TOWN OF WATERBORO PLANNING BOARD WATERBORO, MAINE

<u>Minutes</u> Special Meeting , Oct.22, 1975

Meeting called to order at 7:15 p.m. by Vice Chmn.Foglio; others present were Ronald Dyer,Stephen Kasprzak, and Frank Goodwin. Also attending were Henry Milne and his surveyor John Large,Stanley Harmon and Courthand Alexander.Mr.Kasprzak and Mr.Dyer were empowered to vote.

DUMONT

Mr. Large presented a Final Plan on Mylar showing four parcels of land. The parcel previously sold to and developed by Henry Milne and known as Mountain View was identified as Lot 1; Two other lots were identified as lots 2 and 3 and a third lot was not identified. It was agreed that lot 1 should be identified only as Mountain View Subdivision and the book and page numbers noted, that the lot not identified be malled Lot 1 making 3 lots in all.

Owing to the fact that the processing of this applicatio n had, due to a misunderstanding, been delayed.Mr.Dyer moved Mr.Goodwin seconded and the vote was unanimous to accept this plan as the Final Plan and to approve it subject to the above stated changes and without any reference to D.E.P. approval.The possiblity of the D.E.P. being concerned was fully discussed and this wasregarded as the responsibility of the applicant. Mr.Kaspraak moved , Mr. Goodwin seconded and the vote was unanimous that the Boards requirements for"linen" be waived and that, in this case, the Mylar be accepted. The signatures were af fixed to the plan and Mr.Large agreed to make the required changes and leave 5 prints of the corrected plan with the Town Cleck.

NORTHWOOD VILLAGE Harmony Homes

Mr. Harmon presented the Final Plan linen along with 6 prints plus copies of the deed for drainage rights across the Day property and an easement to the lot owners across the Day property to the recreation area.Mr.Harmon requested an Page 2.

onsite inspection. The Chmn. told Mr. Harmon that the plan would be examined forthwith and that Mr. Harmon would be informed of the inspection date. (The date was later set for Monday Oct.27 at 4:30 p.m. to meet at the site)Mr. Harmon will be notified by mail.

<u>MINUTES - of Oct 8, meeting Corrections and approval</u>: Dumonts application: Mr.Kasp**zaa**k called attention to the fact that when a suitable Final Plan was presented it would be approved subject toD.E.P. approval and that the minutes should be so changed.

<u>Corchoran Final Plan</u>: Mr. Kasprzak pointed out that it was agreed that the 40 year limitation on road maintainance would be changed to "perpetual" and that the set-back from all property lines should be 150 ft.

Ossipee Hill Estates: Should be changed to read: The deed being satisfactory, Mr. Kasprzak moved, Mr. Dyer seconded and the vote was unanimous to telease the Final Plan to Mr.Rossborough for registering.Mr.Kasprzak moved, Mr.Dyer seconded and the Board unanimously voted that the minutes for the Oct.8, meeting with the above corrections, be approved.

STIMSON-Activity off Old Alfred Rd.

Chmn.Foglio will contact the Code Enforcement Officer to acertain the character of the work being carried on here. SUBDIVISION REGULATIONS - Revisions

Mr. Kasprzak moved, Mr. Dyer seconded and it was unanimously voted that all proposed revisions to the Regulations be typed and sent to the Town Council for review and comment as regards to their legality.

TREASURERS REPORT

Mr. Goodwin reported that the balance as of Oct.1,was \$869.85 Mr.Kasprzak moved,Mr.Dyer seconded and the vote was unanimously voted to approve the report.

BILLS

Mr.Goodwin presented a sales slip made out to him from Radio Shack for tapes in the amount of \$12.54 which he paid and requested the Board's approval for reimbursement/ Mr.Kasprzak moved, Mr.Dyer seconded and the Board unanimously voted that all bills to be paid by th P.B.be approved by the Board and signed by the Chmn. Page 3.

ELECTION OF NEW CHAIRMAN

Vice Chmn.Foglio recommended that the election of a new chairman, the former one having resigned from the Board, be deferred until a full board is appointed.The Board agreed.

Meeting adjourned.

Respectfully Submitted, Frank R Goodwin

Frank R. Goodwin, Secy.

Approved by: 6



