

**Poland Planning Board Meeting
September 9, 2014 – 7:00 pm
Town Office Conference Room**

MINUTES

CALL TO ORDER

Chairman William Foster called the meeting to order at 7:01 pm with members James Porter, Charles Finger, George Greenwood, Dawn Dyer, and Alternate Jeremy Lothrop present. Mr. Lothrop will not be a voting member this evening.

MINUTES

August 12, 2014

- The minutes for August 12th are not available at this time.

COMMUNICATIONS

Copy of Planning Board Letter to William and Jennifer Heise
Board of Appeals Decision Letter to Jeremy Lothrop

OLD BUSINESS

Brookdale Village LLC, Preliminary Major Subdivision Application – Map 4, Lot 19

- Member George Greenwood makes a motion to table the Brookdale Village LLC, Preliminary Major Subdivision Application – Map 4, Lot 19 until the next meeting, seconded by Vice Chairman James Porter. They have not received a response from DEP or Inland Fisheries and Wildlife.

Vote: YES – 5 NO – 0

NEW BUSINESS

Spears Development, Major Subdivision Amendment – Map 1, Lot 8-A10

- Randy Loubier from Owen Haskell Land Surveyors is representing the applicant.
- The amendment will create a ten foot (10') wide easement for a walking path to the existing shaker cemetery.
 - Vice Chairman James Porter asks CEO Nick Adams if this easement will still give lot ten the required minimum lot size and road frontage.
 - It will still meet the minimum requirements for lot size and road frontage.
- Richard Spear is still the owner of the lot that is being amended.
- Member George Greenwood makes a motion to accept the checklist for Spears Development, Major Subdivision Amendment – Map 1, Lot 8-A10 as complete, seconded by Vice Chairman James Porter. No discussion.

Vote: YES – 5 NO – 0

- Member George Greenwood makes a motion to not hold a public hearing for this amendment, seconded by Vice Chairman James Porter. No discussion.

Vote: YES – 5 NO – 0

- Member George Greenwood makes a motion to approve the amendment for Spears Development – Map 1, Lot 8-A10, and to allow the chairman to sign the written findings of fact once they are completed, seconded by Member Charles Finger. No discussion.

Vote: YES – 5 NO – 0

OTHER BUSINESS

None

ADJOURNMENT

Member Charles Finger makes a motion to adjourn at 7:21 pm, seconded by Vice Chairman James Porter. No discussion.

Vote: YES – 5 NO – 0

Recorded by Alex Sirois

Date Approved:
Poland Planning Board



William Foster, Chairman




James Porter, Vice Chairman



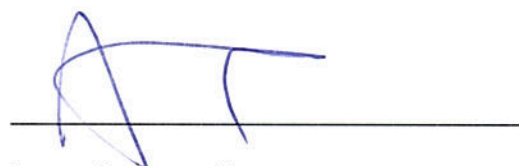
Charles Finger, Secretary



George Greenwood, Member



Dawn Dyer, Member



Jeremy Lothrop, Alternate