

Waterboro Planning Board

TOWN OF WATERBORO
MAINE

JANUARY 22, 1975
SPECIAL MEETING

Meeting convened at 7:30 p.m. by Chmn. Gannett; present were Wade Junkins, Daniel Willett, Daniel Sanford and Frank Goodwin.

MINUTES, Jan. 16 meeting

Daniel Willett pointed out that the minutes, under Saco River Corridor Commission, omitted reference to the precedents of the Commission created in districting land in Acton and Hollis as limited residential. It was agreed that this omission should be corrected by attaching to the minutes, already written, an addendum sheet bearing the omitted reference.

WEST WIND ACRES#1-E.A.Garland

Chmn. Gannett reported that he had sent Mr. Garland a copy of a Conservation Easement and a copy of a deed indenture, used in the Beaver Ridge subdivision, for his convenience in framing those for his development. The Secy. reported that he had written a letter to Mr. Garland listing the changes in his Preliminary Plan that were agreed to at the Jan. 16th meeting. Mr. Junkins was given a copy of the Road Construction Specifications from which he will have several copies made for the Board's use. One of these will be sent to Mr. Garland.

MORATORIUM

The Secy. reported that he had received a letter from E. Stephen Murray requesting a copy of the Board's Moratorium on subdivisions and that he, with Chmn. Gannett's approval, had complied with Mr. Murray's request.

PORTLAND PRESS HERALD

It was unanimously voted to pay the bill for the Notice of the hearing on the districting of the land within the Saco River Corridor in Waterboro, held on Jan. 15, 1975.

SACO RIVER CORRIDOR

The Board voted to retain Roger Elliott to assist it in presenting its case for districting before the S.R.C.C. hearing in Waterboro.

Chmn. Gannett directed the Secy. to send a letter to the Selectmen asking them to send the Board a letter, if they were so-minded, stating that they desire to have Town-owned land within the Corridor districted Resource Protection and to do so as soon as possible.

ANNUAL REPORT OF THE PLANNING BOARD

Chmn. Gannett stated that the Board's report of its past year's activities and its financial report is needed immediately for inclusion in the Town Report. The activity report should be comprehensive. Mr. Willett felt that it should include, among other things, roughly, the number of lots in approved subdivisions available for building. Mr. Goodwin said that, while there were some records, it would take some research to put them in order and that there might not be enough time to collect this information.

DISTRIBUTION OF THE TOWN REPORT

Chmn. Gannett said that, if the Board could prepare it, the distribution of the Town Reports would afford an opportunity to get any information relative to the Zoning Ordinance, Comprehensive Plan, Subdivision Regulations or anything else that the Board wanted to give general distribution, into the hands of the townspeople.

COMPREHENSIVE PLAN

Dan Sanford will complete the finishing touches on the Plan which will consist of numbering the pages, setting up the table of contents and preparing the cover sheet and then deliver it to the S.M.R.P.C. office to have 200 copies printed. Since there is already a Comprehensive Plan, this one will be designated as having been revised as of Jan. 22, 1975.

Chmn. Gannett brought up the necessity of expanding the Plan in the area of actual study of specific present and future needs of the Town and the planning and scheduling of necessary projects within a time frame. He felt that the Board should sponsor an article in this year's Town Warrant to appropriate a reasonable amount for this purpose. The members agreed and directed the Secy. to ask the S.M.R.P.C. for an estimate.

MAINE ASSOC. OF PLANNERS

The Chmn. referred to a letter from the M.A.P. encouraging the Board to join. There was no consideration given to it except to say that the matter might later be looked into to see if there might be worthwhile benefits to be derived from it.

REMUNERATION OF PLANNING BOARD MEMBERS

Chmn. Gannett introduced this subject by stating his belief that the Board members should not be expected to take the responsibility nor spend the time and expense required of them without some compensation. He referred to the many matters facing the Board in the near future such as the Zoning Ordinance, expansion of the Comprehensive Plan, revision of the Subdivision Regulations, processing of subdivision applications, on-site inspections and attending various meetings, in and out-of-town, helpful to the Board in the performance of its duties. The Chmn. pointed out that the members of the Buxton Board receives \$8.00 per meeting.

It was moved and seconded and unanimously carried that it be recommended to the Town that the members of the Board, including the Alternates, be paid \$8.00 each for any Board meeting attended in town and \$10.00 for attendance at any out-of-town meeting, plus travel expenses, for one car only, of 15 cents per mile, plus any other justifiable associated expense.

BUDGET

After some discussion of the matters to be dealt with during 1975 it was unanimously voted to propose a budget of \$900.00.

Meeting adjourned.

Respectfully submitted,

Frank R. Goodwin
Frank R. Goodwin, Secy.