

TOWN OF WATERBORO
PLANNING BOARD

WATERBORO, MAINE



MINUTES

Special Meeting April 28, 1976

Meeting called to order at 7:45 p.m. by Chairman Foglio; others present were Ronald Dyer, Stephen Kasprzak, Phillip Gardner and Frank Goodwin. Both Mr. Kasprzak and Mr. Gardner were empowered by the Chmn. to vote. Mr. Stanley Goodnow was present to discuss L.U.C. Inc's. proposal.

MINUTES

Mr. Gardner moved and Mr. Dyer seconded that the minutes for the meeting of March 31, April 7 and 14 be accepted as written; the motion was unanimously carried.

CORRESPONDENCE

The Chmn. called attention to the following correspondence which is now on file:

- from Peter Plumb re, the drainage on Brookside Subdivision;
- from a Robt. H. Cuillo, zoologist, offering his professional service when and if desired;
- from S.M.R.P.C. a copy of their review of Brookside Subdivision indicating that, in their opinion, a hearing was not necessary.

The Secretary announced that Jerry Simpson, the present Assit. C.E.O. in Sanford, has been appointed C.E.O. in Waterboro and was to have been present. Business made it impossible for him to attend. He intends to attend the next meeting.

Mr. Kasprzak announced he had been told by a representative of the U.S.S.C.S. that the medium intensity soil conservation service will be completed "by the end of Spring".

L.U.C. INC.-Proposal

Mr. Gardner asked Mr. Goodnow why was a scale of 1 inch equals 1500 ft. chosen for the base map. Mr. Goodnow replied that it was necessary to choose a scale that would result in a map size which was as definitive as possible consistent with a size that was conveniently manageable and with a easily applicable scale. In response to a question of why not use 5 or 10 ft. contours rather than the proposed 20 ft. Mr. Goodnow replied that the shorter contours would cost in the order of \$9,000.

Mr. Dyer moved and Mr. Goodwin seconded that the Board contract for both the land use package and the investigation and analysis of a potential water supply at a cost of \$46,000. for the former and \$4,000. for the latter. Mr. Goodwin moved the amendment, seconded by Mr. Kasprzak, that the proposal be rewritten to reflect the changes discussed during the evening's discussion. Both the amendment and the main motion were unanimously voted in the affirmative.

TAPING OF MEETINGS

Mr. Kasprzak moved and Mr. Gardner seconded that the meetings no longer be taped but that the tape recorder be used by the Secretary only for dictated notes. The affirmative vote was unanimous.

MR. PAQUETTE

Mr. Kasprzak moved, Mr. Gardner seconded and it was unanimously voted to permit Mr. Paquette to build a porch on his camp on Little Ossipee Lake.

Meeting adjourned at 10:45 p.m.

Respectfully submitted,

Frank R. Goodwin
Frank R. Goodwin, Secy.

Approved by:

Ronald Dyer
Charles H. Lefler
John K. Smith