

PLANNING BOARD

Town of Waterboro

REGULAR MEETING

FEBRUARY 12, 1997

MEETING CALLED TO ORDER BY CHAIRMAN, DOUGLAS FOGLIO SR. AT 8:25 P.M.

I **ROLL CALL:** Present were Everett Whitten, Judi Carll, Roland Denby, Larry Jacobsen, John Roberts, Dwayne Woodsome and Chairman, Douglas Foglio, Sr.

John Roberts moved and Dwayne Woodsome seconded the motion to move the appointments up on the agenda due to the hour. Vote was 6-0-0 in favor of the motion.

II **MINUTES OF PREVIOUS MEETINGS:** January 23, 1997

III **COMMUNICATION AND BILLS:** None

IV **REPORT OF OFFICERS:** None

V **APPOINTMENTS:**

Robert Ryder Map 42 Lot A93, Map 44 Lot A396 and Map 44 Lot A545

Mr. Ryder received approval from the Planning Board utilizing 34 ft. sideline setbacks for each of the above lots on June 27, 1996. A building permit has not been issued for any of the lots and Mr. Ryder is requesting re-approval of these lots utilizing the same setbacks as previously approved.

John Roberts abstained from voting.

Dwayne Woodsome moved and Everett Whitten seconded the motion to approve **Map 44 Lot A545** as approved on June 27, 1996 subject to the same conditions. Vote was 5-0-1 in favor of the motion.

Dwayne Woodsome moved and Everett Whitten seconded the motion to approve **Map 42 Lot A396** as approved on June 27, 1996 subject to the same conditions. Vote was 5-0-1 in favor of the motion.

Dwayne Woodsome moved and Larry Jacobsen seconded the motion to approve **Map 42 Lot A93** as approved on June 27, 1996 subject to the same conditions. Vote was 5-0-1 in favor of the motion.

Minutes of the previous meeting January 23, 1997. Motion made by John Roberts and seconded by Dwayne Woodsome to approve as written. Vote was 5-0-1 in favor of the motion.

Dwayne Woodsome noted that he had met with the Finance Committee and the Committee were concerned that 80% of the budget has been used for the secretary. Dwayne indicated that he had no answer for them.

VI OLD BUSINESS: Vote to act on proposed changes to 12.01 presented by the C.E.O. at the January 23, 1997 meeting.

John Roberts moved and Judi Carll seconded the motion to place a note on the article from the Planning Board - Planning Board recommends - **Ought Not To Pass.**

Douglas Foglio asked for discussion - Larry Jacobsen noted he was not sure if the fees should be set by the Planning Board or the Board of Selectmen. As administrators maybe they should set the fees.

John Roberts indicated he did not have a problem as long as the people vote on proposed changes at Town Meeting. As presented he believes it would take the power of the towns people away. He also noted that if it was such an emergency the Board meets twice a month. A special town meeting could be called. John indicated he had been on the board for a long time and the fees have been reviewed once in seven years.

Fee structure - zoning or building? Supposed to work with the CEO - just come to a meeting. Fees aren't out of line. Zoning would be amended.

Roland Denby believed it should stay as it is. Anyone can request a change as a standard procedure.

Vote was 6-0-0 in favor of the motion.

John Roberts moved and Judi Carll seconded a motion that the Planning Board sent Section 7.04, 3.09 and 14.02 to the townspeople with a recommendation from the Planning Board - **Ought to Pass.** Vote was 6-0-0 in favor of the motion.

VII NEW BUSINESS: Financing of the clerk for the planning board - Dwayne Woodsome spoke regarding the letter that has been forwarded to the members by Bob Fay. Currently 80% of the budget for the clerk has been spent. Dwayne indicated that he has asked the selectmen what they are planing on doing and he has not received an answer. Sharon has been given a raise and Dwayne thought a change in the hours. Sharon pointed out that she is still working 15 hours per week for the planning board. Bob sent a letter out, Dwayne noted maybe this is Bob's way of not answering the question on financing. In April the funds will be gone and presumed no Secretary. Bob is coming to the next meeting. Dwayne noted that in five weeks no decision has been rendered he has been informed that this issue has been placed on the agenda twice and not yet addressed.

The ordinance states fees are supposed to be available to run everything but Roland noted he has never asked. Sharon informed the members that all fees collected are credited to the Planning Board. Roland indicated that last year the funding for the planning board came from Miscellaneous Fees (\$5000)and Taxation (\$10678).

Pat Sicard indicated that the town maybe stream lining the current budget process next year. She explained that miscellaneous fees is really miscellaneous income from hall rental etc. In the future the area money is taken from will be better identified. The board needs to ask themselves what do you need for support. Do the members have time to dedicate for research and review of projects, ordinances etc. What things can members take on? Roland noted that he believed a clerk is necessary. By-laws call for this and who would answer questions on a daily basis that need to be dealt with.

It should be a decision by the whole board - Roland noted that no questions answered at home by board members. Every member needs to talk as a group and identify time and what it is worth to them if you wish to stay status quo. Miscellaneous fund - broad category. Anticipation is difficult with town meeting in March.

Legal fees - guessing at fees difficult to project. Pat Sicard again noted as a board you need to decide on what support system you need. Who would be available for calls, copying etc.

It was asked has the question of funding for the planning board come up at a Selectmen's Meeting? Dwayne has been trying to find out where money is going to come from. Expended more money than at this point last year.

Pat noted that she has not heard a request of that nature. Dwayne indicated that Patti Berry had noted that this subject was on the agenda two weeks ago. Pat has not heard the concern that the board is running out of money. Dwayne noted that Dale had said he would take care of it and that this would be brought up.

John Roberts moved and Dwayne Woodsome seconded a motion that a letter to the Board of Selectmen requesting an answer as to where the funding will come from when the existing money runs out for the clerk. Vote was 6-0-0 in favor of the motion.

Pat Sicard updated the board members on the law suit. The Lamontagne's requested a dismissal and their request had been granted with prejudice and court fees. Mr. Simanonok asked for a reconsideration after the time expired and the judge granted his request. The town had considered going this route until the reconsideration judgment by the court. At this time Ralph Stanley is the only employee that has been served personally by a Sheriff. The town's insurance companies have informed Pat that the employees are covered under the existing policies.

VIII ADJOURNMENT: Motion to adjourn by John Roberts and seconded by Roland Denby.
Vote was 6-0-0 in favor of the motion.

Respectfully submitted,

Dwayne Woodsome

Dwayne Woodsome

Secretary/Treasurer

Justin C. Carl

John Roberts

John Roberts

Laurence E. Jacobs

Everett White

Roland Denby
