

**Planning Board Meeting
June 28, 2016 – 7:00 PM
Town Office Conference Room**

MINUTES

CALL TO ORDER

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

MINUTES

April 12, 2016

James Porter makes a motion to approve the minutes of the April 12, 2016 meeting as presented and seconded by George Greenwood

Vote: YES – 3 NO – 0

April 26, 2016

George Greenwood makes a motion to approve the minutes of the April 26, 2016 meeting as presented and seconded by member James Porter

Vote: YES – 3 NO – 0

COMMUNICATIONS

Maine Department of Environmental Protection approval letter of the CLUC amendments

OLD BUSINESS

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

- Member George Greenwood has to recuse himself from the participating in the application therefore the Board does not have a quorum of three (3) voting members for this application and must postpone this application till the July 12, 2016 Board meeting.

NEW BUSINESS

Mike Moody, Sketch Plan Application – Map 39, Lot 1

- Member James Porter makes a motion to accept the checklist as complete for Mike Moody, Sketch Plan Application for Map 39 Lot 1, set up and escrow of \$700.00 for third party review and no site walk required at this time seconded by Member George Greenwood. No discussion.

Vote: YES – 3 NO – 0

Poland Spring Academy, Sketch Plan Application – Map 7, Lot 34

- Member Dawn Dyer has to recuse herself from the participating in the application therefore the Board does not have a quorum of three (3) voting members for this application and will postpone the application till the July 12, 2016 Board meeting.

Zoning Map Amendments, Resource Protection areas

- The consensus of the Board is to remove the wetlands associated with great ponds and rivers, which are "moderate" or "high" value waterfowl and wading bird habitat, including nesting and feeding areas, by the Maine Department of Inland Fisheries and Wildlife (MDIF & W) that are depicted on a Geographic Information System (GIS) data layer maintained by either MDIF & W or the MDEP as of October 1, 2008-areas mapped on the official zoning map from a Resource Protection District to Limited Residential District. CEO Adams will make the amendments to the map and bring back this fall for a public hearing.

OTHER BUSINESS

None

ADJOURNMENT

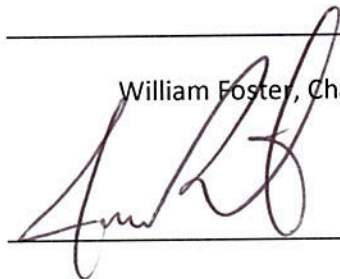
Member George Greenwood makes a motion to adjourn, seconded by member James Porter Greenwood. No discussion.

Vote: YES – 3 NO – 0

Recorded by Nicholas L Adams

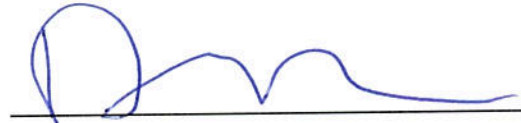
Date Approved: 7/12/2015

Poland Planning Board



William Foster, Chairman

James Porter, Member



Dawn Dyer, Vice Chair



George Greenwood, Member