

TOWN OF WATERBORO
PLANNING BOARD

WATERBORO, MAINE



Minutes

Regular Meeting - September 14, 1983

Meeting called to order at 8 pm.

1. Rollcall: Russell Keith, Chairman, Roland Denby, Michael Hammond, Kathleen Moody, Donald Holden and Frank Griggs.
2. Minutes of previous meeting, Aug. 25, 1983, were read and though approved, it was decided that item 6 should be clarified.
3. No current bank statement. Treasurer collected \$1.25 for Zoning Ordinance book during meeting.
4. Communications & Bills:
 - A. Application for permit from Southern Maine Realty Corp. (re-submitted with additions)
 - B. Memo from Selectmen dated Sept. 1, 1983.
 - C. Memo from Selectmen dated Sept. 7, 1983.
 - D. Maine Townsman renewal notice.

Old Business: Road standards anticipated to be completed by this meeting are not complete as yet.

Comm. #A: Application for a building permit was re-submitted by Southern Maine Realty Corp. with the prior request of additional information. They are requesting a permit to build a waste treatment addition and industrial paint sprayer on Lot 19, Map 5, located on Rt. 5 in East Waterboro.

Russ Keith motioned that the Board withhold it's decision on Southern Maine Realty Corp's application, with reference to Article 1, Sections 1.01, 1.02 and 1.03 and Article 4, Section 4.03 of the Town of Waterboro Zoning Ordinance until such time as a decision is reached in the litigation currently pending against Southern Maine Finishing Corp. as detailed in the correspondence of Aug. 31, 1983 from Dennis Merrill of the DEP to the Board of Selectmen, Town of Waterboro; Frank Giggs seconded the motion, it was unanimously passed.

New Business: (1) Mr. Donald Horton presented his proposal for operation in the DeLong building, the former bean factory. Mr. Horton intends to operate a smoker for the processing of meat and seafood products. Fish, etc, would often be fileted on-site; waste of same would be kept in a refrigerated building for a few days maximum until sufficient amounts are accumulated to be sold as bait for lobstermen, etc. The waste would be removed in a contained truck so there would be no offensive odor.

The product is brined for flavoring and preservation prior to smoking. The smoker meets with EPA standards and recycles it's smoke, therefore there is relatively little smoke released into the atmosphere.

Mr. Horton's varied background includes oceanography.

The Board suggested that Mr. Horton contact the State of Maine DEP for their input on his proposal. When he obtains their approval, he will return to us for further action. *which further action shall include a public hearing-*

Of interest is that, if the proposed operation does materialize and become successful, he will employ up to 15 people. Mr. Horton's objective is to process between 10 to 20,000 pounds of fish per month.

(2) 9/1 Selectmen's memo regarding the public hearing to be held on Thursday, Sept. 15 for the purpose of discussing action to be taken on certain roads in town.

(3) 9/7 memo from Selectmen conveying approval of our proposed building permit format with a recommendation that an additional 9d0 be added for the purpose of obtaining a deed copy.

(4) Renewal notice of Maine Townsman, Russ will take care of the payment.

(5) A Discussion opened regarding the regular attendance of board members. Though difficult for all, it is of utmost importance. Frank Griggs motioned that the Board send Bob Goodwin a letter requesting future attendance on a regular basis, or if unable to comply, his resignation. Mike Hammond seconded the motion. The vote was 4 in favor, 1 abstention.

(6) Mike Hammond relayed Van Foglio's message that the gentlemen who bought the degreasing plant located at the former Allied Kid site is going to re-open and operate as formerly established for the next 8 months. Russ Keith stated that a third party message was no more than that, therefore there was no basis for discussion. This silence is not be construed as approval, no application was made.

(7) Roland Denby brought up the subject of a clerk for the board. It was again stressed at the workshop with Southern Maine Regional Planning Commission that a planning board must have accurate minutes and records for the sake of the boards', and of the town in the event of legal involvement.

Mrs. Hammond has indicated that she would be willing to accept the position of clerk at \$4.00 per hour. We feel this job might be acheived by a person with Mrs. Hammond's capabilities, by working 7 hours per month or \$28. per. Mrs. Hammond has free lanced typing for the board and the town on prior occassions and her grasp and performance are commendable.

Mike Hammond stated for the record that he would abstain from the discussion and voting with regards to this matter.

Roland Denby motioned that we hire a clerk for the board, Frank Griggs seconded; vote was 4 in favor, 1 abstention.

A lengthy discussion ensued during which Don Holden indicated that we board members must be prepared for the adverse reaction some members of the town might have to the hiring of Mrs. Hammond. Some townspeople may feel there is a conflict of interest in the hiring of a clerk who is the spouse of a board member. We all feel that it is in the best interest of the town, to hire a competent clerk, it is also a necessity to keep our expenses down. Mrs. Hammond meets with both prerequisites.

Frank Griggs motioned that we offer the position to Mrs. Hammond at \$4.00 per hour. Roland Denby seconded. Vote was 4 in favor, 1 abstention.

(8) Adjournment - Meeting adjourned at 10:45 pm.

Respectfully submitted,



Kathleen M. Moody
Secretary

Approved by:

Russell R. Keith
Roland E. Denby
Michael Hemminger
Donald W. Holden
Frank Griggs