

# PLANNING BOARD

## Town of Waterboro

MINUTES  
WEDNESDAY  
AUGUST 12, 1998

### I ROLL CALL:

Doug Foglio Sr. Calls the meeting to order at 7:40 p.m. noting attendance of Roland Denby, Dwayne Woodsome, Duane Fay and Susan Dunlap.

### II APPOINTMENTS:

### III OLD BUSINESS:

Paul L'Heureux represents the Fraternal Order of Eagles, Map 18 Lot 8. Paul is requesting an extension date on the paving of the parking lot. The original Conditional use permit stated a completion date of July 1, 1998, the extension is requested for November 1, 1998. Duan Faye made a motion to approve the extension date of November 1, 1998 to amend the prior date of July 1, 1998 meeting all original requirements. Roland Denby seconds, unanimous vote in favor.

### IV NEW BUSINESS:

### V MINUTES OF PREVIOUS MEETING:

Roland Denby made a motion to accept the minutes of June 17, 1998 as written. Dwayne Woodsome seconds, unanimous vote in favor. Minutes are approved and signed.

Roland Denby made a motion to accept the minutes of July 23, 1998 as written. Susan Dunlap seconds, unanimous vote in favor. Minutes are approved and signed.

### VI COMMUNICATIONS AND BILLS:

Review letter from Lisa requesting permission to organize the Planning Board files. Duan Faye motions to accept Lisa's letter giving the authorization to organize the Planning Board files. Roland Denby seconds, unanimous vote in favor.

Motion made by Dwayne Woodsome to authorize Lisa to order up to \$100 in supplies between meetings without further approval from the planning board. Supplies are to be used for the re-organization of the files and as needed. Copies of the bills and/or purchase orders are to be submitted on a bi-weekly basis when necessary. Duan Faye seconds, unanimous vote in favor.

### VII REPORTS OF OFFICERS:

**Planning Board Minutes**  
**August 12, 1998**  
**Page Two**

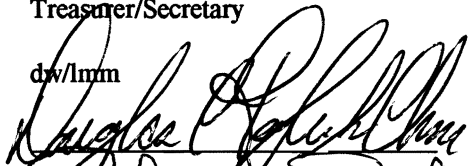
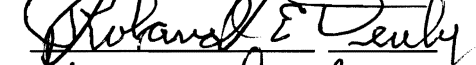
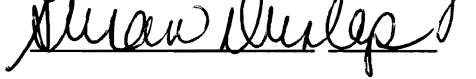
**VIII ADJOURNMENT:**

Dwayne Woodsome made the motion to adjourn this meeting at 9:05 p.m., Roland Denby seconds, unanimous vote in favor. Meeting adjourned.

Respectfully submitted,

Dwayne Woodsome,  
Treasurer/Secretary

dw/lmm

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