

**Poland Planning Board Meeting
March 22, 2016 – 7:00 PM
Town Office Conference Room**

MINUTES

CALL TO ORDER

Chairman William Foster calls the meeting to order at 7 PM with members Dawn Dyer, and James Porter Present. Member George Greenwood is absent with notification.

MINUTES

February 23, 2016

- The minutes for February 23, 2016 are unable to be signed since Member George Greenwood is absent.

March 8, 2016

- The Minutes for March 8, 2016 are not available at this time.

COMMUNICATIONS

Copy of Board Letter to Peter & Jaimie Arsenault

OLD BUSINESS

Safari Sand & Gravel, Site Plan Amendment Findings of Fact – Map 10, Lot 48-6C

- Vice Chair Dawn Dyer makes a motion to approve the findings of fact for Safari Sand & Gravel, seconded by Member James Porter. No discussion.
Vote: YES – 3 NO – 0

Peter & Jaimie Arsenault, Final Major Subdivision Amendment – Map 10, Lot 82-5F

- Member James Porter makes a motion to table the application, seconded by Vice Chair Dawn Dyer. No discussion.
Vote: YES – 3 NO – 0

NEW BUSINESS

Nestle Waters North America, Sketch Plan Application – Map 6, Lot 40B

- Member James Porter makes a motion to accept the checklist for Nestle Waters North America's sketch plan application for Map 6, Lot 40B, seconded by Member Dawn Dyer. No discussion.
Vote: YES – 3 NO – 0
- Member James Porter makes a motion to approve the sketch plan application for Nestle Waters North America Map 6, Lot 40B, seconded by Vice Chair Dawn Dyer. No discussion.
Vote: YES – 3 NO – 0

Nestle Waters North America, Site Plan Application – Map 6, Lot 40B

- Member James Porter makes a motion to accept the checklist for Nestle Waters North America's site plan application, Map 6, Lot 40B, seconded by Member Dawn Dyer. No discussion.
Vote: YES – 3 NO – 0
- Member James Porter makes a motion to approve the site plan application for Nestle Waters North America. A site walk and public hearing will not be held. A letter from Auburn Water and Sewer will need to be submitted showing capacity for additional waste water, and a waiver will be granted for the boundary survey requirement. The findings will be reviewed at the next meeting. Motion seconded by Vice Chair Dawn Dyer. No discussion.
Vote: YES – 3 NO – 0

OTHER BUSINESS

None

ADJOURNMENT

Member James Porter makes a motion to adjourn at 8:05 pm, seconded by Vice Chair Dawn Dyer. No discussion.

Vote: YES – 3 NO – 0

Recorded by Alex Sirois

Date Approved: **6/14/2016**

Poland Planning Board



William Foster, Chairman



Dawn Dyer, Vice Chair



James Porter, Member

ABSENT

George Greenwood, Member