

**Planning Board Meeting
June 14, 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 Vice Chair Dawn Dyer, members James Porter and George Greenwood present.

MINUTES

March 22, 2016

James Porter makes a motion to approve the minutes of the March 22, 2016 meeting as presented and seconded by Dawn Dyer

Vote: YES – 3 NO – 0 ABSTAIN – 1 (Greenwood)

April 12, 2016

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

April 26, 2016

- The minutes for April 28, 2016 are not available at this time.

May 10, 2016

James Porter makes a motion to approve the minutes of the May 10, 2016 meeting as presented and seconded by George Greenwood.

Vote: YES – 3 NO – 0 ABSTAIN – 1 (Dyer)

COMMUNICATIONS

OLD BUSINESS

Dan Caron, Signing of Findings and Plans, Gravel Pit Site Plan Amendment – Map 12, Lot 37C1A

- Member George Greenwood makes a motion to accept the written findings of fact for Dan Caron Gravel Pit Site Plan Amendment – Map 12, Lot 37C1A, seconded by James Porter. No discussion. Mylars were signed.

Vote: YES – 4 NO – 0

NEW BUSINESS

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

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

Vote: YES – 4 NO – 0

- Member George Greenwood makes a motion to approve the Old Castle Lawn and Garden's site plan application Map 2 Lot 4 and have Third Party Engineer and CEO to conduct site walk for site review and findings of fact with no site walk or public hearing required. No discussion.

Vote: YES – 4 NO – 0

Regional School Unit 16, Site Plan Application – Map 15, Lot 6

- Member George Greenwood makes a motion to accept the submission checklist as complete for Regional School Unit 16's site plan application for Map 15 Lot 6, seconded by Member James Porter. No discussion.

Vote: YES – 4 NO – 0

- Vice Chairman Dawn Dyer makes a motion to approve the Regional School Unit 16's site plan application for Map 15 Lot 6 with no site walk or public hearing required and CEO will draft the findings of facts, seconded by Member James Porter. No discussion.

Vote: YES – 4 NO – 0

Autumn Inc., Wildwood Subdivision Amendment – Map 13, Lot 12 & 16

- Member James Porter makes a motion to table the Subdivision Amendment for Autumn, Inc. Map 13 Lot 12 & 16 until we hear back from the Third Party Reviewer, seconded by Vice Chairman Dawn Dyer. No discussion.

Vote: YES – 3 NO – 0 ABSTAINED -1 (Greenwood)

OTHER BUSINESS

None

ADJOURNMENT

Member James Porter makes a motion to adjourn at 9:06 PM, seconded by Vice Chairman Dawn Dyer. No discussion.

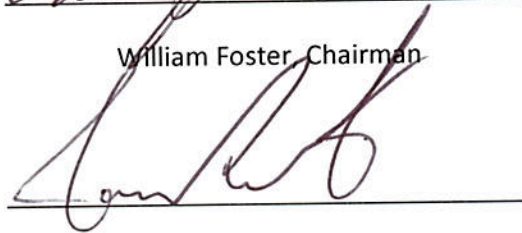
Vote: YES – 4 NO – 0

Recorded by Nicholas L Adams

Date Approved: 7/12/2015
Poland Planning Board



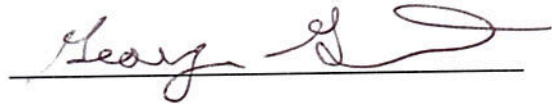
William Foster, Chairman



James Porter, Member



Dawn Dyer, Vice Chair



George Greenwood, Member