

PLANNING BOARD

Town of Waterboro
JANUARY 12, 2000
REGULAR MEETING

I ROLL CALL

Doug Foglio called the meeting to order at 7:30 p.m. noting the attendance of Susan Dunlap, Dwayne Woodsome, Roland Denby, Everett Whitten, Todd Morey, Tim Neill and Frank Faith.

II APPOINTMENTS

III MINUTES OF THE PREVIOUS MEETING

Dwayne made a motion to approve the December 23, 1999 minutes as written. Everett seconds. Motion carries a 6-0-0 vote in favor.

IV NEW BUSINESS

V REPORT OF OFFICERS

VI OLD BUSINESS

No old business was discussed at this meeting.

VII COMMUNICATION

- The Selectmen minutes of December 28, January 3, 4 and 6 were reviewed.
- Communication from Patti regarding the scanner was reviewed
- Communication from Patti regarding the Flood Management Ordinance was reviewed
The Flood Management Ordinance was only reviewed by the Planning Board at the Selectmen's request for their recommendation. The Planning Board recommended that the Selectmen request a deadline extension for Town Meeting. If the Selectmen wish to have the Planning Board proceed with warrant request they will do so.

VIII MISCELLANEOUS

Ordinance reviews:

There was discussion on placing the Site Plan Review for Mineral Extraction on a referendum versus a warrant. A public hearing to inform the public would need to be held so that any possible revisions could be made immediately. The referendum needs to be in the Town Clerk's hands by January 26, 2000. After much discussion the majority of the board felt it best to go through referendum.

Everett made a motion to request that the Selectmen place the Site Plan Review for Mineral Extraction on a referendum vote. Susan seconds. Motion carries a 6-0-0 vote in favor.

Dwayne questioned the possibility of having the Board present it to the Selectmen rather than a simple written request. The Board noted interest in doing so. Lisa will ask Pam for an appointment with the Selectmen to present our request. The Flood Plain Management will also be discussed.

Dwayne made a motion to send the final draft to Ken Cole to review and also have him present at the Public Hearing to answer any questions immediately that may come up. Everett seconds. Motion carries a 6-0-0 vote in favor.

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Dwayne made a motion to have a Special Meeting for January 24, 2000 to conduct normal business after the public hearing. Roland seconds. Motion carries a 6-0-0 vote in favor

Dwayne made a motion to have a law enforcement officer present at the Public Hearing of January 24, 2000. Everett seconds. Motion carries a 5-0-1 vote in favor with Tim Neill opposed.

Flood Plain Management Ordinance:

Dwayne made a motion to send the Flood Plain Management Ordinance to the Town Meeting as a Warrant Article if the Selectmen chose to have the Planning Board handle the warrant. The Flood Plain Ordinance is to be included as the first item of discussion at the January 24, 2000 Public Meeting. Todd seconds. Motion carries a 6-0-0 vote in favor.

Lake Arrowhead zoning change:

It is discussed to have the zoning change as a warrant article. The lot frontage requirements were reviewed.

Dwayne made a motion to approve the Village Residential District as printed and present it as a Warrant Article at the Town Meeting. Todd seconds. Motion carries a 6-0-0 vote in favor.

Dwayne motion to amend the above motion to add the Lake Arrowhead zoning change to the January 24, 2000 Public Meeting and the second item of discussion. Todd seconds the amendment. Motion carries a 6-0-0 vote in favor.

Dwayne made a motion to approve the amendment as amended. Todd seconds. Motion carries a 6-0-0 vote in favor.

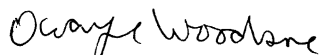
BOCA Building Codes:

Dwayne made a motion to place the BOCA Building Code upgrade on the agenda of the Public Hearing as the third item to be discussed, placement on the warrant will be determined at a later date. Todd seconds. Motion carries a 6-0-0 vote in favor.

IX ADJOURNMENT

Dwayne made a motion to suspend the meeting until Monday, January 17, 2000 at 8:00 to continue the discussion of the zoning changes. Todd seconds. Motion carries a 6-0-0 vote in favor.

Respectfully submitted



Dwayne Woodsome
Secretary/Treasurer
Planning Board

DW/lmm

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ACCEPTED: _____

Richard E. Dealy
Everett Whitten
Jim Hall

Manuel Lopez
Angela F. Gale
