

**TOWN OF WATERBORO**  
**PLANNING BOARD**

**MEETING MINUTES**  
**January 21, 2009**

**7:00 p.m.      *Workshop with Planner***

**7:30 p.m.      *Planning Board Meeting***

**I.      ROLL CALL**

Board Members

Present:            David Benton            Judy Carll            Kurt Clason  
                         Teresa Lowell

Absent:             Roland Denby           Susan Dunlap        Tim Nelson

Others Present:    Dianne Holden        Donald Holden        Steve Everett  
                         Tom Ursia              Patti Berry            Tina Smith  
                         David Lowe

Kurt Clason, acting chair, called the meeting to order at 7:40 p.m.

**II.      APPOINTMENTS**

***Subdivision Sketch Plan  
Meadow Brook Acres  
Map 4 Lots 18 and 18-2  
Donald & Dianne Holden***

Dianne Holden addressed the board regarding the sketch plan application for the Meadowbrook Acres subdivision. This is a proposed six lot subdivision on the northerly side of Straw Mill Brook Road. Lot 1 has an existing mobile home. The board reviewed the sketch plan check list prepared by Tom Ursia, noting that the proposed layout of drainage ditches was not shown on the plan. Teresa Lowell made a motion to accept the sketch plan application. The motion was seconded by David Benton and passed unanimously.

***Amended Plan – Oakwood Ridge Subdivision  
Star Hill Road and Avery Road  
Steve Everett***

Steve Everett addressed the board regarding an amendment to the Oakwood Ridge Subdivision. The applicant is proposing to create lots 13 and 14. The open items from the previous meeting were satisfied (letters from abutters, cisterns shown on plan, definition of outparcel). Teresa Lowell made a motion to approve the amended subdivision plan for

Oakwood Ridge subdivision. The motion was seconded by Judy Carll and passed unanimously.

**III. MINUTES OF PREVIOUS MEETINGS**

Teresa Lowell made a motion to accept the minutes for the meeting held November 5, 2008. The motion was seconded by Judy Carll and passed unanimously.

Teresa Lowell made a motion to accept the minutes for the meeting held November 19, 2008. The motion was seconded by Judy Carll and passed unanimously.

**IV. REPORT OF OFFICERS**

**V. OLD BUSINESS**

**VI. COMMUNICATION**

A letter from DEP was received regarding an 'Inactive Discharge' for Waterways, Inc.

**VII. MISCELLANEOUS**

**VIII. NEW BUSINESS**

**IX. ADJOURNMENT**

Teresa Lowell made a motion to adjourn the meeting at 7:56 p.m. The motion was seconded by David Benton and passed unanimously.

Approved Date: 3/4/09

Teresa Lowell  
Judy Carll  
[Signature]

David R. Benton Sr  
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