

PLANNING BOARD, **Town of Waterboro**

MEETING MINUTES **FEBRUARY 11, 1998**

I ROLL CALL:

Meeting is called to order by Dwayne Woodsome at 7:35. Attending: Everett Whitten, Roland Denby, Duane Fay and John Roberts enters at 7:45.

II MINUTES OF PREVIOUS MEETINGS:

Roland Denby made the motion to accepted the minutes of January 28 as read. Duane Fay seconds. Motion passes with a vote of 4-0-0 in favor.

III COMMUNICATIONS AND BILLS:

1. The revised plan submitted by Phil Weymouth was reviewed. All the requested changes were made. Phil will be contacted to have the mylar made with the changes for signing.
2. The final plans for the Webber Farm subdivision are presented and reviewed before signing. All of the requested changes have been made, the mylar and all copies are signed at this time.

IV REPORT OF OFFICERS:

V APPOINTMENTS:

Support Solutions application for a conditional use for an adult foster home. The request of for a two adult foster home on Map 42 Lot A123 in a residential zone. It is a single family residence with two caretakers living there. Lake Arrowhead has been contacted and has approved this use. John Roberts made the motion to grant Support Solutions a Conditional Use for Institutional facility. Roland Denby seconds. Motion passes with a vote of 4-0-0 in favor.

Welch property subdivision Bruce Bergen is present to go over revised plans to the proposed subdivision of Map 4 Lot 32 and 33 for final plan approval. The following is a list of what was waived due to the fact that these items do not pertain to this subdivision. 1. Name of soil scientist, 2. Name of hydrologist, 3. Hydrological impact study, 4. Soil characteristics, 5. Soil suitability report, 6. Provisions for mail delivery, 7. Proposed street layout, 8. Street elevations 9. Street grades, 10. Sidewalks, 11. Erosion control and storm water drainage plan, 12. Road entrance permits, 13. Certification by agencies as required, 14. Street plan and profiles, 15. Typical cross sections of street pavements. Everett Whitten made the motion to waive all of the items on the letter for request for waiver dated February 4. Duane Fay seconds. Motion passes with a vote of 3-0-0 in favor with John Roberts abstaining. The checklist was reviewed and all required items were met.

Duane Fay made the motion to approve the final plan. Roland Denby seconds. Motion passes with a vote of 3-0-0 in favor with John Roberts abstaining. Bruce Bergen will prepare the legal descriptions and supply six copies and a mylar for the Planning Board to sign.

VI OLD BUSINESS

1. The letter from Karen Lovell regarding the proposed changes for the criteria to get a hardship variance was reviewed. John Roberts made the motion to set a public hearing for February 26th at 7:30 for the purpose of reviewing the proposed zoning ordinance change. Everett Whitten seconds. Motion passes with a vote of 4-0-0 in favor.

VII NEW BUSINESS

VIII ADJOURNMENT

Roland Denby made the motion to adjourn at 8:35. Everett Whitten seconds. Motion passes with a vote of 5-0-0. Meeting is adjourned.

Respectfully submitted,

Dwayne Woodsome
Dwayne Woodsome,
Secretary/Treasurer

Roland E. Denby
Everett F. Whitten
Memo Fay

