

**Poland Planning Board Meeting
February 23, 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 members Dawn Dyer and George Greenwood present. Members James Porter and Jeremy Lothrop are absent with notification.

Public Attendance: Code Enforcement Officer Nick Adams, Recording Secretary Alex Sirois, Robert Anderson, Kim Anderson, Tom DuBois, Lauris Waterhouse, and Cyndi Robbins.

MINUTES

January 26, 2016

- Vice Chair Dawn Dyer was not present at this meeting, so the minutes for January 26, 2016 are unable to be signed.

February 9, 2016

- The minutes for February 9, 2016 are not available at this time.

COMMUNICATIONS

Copy of Board Letter to John Mooney

Copy of Board Letter to Black Island Home Owners Association

OLD BUSINESS

John Mooney, Formal Shoreland Zoning Application Findings of Fact – Map 26, Lot 26

- Thompson Lake will be changed to Tripp Lake on the findings before they are sent.
- Member George Greenwood makes a motion to accept the Findings of Fact for John Mooney, Formal Shoreland Zoning Application – Map 26, Lot 26 with the change mentioned above, seconded by Vice Chair Dawn Dyer. No discussion.

Vote: YES – 3 NO – 0

Black Island Road Association, Formal Shoreland Zoning Application Findings of Fact – Map 25, Lot 11

- Since Member George Greenwood abstained from voting on this application at the last meeting, there will not be a quorum to vote on the findings. Findings will be tabled until the next meeting.

NEW BUSINESS

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

- Tom DuBois is before the Board with Cyndi Robbins representing Safari Sand & Gravel. They are proposing an amendment to the existing site plan to convey a lot to the Robinsons. This will cause a slight reduction in pit size, as a small portion on this lot would be reclaimed before it is split.
- According to Cyndi Robbins there is currently an escrow in place with a balance of over \$7,000 for reclamation.
- Chairman William Foster asks Code Enforcement Officer Nick Adams if the pit can be right up to the property line or if is required to be set back.

- The sale is being made with the provision that the pit will be operating up to the property line. This is acceptable according to the Department of Environmental Protection and does not violate the Land Use Code.
- Member George Greenwood makes a motion to accept the checklist for Safari Sand & Gravel, Site Plan Amendment – Map 10, Lot 48-6C as complete, seconded by Vice Chair Dawn Dyer. No discussion.
Vote: YES – 3 NO – 0
- Member George Greenwood makes a motion to approve the Site Plan Amendment for Safari Sand & Gravel – Map 10, Lot 48-6C, seconded by Member Dawn Dyer. A site walk and public hearing will not be required. The findings will be reviewed at the next meeting.
Vote: YES – 3 NO – 0

Safari Sand & Gravel, Five (5) Year Gravel Pit Review – Map 10, Lot 49, 49B, 49C, 49D, 48-6C, 48-6E, 48-6F, 48-6G

- Nick has completed many yearly inspections of this gravel pit and has never found any issues. There have been no complaints in three (3) years.
- Member George Greenwood makes a motion to accept the five (5) year gravel pit review application for Safari Sand & Gravel, Map 10 Lot 49, 49B, 49C, 49D, 48-6C, 48-6E, 48-6F, 48-6G, seconded by Vice Chair Dawn Dyer. No discussion.
Vote: YES – 3 NO – 0

OTHER BUSINESS

None

ADJOURNMENT


Member George Greenwood makes a motion to adjourn at 7:22 PM, seconded by Member Dawn Dyer. No discussion.


Vote: YES – 3 NO – 0


Recorded by Alex Sirois


Date Approved:
Poland Planning Board


William Foster, Chairman


Dawn Dyer, Vice Chair

ABSENT

James Porter, Member


George Greenwood, Member

ABSENT

Jeremy Lothrop, Member