

TOWN OF WATERBORO  
PLANNING BOARD

WATERBORO, MAINE



MINUTES

Regular Meeting , July 14, 1976

Meeting was opened at 8:00 p.m. by Vice Chairman Ronald Dyer; others present were ,Phillip Gardner, James Hamilton and Frank Goodwin. James Hamilton was empowered to vote. Code Enforcement Officer, Jerry Simpson was present.

MINUTES

Phillip Gardner moved and James Hamilton seconded that the minutes for the May 19, and June 9, 1976 meetings be accepted as written; the vote was unanimous. Additions were noted for the minutes of the June 16, 1976 meeting which will be considered for approval at the next regular meeting.

COMMUNICATIONS & BILLS

Mr. Goodwin moved , Mr. Gardner seconded and it was unanimously voted that a bill of \$ 7.70 for a legal advertisement in the Portland Press Herald be paid.

Mr. Gardner moved, Mr. Goodwin seconded and it was unanimously voted that a bill for \$1,900. rendered by Land Use Consultants, Inc, in accordance with the contract be approved and turned over to the Selectmen for payment. (It was given in hand to Mr. Monteith following the meeting). As a part of his motion, Mr. Gardner proposed that Land Use Consultants, Inc. be apprized of the fact that our regular meeting at which bills are approved is held on the second Wednesday of each month at 7:30 p.m., that his bill, after approval, is sent to the Selectmen for payment, thus it is not possible to make payment in 10 days as stated; further that Land Use Consultant Inc. be informed that, although it is not written into the contract, the Board expected to have in attendance , at its regular meetings, one of the firm with a comprehensive progress report to use by the Board as evidence to the Municipal Officers.

REPORTS

The Treasurer reported an expenditure of \$11.15 in June for printing leaving a balance of \$713.20 as of July 1st. Petty-cash showed a balance of \$25.00 James Hamilton moved, Phil Gardner seconded and the vote was unanimous that the report be accepted.

The Secretary reported that he had been through the existing Subdivision Regulations making notes where and what changes were to be made and had turned the material over to the Town Clerk for typing in final form.

He said he had also gotten from S.M.R.P.C. an estimate of about \$40.00 for printing 50 copies of the revised regulations plus 50 copies each of application forms. He said that when the revised regulations are typed he intended to compose a table of contents and suggested that, each member having been provided a copy of the revision, contribute his ideas thereto.

#### OLD BUSSINESS

By-Laws: Phillip Gardner moved , Mr. Goodwin seconded that the proposed By-Laws , as submitted, be accepted. Discussion indicated that the consensus desired a work and discussion session on them, where upon the motion was defeated. Mr. Gardner moved, Mr. Hamilton seconded and the vote was unanimous to hold a work session on July 28 at 7:30 p.m.

#### NEW BUSINESS

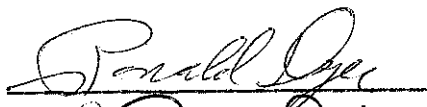
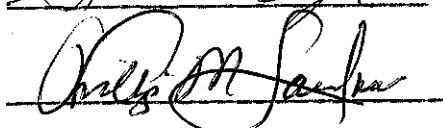
Jerry Simpson brought in a form titled "Dwelling Unit Inspection Record" which the Selectmen have decided to use in appraisal of real property and asked if the Board wished to add anything to it for its own use. Because of the fact that it contained certain objectable inferences and connotations the Board decided not to give its tacit approval by making use of it.

Meeting adjourned , 9:30 p.m.

Respectfully submitted:

  
Frank R. Goodwin, Secy.

Approved By:

  
  
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