TOWN OF WATERBORO

PLANNING BOARD

MEETING MINUTES
August 6, 2014
7:00 p.m.

I. ROLL CALL

Board Members

Present: Frank Allen Judy Carll Dwayne Prescott

Kurt Clason Tim Neill

Absent: Andy Cote

Others Present: Mark Mitchell, CEO David Lowe Dan Babb

Stephen Everett Tom Sawyer Peter & Patricia Schild

Roger Lauzier David Woodsome Tammy Bellman

The meeting was called to order at 7:02 p.m. by Tim Neill, Chair.

II. APPOINTMENTS

> Setback reduction request by Nicholas Beinars 149 West Shore Road, Map 34 Lot 4. Site walk.

Frank Allen made the motion to approve the application for the setback reduction contingent upon the receipt of the letter from the abutter – Michael Garrity confirming a shared property line. Dwayne Prescott seconded the motion. Mark Mitchell agreed on the above motion. Voted. Passed 3-1 abstain (Klason).

- Setback reduction by Roger Lauzier, 24 Webber Rd., Map 36 Lot 27A. Represented by Stephen Everett. Stephen Everett provided an overview of the project on the Mary Gooch property; this is the last parcel that Mary Gooch owns. Roger Lauzier is requesting a 10 foot sideline and road setback from the boundary. Discussion held. Tim Neill scheduled a site walk for August 20, 2014 at 6pm. Steve Everett was requested to have a visible footprint for the property and building proposed. Mark Mitchell suggested to have the soil looked at for the septic system. If a variance is needed the request would need to go through the state.
- ➤ Relocation in Shore Land Zone request by Peter and Patricia Schild, 131 West Shore Road, Map 33 Lot 27 Peter Schild provided an overview for the raising of the camp. The sill is showing rot where the deck attaches. The request would be to raise the camp and put in a proper foundation, making a daylight basement. The sill would be raised less than the three foot limit. Tim Neill polled the remaining Planning Board members no site walk was requested. Dwayne Prescott made the motion to approve the request. Frank Allen seconded the motion. No discussion, Voted, Passed 5-0.

III. MINUTES OF PREVIOUS MEETINGS

The vote on the June 18, 2014 minutes will be postponed until Andy Cote can attend per his having questions on the minutes.

Frank Allen made a motion to aapprove the minutes for the meeting held July 16, 2014. The motion was seconded by Dwayne Prescott and carried 5-0

IV. REPORT OF OFFICERS

None.

V. OLD BUSINESS

➤ Election of Officers for 2015

Kurt Clason agreed to continue with the same officers as last year.

- Follow up report received from Natalie Burns, Town Attorney
 - 1. Accessory (In-Law) apartments
 - 2. 20,000 and 40,000 square foot zoning uses
 - 3. Setback reductions (variances) transferred to the Zoning Board of Appeals

Tim Neill, Chair would like to concentrate on item 3 – transferring the setback reductions to the ZBA. Tim proposed a Public Hearing on September 3, 2014 at 7pm so the changes from Natalie Burns could be discussed and a recommendation made to the Board of Selectmen. The remaining Planning Board members agreed. Items 1 and 2 will be discussed at a later Planning Board meeting.

VI. NEW BUSINESS

None.

VII. Announcements

None.

VIII. ADJOURNMENT

At 7:34 p.m. Frank Allen made a motion to adjourn the meeting. The motion was seconded by Dwayne Prescott and carried unanimously.

Approved Date:	