

TOWN OF WATERBORO
PLANNING BOARD

WATERBORO, MAINE



12/13/75
J.C. Foglio
R.D. + S.S.

MINUTES

Regular Meeting, Nov. 12, 1975

Meeting called to order by Chmn. Foglio at 7:40 p.m.; others present were Raymond Kellett, Ronald Dyer, Sheryl Smith, Philip Gardner and Frank Goodwin. George Huntress was present with his Preliminary Plan.

HUNTRESS - Wild Acres

Review of the Preliminary Plan showed it to be acceptable with the exception of the name of the developer on land he owned abutting the sub-division. This was added in ink on all copies and on the linen. Mr. Kellett moved and Mr. Goodwin seconded that the Preliminary Plan be approved. The vote was unanimous. Since Mr. Huntress had his Final Plan linen with him and it was identical to the Preliminary Plan just approved (with the addition on it of his name as an abutter) this being the case Mr. Kellett moved and Mr. Dyer seconded that the Final Plan be approved. The vote was unanimous. Mr. Huntress promised to provide the Board with 10 white background prints of the same.

BILLS

Upon a motion by Mr. Kellett, seconded by Mr. Dyer the payment of the following bills was unanimously voted: \$36.25 to Down Maine Office Supply for file separators, and reimbursement to Mr. Frank Goodwin of \$3.90 which he paid to Springvale Hdwr. Co. Inc. for 6 keys for the new file cabinet.

CORRESPONDENCE

A letter from Elizabeth Corcoran asking the Board to let her know when her Final Plan for Hillview is approved.

A letter from Mr. Large stating that Mr. Dumont suggests the name of "Stafford Field" for his resented subdivision.

A notice from Dr. Peter Davis , Hanover, Mass. of his application to the S.R.C.C. to build in Arrowhead.

A notice from Glen and Ruth Evens, Boxford, Mass. of similar nature.

A copy of a determination by the S.R.C.C. relative to application #09-002 proposing the installation of underground cables and overhead crossings of the Saco River by the Standih Tel. Co. granting the application,.

TREAS. REPORT

The Treasurer reported that the Nov. 1, 1975 balance was \$857.30. The report was unanimously accepted after being moved by Mr. Kellett and seconded by Sheryl Smith.

BY LAWS

Mr. Goodwin moved that the Chmn. Appoint such committee as he deems necessary to draw up a set of proposed by-laws and to report back to the Board at the December Regular Meeting on Dec. 10, 1975. Miss Smith seconded it and it was unanimously voted. Mr. Gardner volunteered to serve and the Chmn. appointed him as a committee of one.

ELECTIO OF OFFICERS

A discussion of this matter ended in a motion by Mr. Kellett that the Board elect new members to fill the offices of Chairman, and Vice Chairman and that a new office of Assistant Secretary be instituted and elected and that the terms of all such elected officers shall terminate as of April, 1976 at the regular meeting. It was seconded by Mr. Goodwin and passed unanimously. Mr. Dyer nominated Douglas Foglio for Chairman. Mr. Kellett moved that the Nominations close and that the Secretary be empowered to cast one vote selecting Mr. Foglio as Chairman. Mr. Goodwin seconded it and it was unanimous. The Secretary cast the required vote. Mr. Kellett nominated Ronald Dyer as Vice Chairman and Mr. Goodwin seconded the nomination. Miss Smith moved and Mr.

Kellett seconded that the nominations cease and that the Secretary be empowered to cast one vote electing Mr. Dyer as Vice Chairman. It was unanimously voted. The Secretary cast the required vote. Mr. Kellett nominated Sheryl Smith as Assistant Secretary, Mr. Dyer seconded the nomination. Mr. Dyer moved that the nominations cease and that the Secretary be empowered to cast one ballot electing Miss. Smith as Assistant Secretary.

TELEPHONE CALLS- Reimbursement

Mr. Dyer moved , Mr. Kellett seconded that members be reimbursed for the cost of all toll calls made on Planning Board Business. The vote was unanimous.

S.R.C.C.

Secretary to write to S.R.C.C. enclosing a copy of two notices of applications from Bonnie Brae Developers Inc. calling attention to necessity for the applicant to send Planning Boards their copy in time for the boards to comply with the 14 day time limit.

HILLVIEW- Miss. Corcoran

Mr. Kellett moved and Mr. Dyer seconded that the Final Plan for Hillview ; The vote passed unanimously.

NORTHWOOD VILLAGE-Harmony Homes

The Chmn. reported that, on Nov.7,1975 at about 10:30 a.m. Courtland Alexander acting for Harmony Homes Inc., brought in the drainage easement that the Board requested and that he the Chmn. , gave him the Northwood Village linen and one signed copy for the Pwr.Co. Mr. Courtland requested that more copies be returned to him for photostating and that he will return to the Board whatever it requires. The Board decided that Mr. Alexander could receive all but one of the original plans and that he should provide the Board with 10 new copies.

Meeting adjourned , next meeting scheduled (at Nov.5 Mtg.)for
Dec.3,1975

Respectfully Submitted,

Frank R. Goodwin

Frank R. Goodwin, Sec.

Approved by:

Sheryl Smith
Raymond Bell
Don C. Fighi
Donald D. G.