

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

*Meeting Minutes*  
*December 5, 2012*

*6 p.m. – Workshop with Fire Chief*

*7 p.m. – Planning Board Meeting*

**I. ROLL CALL**

Present:	Frank Allen	Kurt Clason	Andy Cote
	Tim Neill	Tim Nelson	Dwayne Prescott

Others Present:	Sandra Leeman	Robert Leeman	Adam Curtis
	Tina Smith	David Lowe	

Tim Nelson, Chair, called the meeting to order at 7 p.m. noting that all board members were in attendance. The board had just completed a workshop with Fire Chief Matt Bors, Deputy Chief Lisa Bennett, and Fire Marshall Mike Fraser. The purpose of the workshop was to discuss the fire protection portion of the subdivision ordinance.

**II. APPOINTMENTS**

- *Relocation of structure in Shoreland Zone*  
*Map 33 Lot 24, 11 Esther Lane*  
*Robert Leeman on behalf of Penny Curtis*

Robert Leeman addressed the board concerning the relocation of the structure at 11 Esther Lane. He provided a note from Austin Land Surveying that explained the type of survey that was conducted in 2007.

Kurt Clason made a motion that the Planning Board approves the request to remove the existing building and locate the proposed structure as shown on the plot plan provided by the applicant. The Board determined that the proposed structure will be moved to the greatest practical extent. The motion was seconded by Frank Allen and carried 5-0-1 (Nelson abstaining).

**III. MINUTES OF PREVIOUS MEETINGS**

Tim Neill made a motion to accept the minutes for the meeting held November 7, 2012. The motion was seconded by Frank Allen and carried 5-0-1 (Nelson abstaining).

**IV. REPORT OF OFFICERS**

**V. OLD BUSINESS**

- *Pending: Growth Management Ordinance  
Cisterns*

**VI. COMMUNICATION**

**VII. MISCELLANEOUS**

- *2013-2014 Budget*

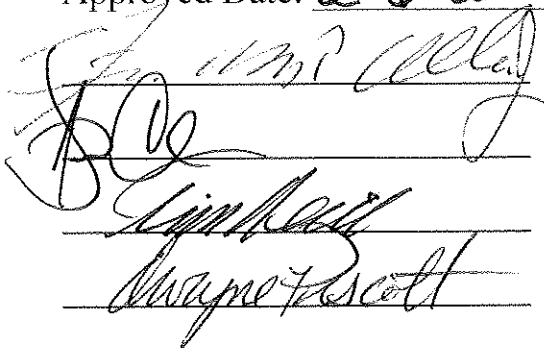
Board members discussed the budget for 2013-2014. Frank Allen made a motion to keep the budget the same as the current year. The motion was seconded by Tim Neill and carried 5-0.

**VIII. NEW BUSINESS**

**IX. ADJOURNMENT**

Kurt Clason made motion to adjourn the meeting at 7:20 p.m. The motion was seconded by Frank Allen and carried unanimously. The next meeting of the board will be held January 2, 2013.

Approved Date: 2-6-2013

The block contains three handwritten signatures in cursive script, each written over a horizontal line. The signatures appear to be 'Frank Allen', 'Tim Neill', and 'Kurt Clason'.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_