

**TOWN OF WATERBORO**  
***PLANNING BOARD***  
***MEETING MINUTES***  
***December 6, 2017***  
**6:30 p.m.**

**I. ROLL CALL**

Present: Dwayne Prescott Lee Nelson Judi Carll David Christensen

Absent: Judy Wirth Ryan Vanasse

Others: Robert Prendergast Tim Neill Gary Lamb Lee Jay Feldman Glenn Charette  
David Lowe Tammy Bellman

Dwayne Prescott called the Planning Board meeting to order at 6:30pm on December 6, 2017.

Dwayne stated a quorum has been met with the members present.

Dwayne moved the Public Hearing to the front of the agenda.

**II. MINUTES OF PREVIOUS MEETINGS**

- **Minutes of November 15, 2017 – Judi Carll** made the motion to accept the minutes of November 15, 2017 as read. David Christensen seconded the motion. No discussion. Vote 3 – 0 – 1 (Nelson). The minutes were not approved as there was no quorum for this vote, the minutes will be moved to the next meeting for approval.

**III. NEW BUSINESS & PUBLIC HEARINGS**

- **Public Hearing – Amendments to the Zoning Ordinance** – Dwayne Prescott opened the Public Hearing 6:31pm. Dwayne Prescott closed the Public Hearing at 6:32pm.

**IV. OLD BUSINESS**

- **Discussion/Decision to move draft version of revised Zoning Ordinance forward to the Board of Selectmen** – David Christensen made the motion to move the draft version of the Zoning Ordinance ahead to the Board of Selectmen. Judi Carll seconded the motion. No discussion. Vote 4 – 0 approved to move forward to the Board of Selectmen.

**V. COMMUNICATION**

- **Ptarmigan Ridge Estates** – Findings of Fact/Notice of Decision

**VI. MISCELLANEOUS**

- **Election of Chair** – No action taken. Will be put on January 3, 2018's agenda.

**VII. ADJOURNMENT**

- David Christensen motion to adjourn at 6:36 pm. Judi Carll seconded the motion. No discussion. Vote 4 - 0 in favor. Meeting Adjourned.

**VIII. ITEMS NEEDING SIGNATURE**

- **Minutes of November 15, 2017**
- **Waterboro Heights Mylar and two copies**
- **Ptarmigan Ridge Estates Mylar and two copies**

Approved Date: December 20, 2017

*Cheryl Prescott* \_\_\_\_\_

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*Judi Carll* \_\_\_\_\_

*Judi Carll* \_\_\_\_\_