

TOWN OF WATERBORO
PLANNING BOARD

MEETING MINUTES

March 10, 2010

7:00 p.m.

I. ROLL CALL

Board Members

Present:	Frank Allen	David Benton	Judi Carll
	Kurt Clason	Doug Foglio	Tim Nelson

Absent:	Steve Eveld
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Others Present:	Andy Cote	Ken Cole	TammyJo Girard
	Gordon Littlefield	Tom Ursia	Tina Smith
	David Lowe		

Tim Nelson, chair, called the meeting to order at 7:05 p.m.

II. APPOINTMENTS

***Ken Cole, Jensen Baird Gardner & Henry
Conflict of Interest***

Ken Cole addressed the board regarding the 'Conflict of Interest' issue. He stated that this issue comes up in every municipality; the individual should make a disclosure and step down if it is determined to be a conflict based on the vote of the rest of the board. Doug Foglio stated that he disclosed that he owns a parcel abutting Mr. Cote's property; his property does not abut the subdivision. Ken Cole explained 'perception of conflict.' The board needs to consider the 'perception' of the average citizen, well-informed enough to know what is going on.

After discussion, Tim Nelson asked for a motion from the board. Kurt Clason made a motion that this is not a conflict of interest and Mr. Foglio should stay on the board as a voting member for this subdivision review. The motion was seconded by Judi Carll. There was no further discussion and the vote carried 4-0-1 (David Benton abstained).

Ken Cole also reviewed a letter from Patti Berry, CEO, regarding the applicant's request for clarification on the waiver for a dead-end road. According to the CEO, the proposed road is not a dead end because it connects to a private road network which connects to a public road. Ken Cole added that it is within the board's authority to determine the degree to which the road is built based on the development. This decision should be part of the recorded plan.

Doug Foglio added that the board had asked the applicant for an overview of what he is planning to do with the rest of the land, but the applicant has not submitted that information.

*Preliminary Plan - Meadowbrook Acres II Subdivision
Tax Map 11 Lot 42
Bill Thompson, BH2M*

Andy Cote stated that Bill Thompson, BH2M, was not available for this meeting and asked that his appointment be moved to the next agenda.

III. MINUTES OF PREVIOUS MEETINGS

IV. REPORT OF OFFICERS

V. OLD BUSINESS

VI. COMMUNICATION

VII. MISCELLANEOUS

VIII. NEW BUSINESS

IX. ADJOURNMENT

Approved Date: 6/2/10

Judith Carol

Dee R. Sanders Sr

Charles A. Taylor

Franklin J.

