

TOWN OF WATERBORO
PLANNING BOARD
MEETING MINUTES
October 3, 2012

6:00 p.m. Site Walk
Map 35 Lot 17, 20 Inspiration Point

Meeting to continue at Town Hall Annex after site walk

I. ROLL CALL

Board Members

Present:	Frank Allen	Andy Cote	Tim Neill
	Tim Nelson (late)	Dwayne Prescott	

Absent:	Kurt Clason
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Others Present:	Barbara Doherty	Bill Doherty	Mark Mitchell
	Tom Ursia	Tina Smith	David Lowe

Frank Allen, Planning Board Secretary, called the meeting to order at 6:25 p.m. noting that a quorum of board members was present. (Tim Nelson and Kurt Clason were not in attendance). A site walk had just been completed at 20 Inspiration Point, property denoted as Tax Map 35, Lot 17.

II. APPOINTMENTS

- ***Relocation of structure in Shoreland Zone***
Map 35 Lot 17, 20 Inspiration Point - Barbara & Bill Doherty

The board members met with the applicant at the site noting the location of the structure and property lines. The applicant is proposing to place the camp on a foundation in the existing footprint raising the structure no more than 3'. Tim Neill made a motion to approve the application as presented. The motion was seconded by Dwayne Prescott and carried 4-0.

- ***Sign Revised Plan – Alden Pines Condominiums***

Board members reviewed the revised plan and agreed to sign after the meeting was concluded.

III. MINUTES OF PREVIOUS MEETINGS

Andy Cote made a motion to approve the minutes of the meeting held September 19, 2012. The motion was seconded by Tim Neill and carried 4-0.

IV. REPORT OF OFFICERS

OLD BUSINESS

Pending: Growth Management Ordinance

It was the consensus of the board members to informally pass the revised Growth Management Ordinance to the Board of Selectman to get an opinion before proceeding with the public hearing on the proposed changes.

Cisterns

A workshop is to be scheduled with the Fire Chief to discuss Subdivision Ordinance Section 8.7 Fire Protection.

Wellhead Protection District

Andy Cote made a motion to have the Town Planner draft a document for procedure to include Wellhead Protection District/Resource Protection District in the application process for site plan and subdivision reviews. The motion was seconded by Dwayne Prescott and carried 4-0.

V. COMMUNICATION

VI. MISCELLANEOUS

(Tim Nelson joined the meeting.)

It was the consensus of the board that they would not review the application for relocation of the Curtis camp until the abutters had a survey that all parties agreed to. The board directed Mark Mitchell to write a letter to the parties involved advising of the decision.

VII. NEW BUSINESS

VIII. ADJOURNMENT

Andy Cote made a motion to adjourn the meeting at 7:15 p.m. The motion was seconded by Tim Neill and carried 5-0.

Approved Date: _____

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