Poland Planning Board Meeting May 26, 2015 – 7:00 pm Town Office Conference Room

MINUTES

CALL TO ORDER

Chairman William Foster calls the meeting to order at 7:00 pm with members James Porter, Charles Finger, George Greenwood, and Alternate Jeremy Lothrop present. Member Dawn Dyer is absent without notification. Jeremy Lothrop will be a voting member this evening.

MINUTES

April 14, 2015

 Vice Chairman James Porter makes a motion to accept the minutes for April 14, 2015 as presented, seconded by Member George Greenwood. No discussion.

Vote:

YES - 3

NO - 0

ABSTAINED - 2 (C. Finger & J. Lothrop)

April 28, 2015

The minutes for April 28, 2015 are not available at this time.

May 12, 2015

The minutes for May 12, 2015 are not available at this time.

COMMUNICATIONS

Copy of Planning Board Letter to Stephen Pulsifer

OLD BUSINESS

Finding of Facts for Roland Matayer, Shoreland Zoning Application – Map 38, Lot 9

 Member George Greenwood makes a motion to accept the Finding of Facts for Roland Matayer, Shoreland Zoning Application, map 38, lot 9, seconded by Vice Chairman James Porter. No discussion.

Vote:

YES - 3

NO - 0

ABSTAINED - 2 (C. Finger & J. Lothrop)

Tiger Woods Minor Subdivision - Map 17, Lot 52E

- George Courbron, husband of the owner of the property is before the board with a final subdivision application.
- Note six (6) has been added to the plan, per the Code Enforcement Officers request.
- A phosphorus calculation has been done for lot one (1) but not for lot two (2) since no development is being proposed for that lot.
- A silt fence will be added to run to the road on the northerly side of lot one (1) since that is the direction of the water runoff.

- All departments have responded with "no impact" on their department.
- The Town's engineer and the applicants engineer had disagreed on the watershed and contour lines. This has since been resolved and corrected on the plans.
- The buffer should be referenced on the deed.
 - o The applicant will make sure this is taken care of.
- Member George Greenwood makes a motion to approve the Tiger Woods Minor Subdivision
 Application for map 17, lot 52E with no public hearing or site walk necessary. The buffers will be
 referenced on the deed and shown on the mylars. Seconded by Vice Chairman James Porter.
 The written findings will be accepted at the next meeting.

Vote:

YES - 4

NO - 0

ABSTAINED - 1 (C. Finger)

NEW BUSINESS

None

OTHER BUSINESS

Member Charles Finger will be resigning due to a work schedule conflict.

ADJOURNMENT

Member Charles Finger makes a motion to adjourn at 7:24 pm, seconded by Vice Chairman James Porter. No discussion.

Vote:

YES - 5

NO - 0

Recorded by Alex Sirois

Willem Jos

Date Approved: Poland Planning Board

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William Foster, Chairman

James Porter, Vice Chairman

Charles Finger, Secretary

ABSENT

Dawn Dyer, Member

George Greenwood, Member

Jeremy Lothrop, Alternate