

TOWN OF WATERBORO PLANNING BOARD

AGENDA
September 7, 2005
7:30 p.m.

I. ROLL CALL

Board Members Present: David Benton Judy Carll Donald Day
 Roland Denby Susan Dunlap Tim
Nelson
 Everett Whitten

Others Present: Brad Elliott Butch Gannett
 Jonathan Raymond
 Tina Smith

II. APPOINTMENTS

Ø **Selah Subdivision (Map 6, Lot 33) - Final Plan** **Brad Elliott**

Brad Elliott met with the board for final approval of the Selah subdivision. Sue Dunlap reviewed the final checklist. All of the outstanding items were resolved. The erosion control plan and road cross sections were printed on 8 ½" by 11" paper. The Board requested that these items be placed as page 2 of the final full sized plan. A motion was made by Tim Nelson to approve the plan with the addition of the second page. The motion was seconded by Everett Whitten and carried unanimously. The applicant will bring the mylars showing page 1 of 2 and page 2 of 2 to the office and the Planning Board members will sign them.

Ø **Butch Gannett - School Project - Alfred Road Entrance**

Butch Gannett spoke to the board about a possible change to the school entrance. According to the approved plan there was a turn lane; DOT has done a study and is recommending that the turn lane be removed for safety reasons. After discussion, the Board agreed that any change should be submitted for review. Preferably, this review should be done by the same person who did the previous traffic study of this project.

Butch Gannett also advised that the School Board will tour the new school site. He will

make arrangements for the Planning Board to join them.

III. MINUTES OF PREVIOUS MEETINGS

Donald Day asked that the minutes for the meeting held August 17, 2005, be corrected to add Juliette Grant as an attendee. Tim Nelson moved to accept the minutes, as amended. Judy Carll seconded and the motion carried unanimously.

IV. REPORT OF OFFICERS

V. OLD BUSINESS

VI. COMMUNICATION

A letter from Brian & Lori Gagne was reviewed by the Board. The property (Map 8, Lot 2) they would like to purchase is currently zoned General Purpose. Their proposed use, automobile repair facility, is neither permitted nor conditional in this zone. The minutes of the public hearings for the General Purpose Zone will be reviewed to make sure this use was not omitted. A letter will be sent to them.

VII. MISCELLANEOUS

A workshop will be held at the next meeting, September 21, 2005, to review the proposed General Purpose Zone and road standards.

There will be a joint meeting with the Lyman Planning Board on Wednesday, October 5, 2005, at 7 p.m. to review the revision to the Bartlett Pines II subdivision. This meeting will be held in the Lyman Town Office

Jensen Baird Gardner & Henry will be conducting their *Municipal Client Seminar* on Thursday, September 22, 2005. Sue Dunlap, David Benton and Tim Nelson will attend

The Planning Board's appointment to *Taylor House Committee* was discussed. Roland Denby is the current appointee but does not feel he can continue. By consensus, Judy Carll was appointed.

VIII. NEW BUSINESS

IX. ADJOURNMENT

A motion was made by Tim Nelson to adjourn the meeting at 8:35 p.m. The motion was seconded by Everett Whitten and unanimously carried.

