March 26th 2013 as presented, seconded by Member William Willett. No discussion.

Vote: YES – 5 NO – 0

COMMUNICATIONS

FEMA – Floodplain Management

Copy of Planning Board Letter to Old Castle

Copy of Planning Board Letter to John and Martha McInnis

Copy of Planning Board Letter to Jeffrey Morrison

Lewiston Auburn Railroad, Rangeley Line – Eaton Peabody Letter

Communications from Natalie Burns RE: LA Railroad

- Vice Chairman George Greenwood asks what the status is with the railroad project.
 - CEO Nick Adams informs him that they are indeed exempt from state and local permitting, and they have started the project.

OLD BUSINESS

None.

NEW BUSINESS

Jamie Rothfus Formal Shoreland Zoning Application – Map 30 Lot 1

- Neil Shapiro is representing Jamie Rothfus. He is her father and a land owner in town. Jamie is planning on removing the existing mobile home and replacing it with a modular home. The

foundation and structure will be completed externally this summer, and all internal work will take place over the winter.

- Vice Chairman George Greenwood asks if they are planning on removing any trees.
 - There are not any trees in the proposed building envelope and cutting should not be necessary.
 - CEO Nick Adams reminds the board that the lot is mostly clear.
- Neil Shapiro confirms that they will have no issues meeting any of the setback requirements.
- The new structure will connect to the existing septic system.
- Chairman Carl Duchette asks the CEO if the lot is flat.
 - CEO Nick Adams tells him that the lot has some slope to it; however where they will be building is flat.
- Chairman Carl Duchette asks the representative if they are planning to add a new driveway.
 - Vice Chairman George Greenwood reminds him that they will be extending the existing driveway.
- Vice Chairman George Greenwood makes a motion to accept the checklist for Jamie Rothfus Formal Shoreland Zoning Application – Map 30 Lot 1, as complete, seconded by Member James Porter. No Discussion.
Vote YES – 5 NO – 0
- Vice Chairman George Greenwood makes a motion to approve the Jamie Rothfus Formal Shoreland Zoning Application – Map 30 Lot 1 as submitted with the conditions that they meet all of the Shoreland Zoning building requirements, and obtain the necessary permits from the Code Enforcement Office, seconded by Member William Willett. No discussion.
Vote YES – 5 NO – 0

RECOGNITION OF VISITORS NOT ON THE AGENDA

None.

OTHER BUSINESS

- Vice Chairman George Greenwood asks when the new CLUC will be ready.
 - CEO Nick Adams informs the board that the office is just waiting on DEP approval before the document is ready.

ADJOURNMENT

- Vice Chairman George Greenwood makes a motion to adjourn at 7:15 pm. No Discussion.
VOTE: YES – 5 NO – 0

Recorded by: Alex Sirois

Date Approved: 5-14-2013

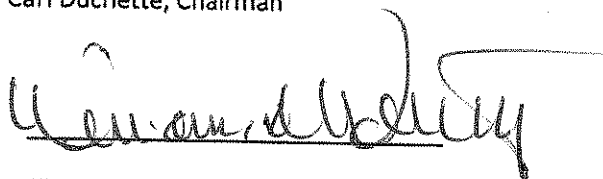
PLANNING BOARD



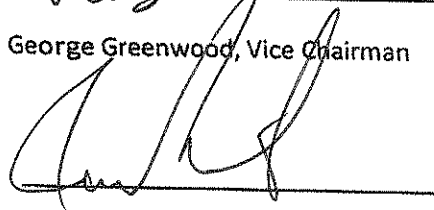
Carl Duchette, Chairman



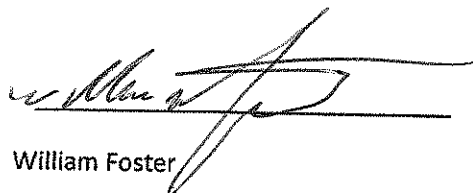
George Greenwood, Vice Chairman



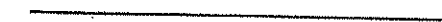
William Willett



James Porter



William Foster



Dawn Dyer, Alternate