



TOWN OF WATERBORO
PLANNING BOARD

WATERBORO, MAINE

SPECIAL MEETING

July 2, 1975

Meeting called to order at 7:40 pm by Chmn. Junkins; others present were Raymond Kellett, Daniel Sanford, Ronald Dyer, Douglas Foglio and Frank Goodwin. Mr. E. A. Garland was present with his Final Plan ready for approval. Mr. Foglio was authorized by the Chmn. to vote.

Approval of Minutes

Mr. Foglio moved, Mr. Kellett seconded and the Board unanimously voted to accept the minutes of the meetings of May 14, 20, 21, June 4 and June 11, 1975, as written.

Daniel Sanford

The Secretary announced that Mr. Sanford had concluded to resign from the Board and that he would notify the Selectmen to that effect.

Westwinds

Mr. Garland received a directive from the D.E.P. (of which the Board should have received a copy, but did not) stating that there should be a minimum of 20 inches of fill in the driveway and leaching bed area of lots 13 and 14, but on the driveway only of lots 17 and 21. The Secretary was directed by the Board to write a letter to the D.E.P. stating the Westwinds Final Plan is being approved with the above requirement inserted as a condition of approval. Copies should go to the Plumbing Inspector and to Mr. Garland. The fact came to light that iron pins had not as yet been placed at the points on each lot as required by the Subdivision Regulations. Mr. Garland had not done this because he wasn't sure that the Board would not yet have some more changes and that to have this done would cost him "a thousand dollars" which he did not want to lay out at this time. It was pointed out that the Board had never before deviated from its requirements in this respect but that certain circumstances might justify a waiver. It was also pointed that to do so would create a precedent which the Board must live with under the same circumstances. Mr. Sanford moved that it be made a condition of approval that the iron pins be set in the required places on each lot prior to its sale. It was seconded and passed.

The two conditions discussed above were indented upon the tracing of the Final Plan as note 5 and note 4 respectively. Mr. Sanford moved, Mr. Goodwin seconded and the Board unanimously voted to approve Mr. Garland's "Westwinds" Final Plan. It was duly signed.

Fish's Inn

The Chmn. read Atty. Elliott's letter dated _____ stating that the Planning Board should upon application, grant Mr. Poisson a hearing to determine whether or not the standards set forth in the State imposed Shoreland Zoning Ordinance have been met. If so, the permit should be granted, if not, it should be denied. The letter is on file.

The Chmn. inquired if Mr. Poisson had made application for a hearing. The Secretary read Mr. Poisson's letter, dated April 30, 1975 requesting a hearing. The Secretary read a reply, dated _____, to this request stating that the Board would take no action until it received Town Counsel's opinion. The Secretary read through Section 12, B. 6. "a" thru "j" and section 11. The consensus was that the applicant is at least in violation of paragraph M, 1, under Section 11, "structures"; also the paragraph relative to obtaining a permit from the Planning Board.

There was considerable discussion of the possibility that the applicant had violated Section 11, M, 1 by "expansion". Mr. Kellett moved, Mr. Goodwin seconded that the Board decide for itself whether or not the structure had been "expanded". The motion was carried 3 to 1. Mr. Kellett moved and Mr. Goodwin seconded that the Board find that the applicant had "expanded" his structure. The motion was carried 3 to 1.

Mr. Sanford moved that Mr. Foglio and Mr. Goodwin be designated to meet with Town Counsel to discuss the aspects of this matter and that such other members as wished to could also attend. Mr. Kellett seconded it and the motion was unanimously carried. Mr. Foglio was to make the appointment. Having done so, he will notify the other members and will receive from those who cannot go, written questions to be asked of the Atty.

Starrett Pierce

The Chmn. presented a letter from Mr. Guest inquiring whether or not the Board had any further information concerning what constitutes a "relative" in the Subdivision law. It was held for later consideration.

Wade Junkins

Mr. Junkins presented a sketch plan of a proposed subdivision off Rte. 5 and Roberts Ridge Rd. and asks the Board to arrange for an on-site review. He took the plan with him in order to get some prints and will bring it in at a future meeting.

Meeting Adjourned, 11:10 pm.

Respectfully submitted,

Frank R. Goodwin

Frank Goodwin, Secretary

Approved by:

Douglas B. Fogle

Ronald Dyer

Raymond J. Stille

Frank R. Loomis

The Board of Directors of the American Society of Mechanical Engineers (ASME) met on July 2, 1975, at the headquarters of the Society in New York City. The meeting was held in the Board Room, 345 Madison Avenue, New York, New York. The meeting was attended by the following members of the Board: Mr. Douglas B. Fogle, President; Mr. Ronald Dyer, Vice President; Mr. Raymond J. Stille, Secretary; Mr. Frank R. Loomis, Treasurer; Mr. John J. ... (The text continues with a detailed account of the meeting, including discussions on the proposed amendments to the ASME Code, the election of new members to the Board, and the approval of the minutes of the previous meeting. The meeting concluded with a vote on the proposed amendments, which were approved by a majority of the Board members.)

Respectfully,
[Signature]

The undersigned, [Name], Secretary of the American Society of Mechanical Engineers, hereby certifies that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of the American Society of Mechanical Engineers, held on July 2, 1975, at the headquarters of the Society in New York City.

Respectfully,
[Signature]

The undersigned, [Name], Secretary of the American Society of Mechanical Engineers, hereby certifies that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of the American Society of Mechanical Engineers, held on July 2, 1975, at the headquarters of the Society in New York City.

Respectfully,
[Signature]

Respectfully,
[Signature]