

**TOWN OF WATERBORO**  
*PLANNING BOARD*

**MEETING MINUTES**  
*November 18, 2009*  
*7:00 p.m.*

**I. ROLL CALL**

Board Members

Present:	Frank Allen	Judy Carll	Kurt Clason
	Doug Foglio	Tim Nelson	

Absent:	David Benton	Steve Eveld	
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Others Present:	David Lowe	Tina Smith	
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Tim Nelson, chair, called the meeting to order at 7:05 p.m.

**II. APPOINTMENTS**

*Relocate structure in Shoreland Zone*  
*9 Esther Lane, Map 33, Lot 25*  
*Kevin Bedard*

Board members reviewed the request without the applicant in attendance. Board members attended a site walk and noted that the septic system was located behind the house; and due to the size of the lot, the structure is currently in the best location. Doug Foglio cited Section 9.01 of the Zoning Ordinance covering nonconforming structures. After discussion, Judi Carll made a motion to allow the structure to remain in its current location and to be raised no more than three feet. The motion was seconded by Kurt Clason and carried 4-1 (Doug Foglio opposed).

**III. MINUTES OF PREVIOUS MEETINGS**

A motion was made by Kurt Clason to approve the minutes for the meeting held October 7, 2009. The motion was seconded by Judy Carll and carried 5-0.

A motion was made by Kurt Clason to approve the minutes for the meetings held November 4 and November 9, 2009. The motion was seconded by Frank Allen and carried 4-0-1. (Tim Nelson abstained)

**IV. REPORT OF OFFICERS**

**V. OLD BUSINESS**

**VI. COMMUNICATION**

A memo was received from Nancy Brandt concerning submittal of the Planning Board Budget request for the upcoming year. Board members agreed to add this item to the agenda for the December 2, 2009 meeting.

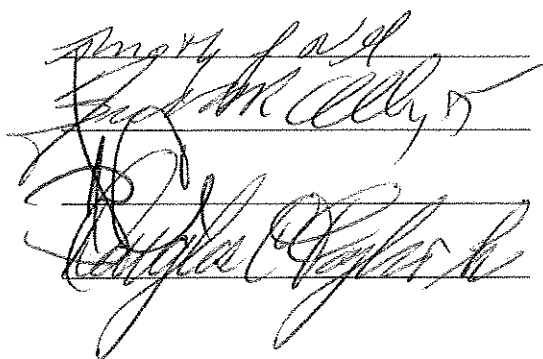
**VII. MISCELLANEOUS**

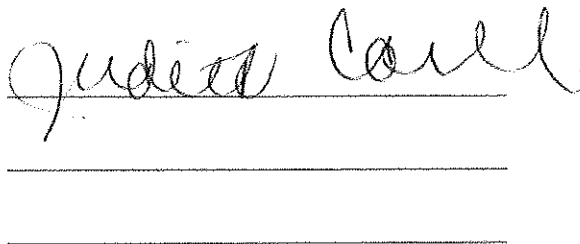
**VIII. NEW BUSINESS**

**IX. ADJOURNMENT**

At 7:20 p.m., Kurt Clason made a motion to adjourn the meeting. The motion was seconded by Judy Carll and passed unanimously.

Approved Date: 1-20-10

  
Nancy Brandt  
Kurt Clason  
Judy Carll

  
Judy Carll