

**Poland Planning Board Meeting
July 28, 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 Dawn Dyer and Jeremy Lothrop present. Members James Porter and George Greenwood are absent with notification.

MINUTES

June 9, 2015

- The minutes for June 9, 2015 have been tabled until the next meeting.

June 23, 2015

- The minutes for June 23, 2015 are not available at this time.

July 14, 2015

- The minutes for July 14, 2015 are not available at this time.

COMMUNICATIONS

Copy of Board letter to CN Brown

Copy of Board of Appeals Decision Letter

Jensen Baird Gardner Henry Municipal Seminar

OLD BUSINESS

Brookdale Village, Signing of Findings & Mylars – Map 4, Lot 19

- Vice Chair Dawn Dyer makes a motion to accept the written findings of facts for Brookdale Village phases four (4) through seven (7), seconded by Member Jeremy Lothrop. No discussion.
Vote: YES – 3 NO – 0
- The Board signs the mylar for phase four (4). The remaining phases will remain in the vault until they are started and performance guarantees are posted.

NEW BUSINESS

Agassiz Village, Formal Shoreland Zoning Application – Map 16, Lot 3

- Rick Mickland and Cliff Simmonds are before the board representing Agassiz Village. They are proposing plans to build an amphitheater at the camp. A majority of the project will be dirt work, and the addition of a deck to be used as a stage. The entire project is beyond one hundred feet (100') from the water.

- Code Enforcement Officer Nick Adams reminds the board that they are only hearing the application for filling or moving of over one hundred (100) yards of material, and a recreational camp ground. The application looks good.
- The applicant will use Cumberland County soil and water conservation.
- Paths will be made out of stone dust.
- Very little vegetation will be cleared, and the site will remain as natural looking as possible.
- Vice Chair Dawn Dyer makes a motion that the application checklist for Agassiz Village – Map 16, Lot 3 is complete, seconded by Member Jeremy Lothrop. No discussion.
Vote: YES – 3 NO – 0
- Vice Chair Dawn Dyer makes a motion to accept the Formal Shoreland Zoning Application for Agassiz Village – Map 16, Lot 3. A site walk and public hearing will not be held. The findings of fact will be reviewed at the next meeting. Seconded by Member Jeremy Lothrop. No discussion.
Vote: YES – 3 NO – 0

OTHER BUSINESS

None

ADJOURNMENT


Vice Chair Dawn Dyer makes a motion to adjourn at 7:30 PM, seconded by Member Jeremy Lothrop. No discussion.

Vote: YES – 3 NO – 0

Recorded by Alex Sirois

Date Approved:
Poland Planning Board


 William Foster, Chairman



 Dawn Dyer, Vice Chair

A B S E N T

A B S E N T

James Porter, Vice Chairman

George Greenwood, Member


 Jeremy Lothrop, Member