# TOWN OF WATERBORO PLANNING BOARD

WATERBORO, MAINE

MINUTES
Special Meeting May 19,1976

The meeting was called to order at 7:50 p.m. by Chairman Foglio; others present were Raymond Kellett, Ronald Dyer, James Hamilton and Frank Goodwin. In the absence of Mr. Gardner, who was ill, Mr. Hamilton was empowered to vote. C.E.O. Jerry Simpson was present. Mr. Kasprzak was absent due to urgency of private business.

Chmn. Foglio proposed that, although the proposed by-laws had not been adopted, the Board follow the order of business proposed therein. There were no objections.

#### MINUTES

Due to the questionable accuracy of the recording of a statement by Mr. Kasprzak the consideration and approval of the minutes of May 12th. meeting were deferred.

### CUMMUNICATIONS & BILLS

The Chmn. read a notice from the S.R.C.C. relative to a public hearing to be held at SACOPEE High School in Hiram on an application for a variance filed by John Bennett on parcel 1397 & 98 in Arrowhead. Ray Kellett moved, Ron Dyer seconded and the vote was unanimous that, for the conveience of the Townspeople, public hearings on such and other similar matters be held in the town in which the property is located. The Chmn. read a letter of general mailing to board members from the S.M.R.P.C. relative to a Genaral Commission meeting to be held Tuesday evening, May 25 at 7:30 p.m. at the Alfred Courthouse on the subjects of water pollution control, State funding priority list for such control, and the relation of a program setting standards and goals for State and local law enforcement.

#### OLD BUSINESS

By-Laws: Mr. Goodwin moved and Mr. Hamilton seconded that discussion of the By-Laws be deferred until the author, Mr. Gardner, is present to participate; the vote was unanimous.

Revision to Subdiv. Reg: Mr.Dyer moved and Mr.Kellett seconded that the proposed revisions to the Subdivision Regulations be accepted. The vote was three affirmative and one abstaining. These proposed revisions will be on file and will be discussed at the public hearing on June 9 th.

## NEW BUSINESS

Pete Thompson: Mr. Thompson states that he has an option to buy from a John Holton a cottage on Little Ossipee Lake dependent upon being allowed to enclose a porch on the lake side and then building a new porch yet farther toward the Lake and has made an application for a permit for this construction. He was referred to the Selectmen, acting as Board of Appeals, for a variance in set-back which was granted, Mr.Kellett moved, Mr. Dyer seconded and the vote was unanimous that the permit be granted contingent upon ownership of the property by Mr.Thompson and the receipt of a letter from the Selectmen to Mr. Thompson notifying him that the variance had been granted; further, that the C.E.O. would ensure that the application bore a more accurate plan and more explicit information regarding the dimensions. Chmn. Foglio signed the application.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Frank R. Goodwin, Secy.

Approved by:

Thely Marken