

PLANNING BOARD

Town of Waterboro

MEETING MINUTES

SHOP' N SAVE WORKSHOP

JULY 23, 1998

I ROLL CALL:

Doug Foglio calls the meeting to order at 7:35 p.m. noting attendance of Susan Dunlap, John Roberts, Everett Whitten, Roland Denby. Also in attendance is Shawn Frank with Sebago Tech.

II APPOINTMENTS:

III OTHER:

Shawn Frank has suggested the he forms a Committee to overlook the professional aspects in the construction of Shop'n Save. The committee would consist of the following:

Mark Hampton - to overlook the soils

Eaton Traffic Engineers

Sweet Associates - to overlook nitrate, septic and water analysis'

Shawn Frank - Coordinator with all correspondence carbon copied to the Planning Board.

John Roberts made the motion to approve the above committee, Everett Whitten second, unanimous vote in favor.

Doug spoke to Vicky today, her greatest concern is that the Planning Board will find their application as insufficient.

There was a discussion of estimating the cost of the above committee and to send Shop'n Save an estimate to have the funds put in escrow.

In reviewing the application, Shawn feels it is complete.

Everett Whitten made a motion to send Vicky Bell a letter stating that upon the Planning Board and initial engineering firms review, the preliminary applications is complete by site plan review request. This however, does not preclude the Planning Board from requesting additional information at such time as the board may deem it appropriate. There should also be a request to forward a copy of the return receipts when the abutters were informed of their intent to hold a public meeting. Roland Denby seconded, unanimous in favor.

John Roberts made a motion to add to the letter a request for funds to be put in escrow for the consulting committee. Everett Whitten second, unanimous vote in favor.

Shawn is to send us a copy of the estimate for the committee to enclose in the above letter.

Shawn does not recommend the we approve the final site plan review until the D.O.T. gets a draft of the route 202 & 5 intersection traffic control. He will recommend that Bill Eaton, Eaton Traffic Engineers, sit at the route 202 & 5 intersection for a period of time to monitor the traffic.

At the next public meeting, Shawn has suggested we have a panel in the front, one side with Hannaford's Technical team and the other with Waterboro's technical team. This will allow any questions be forwarded directly and easily to the appropriate member.

IV OLD BUSINESS:

John Roberts signed subdivision plans for Philip Weymouth.

Roland Denby made a motion to send Ben Chretien a letter stating that according to Section 3.03 we have to deny his request to build a garage with a copy of the letter from Karen Lovell requesting such and that the Board review the section further. John Roberts seconds, unanimous vote in favor.

V NEW BUSINESS

VI MINUTES OF PREVIOUS MEETING

John Roberts made a motion to accept the minutes of the June 25, 1998 as read. Everett Whitten seconds, unanimous vote in favor. Minutes are approved and signed.

VII COMMUNICATIONS AND BILLS:

VIII REPORTS OF OFFICERS:

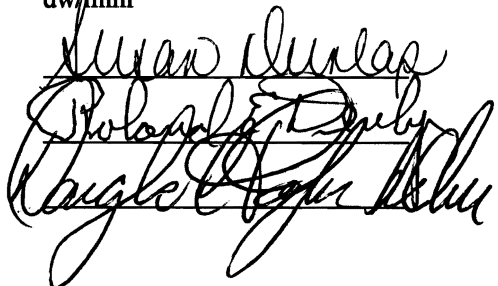
IX ADJOURNMENT:

Roland Denby made the motion to adjourn this meeting at 9:40 p.m., John Roberts second, unanimous vote in favor. Meeting adjourned.

Respectfully submitted,

Dwayne Woodsome,
Treasurer/Secretary

dw/imm

 Susan Dunlap
Roland Denby
Angela Lynn Blum

8/12/98