

**Planning Board Meeting
May 10, 2016 – 7:00 PM
Town Office Conference Room**

MINUTES

CALL TO ORDER

Chairman William Foster called the meeting to order at 7:00 PM with member James Porter and George Greenwood present. Vice Chair Dawn Dyer is absent with notification.

MINUTES

March 22, 2016

- The minutes for March 22, 2016 are not available at this time.

April 12, 2016

- The minutes for April 12, 2016 are not available at this time.

April 26, 2016

- The minutes for April 26, 2016 are not available at this time.

COMMUNICATIONS

Copy of Board Letter to David Russell

Copy of Board Letter to Old Castle Lawn and Garden

Copy of Board Letter to Dan Caron

OLD BUSINESS

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

- Member James Porter makes a motion to accept the written findings of fact for David Russell's formal Shoreland zoning application, Map 2A Lot 13-9, seconded by Member George Greenwood. No discussion.

Vote: YES – 3 NO – 0

Town of Poland, Formal Shoreland Zoning Application, Findings of Fact – Map 28, Lot 6

- Member George Greenwood makes a motion to accept the written finding of facts for the Town of Poland's Shoreland zoning application, Map 28 Lot 6, seconded by Member James Porter. No discussion.

Vote: YES – 3 NO – 0

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

- Plans are signed.

NEW BUSINESS

Monique Collins, Sketch Plan Application – Map 5, Lot 44

- Member George Greenwood motions that the sketch plan checklist for Monique Collins Map 5 Lot 44 is complete and the application is approved with no site walk required, seconded by Member James Porter. No discussion.

Vote: YES – 3 NO – 0

OTHER BUSINESS

None

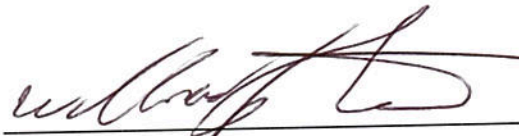
ADJOURNMENT

Member James Porter makes a motion to adjourn at 7:28 PM, seconded by Member George Greenwood. No discussion.

Vote: YES – 3 NO – 0

Recorded by Alex Sirois

Date Approved: **6/14/2016**
Poland Planning Board



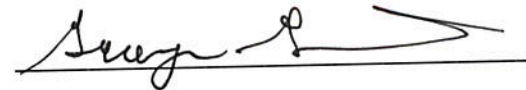
William Foster, Chairman



James Porter, Member



Dawn Dyer, Vice Chair



George Greenwood, Member