

**Town of Poland  
Planning Board Meeting  
November 8, 2016 – 7:00 PM  
Town Office Conference Room**

**MINUTES**

**CALL TO ORDER**

Chair James Porter called the meeting to order at 7:00 PM with members George Greenwood and William Foster present. Vice Chair Dawn Dyer was absent with notice.

**MINUTES**

October 25, 2016

- Cannot approve

**OLD BUSINESS**

Findings of Facts

Poland Spring Academy Site Plan Approval – Map 7 Lot 34

- Member William Foster motioned to accept the Poland Spring Academy Site Plan Approval Map 7 Lot 34 Finding of Facts as presented. Seconded by George Greenwood with no discussion.

VOTE:            YES – 3            NO – 0

Dock It Here Site Plan Approval – Monique Collins – Map 5 Lot 44

- Member George Greenwood found it important that the fuel and battery concern was addressed.
- Member William Foster questions the wording on the second condition of approval. The Board discussed and agreed on a wording change.
- Member George Greenwood motioned to approve the Dock It Here Site Plan Approval for Monique Collins Map 5 Lot 44 Finding of Facts as discussed and changed. Member William Foster seconded with no discussion.

VOTE:            YES – 3            NO – 0

**NEW BUSINESS**

Sketch Plan Application – The Inn at Summit Spring – Stephen Kinney – Map 6 Lot 10

- Stephen Kinney was present to speak about the project. He spoke about the history of the property. He plans to update just the interior to bring it back to its best potential. He feels that a bed and breakfast combined with an event center would give the historic property a new life, and is very fitting for what the property has for amenities.
- Member William Foster inquired as to whether Dr. Kinney would be the one running the inn, and he replied that he would be involved in the operations.
- Stephen Kinney notes that he has spoken with neighbors, and has plans in mind for sound control in order to use the barn as a venue.
- CEO Nick Adams doesn't see any issues with the sketch plan. Said that if the weddings hadn't stopped than it wouldn't have to come in front of Planning Board.
- The board has no questions, they all agree that it's a great move for the property, and will be good for Poland.
- William Foster motions to accept the sketch plan checklist as complete for the Inn at Summit Spring under Stephen Kinney Map 6 Lot 10.
  - Chair James Porter discussed whether an escrow was necessary. Board agrees that it's not necessary at this time.

VOTE: YES – 3 NO – 0

**OTHER BUSINESS**

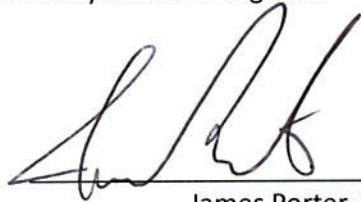
none

**ADJOURNMENT**

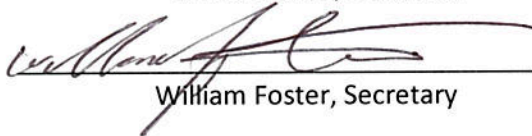
Member William Foster motioned to adjourn, seconded by member George Greenwood with no discussion.

Vote: YES – 3 NO – 0

Recorded by Jessica E Leighton



James Porter, Chairman



William Foster, Secretary

Date Approved: 01/10/2017  
Poland Planning Board



Dawn Dyer, Vice Chair

George Greenwood, Member