

**Poland Planning Board Meeting  
April 26, 2016– 7:00 PM  
Town Office Conference Room**

**MINUTES**

**CALL TO ORDER**

Chairman William Foster called the meeting to order at 7 PM with members Dawn Dyer, James Porter, and George Greenwood present.

**MINUTES**

March 8, 2016

- Member George Greenwood makes a motion to accept the minutes for March 8, 2016 as presented, seconded by Member Jim Porter. No discussion.  
Vote:                YES – 3                NO – 0                ABSTAINED – 0

**COMMUNICATIONS**

Copy of Board Letter to Peter and Jaimie Arsenault  
Agassiz Village Dedication Ceremony Invitation  
Copy of Board Letter to Nestle Waters North America  
Jeremy Lothrop Resignation

**OLD BUSINESS**

Peter & Jaimie Arsenault, Signing of Findings and Plans, Final Major Subdivision– Map 10, Lot 82-5F

- Member James Porter makes a motion to accept the written findings of fact and conclusions for the Peter & Jaimie Arsenault, Final Major Subdivision Amendment – Map 10, Lot 82-5F, seconded by Vice Chair Dawn Dyer. No discussion.  
Vote:                YES – 4                NO – 0                ABSTAINED – 0

Nestle Waters North America, Signing of Findings of Facts – Map 6, Lot 40B

- Member George Greenwood makes a motion to accept the written finding of facts for the Nestle Waters of America's Site Plan application, Map 6 Lot 40B, seconded by Member James Porter. No discussion.  
Vote:                YES – 4                NO – 0

David Russell, Formal Shoreland Zoning Application– Map 2A, Lot 13-9

- Member George Greenwood makes a motion to accept the checklist as complete for David Russell's formal Shoreland zoning application, Map 2A Lot 13-9, seconded by Member James Porter. No discussion.  
Vote:                YES – 4                NO – 0

- Member George Greenwood makes a motion to approve the application for David Russell's formal Shoreland zoning application, Map 2A Lot 13-9 up to 1,500 sq. ft. of all structure foot prints within the lot area of Map 2A Lot 13-9 , and if there are any other concerns with the CEO or Applicant the application will come back in front of the Planning Board, seconded by Member James Porter. No discussion.

Vote: YES – 4 NO – 0

### **NEW BUSINESS**

Old Castle Lawn and Garden, Sketch Plan Application – Map 2, Lot 4

- Member George Greenwood makes a motion to accept the checklist as complete for Old Castle Lawn and Garden's sketch plan application and postpone the requirement for a site walk for the site plan application for Map 2 Lot 4, seconded by Member James Porter. No discussion.

Vote: YES – 4 NO – 0

- Member James Porter makes a motion to approve the sketch plan application for Old Castle Lawn and Garden's sketch plan application Map 2, Lot 4 and set up and escrow of \$700.00 for third party review, seconded by Vice Chair George Greenwood. No discussion.

Vote: YES – 4 NO – 0

Dan Caron, D.R. Caron Excavation, Inc, Gravel Pit Site Plan Amendment Application – Map 12, Lot 37C1A

- Member James Porter makes a motion to approve the Gravel Pit Site Plan Amendment Application for Dan Caron, D.R. Caron Excavation, Inc, Sketch Plan Application, no site walk, public hearing, or third party review Map 12, Lot 37C1A, seconded by Member George Greenwood. No discussion.

Vote: YES – 4 NO – 0

### **OTHER BUSINESS**

### **ADJOURNMENT**

Member George Greenwood makes a motion to adjourn, seconded by Member James Porter. No discussion.

Vote: YES – 4 NO – 0

Recorded by Nicholas Adams

Date Approved:  
Poland Planning Board


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William Foster, Chairman

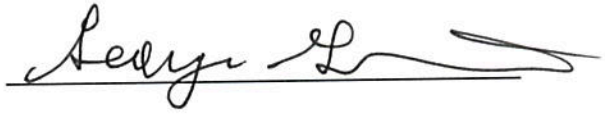
James Porter, Member

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Dawn Dyer, Vice Chair

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George Greenwood, Member