

WATERBORO, MAINE



## REGULAR MEETING - June 11, 1975

Called to order at 7:00 pm by Chmn. Gannett; others present were Wade Junkins, Daniel Sanford, Raymond Kellett, Ronald Dyer, Douglas Foglio and Frank Goodwin.

#### ELECTION OF OFFICERS:

Wade Junkins was norminated for Chairman by Raymond Kellett and seconded by Daniel Sanford. Douglas Foglio was nominated by Ronald Dyer and seconded by Frank Goodwin. Mr. Foglio chose not to run for Chairman and Mr. Goodwin withdrew his second and Mr. Dyer his nomination. Ron Dyer moved that the nomination for Chairman cease and it was seconded by Ray Kellett and unanimously voted. A unanimous vote was cast for Wade Junkins for Chairman until April 1, 1976.

It was suggested that the Board needed a Vice Chairman. Frank Goodwin moved that the ovvice of Vice Chairman be established, that one be elected each year beginning with 1975, to act as chairman in the Chairman's absence and that the Vice Chairman could be an associate member who, when required to act as Chmn., would automatically be temporarily elected to an acting member with all the priveleges of a regular member. Wade Junkins seconded the motion and it was unanmiously voted. Douglas Foglio was nominated for Vice Chmn. by Ron Dyer, seconded by Frank Goodwin. There being no other nominations, a unanimous vote was cast for Douglas Foglio for Vice Chmn. Frank Goodwin was nominated to continue as Secretary. There being no other nominations, a unanimous vote was cast electing Frank Goodwin as Secretary.

Stuart Gannett, Chmn. since 1973, was commended by the members for his leadership and devotion to the office during the past two years. The members also expressed their sincere regret in losing him as a member in the near future when he moves his residence from Waterboro.

#### CAMPING AREA:

A copy of a letter dated June 5th. from CEO, Bruce Woodsome, to Ossipee Lake Camping Area relating to violations on 4 different counts of the Shoreland Zoning Ordinance. The copy is on file.

# MAINE ASSOC. OF PLANNERS:

The Chmn. read a letter dated June 3, 1975 from the Maine Assoc. of Planners relative to active association with this group and to attendance at the annual summer meeting, on June 26, at Prouts Neck. Action will be considered at a subsequent meeting.

### SELECTMEN:

The Selectmen made an unscheduled appearence and the following matters were discussed:

Fish's Inn:

The status of the alleged violation by Poisson is that the Planning Board is awaiting advice from the Town Council.

Camping Area:

Awaiting Management's reaction to Code Enforcement Officer's letter.

Petition for larger lot size!

Hearing will be held at a Special Town Meeting late in June - action to be taken at a later Town Meeting.

Revisions to Subdivision Regulations:

It was thought that at least 3 more Board meetings will be required before this is ready for a hearing.

Zoning Ordinance;

Effort will be made to complete. the review at the next public hearing.

Special Meeting called for Thurs., July 19, 1975 at 7:30 pm. Meeting adjourned.

Respectfully submitted,

Frank R. Goodwin, Secretary

Approved:

Caymon Q Dales

Claimel V. Sayford