

PLANNING BOARD

Town of Waterboro

**JANUARY 28, 1999
MINUTES
REGULAR MEETING**

I ROLL CALL

Dwayne Woodsome called the meeting to order at 7:35 p.m. noting the attendance of Roland Denby, Everett Whitten, Susan Dunlap, Duane Fay.

II APPOINTMENTS

8:15 Dale Witman, Brenda Charland and Willis Lord came before the Planning Board to discuss the use of the Town owned properties and receive their opinion on what should be sold, kept and for what reasons.

III MINUTES OF THE PREVIOUS MEETINGS

Everett Whitten made a motion to re-approve the 1/13/99 minutes after the addition of the waivers to Gold Mine Acres. Roland Denby seconds. Motion carries a unanimous vote in favor.

Roland Denby made a motion to approve the 1/20/98 minutes as written. Everett Whitten seconds. Motion carries a unanimous vote in favor 3-0-1 with Duane abstaining.

IV NEW BUSINESS

V REPORT OF OFFICERS

VI OLD BUSINESS

Everett Whitten made a motion to amend the previous Conditional Use for the Eagles and re-issue grant with a 2 hour time extension on Super Bowl Sunday. Roland Denby seconds. Motion carries a unanimous vote in favor, 3-0-1 with Duane abstaining due to conflict of interest.

VII COMMUNICATIONS

The following letters of communication were reviewed:

- Letter from Hannaford Bros. regarding additional funds.
- Zoning changes - Roland Denby made a motion to hold off on any zoning changes until time allowed for the board to better review the changes. Duane Fay seconds. Motion carries a 3-1-0 with Sue opposed. Susan Dunlap made a motion to have Lisa contact Karen Lovell and see how to reword the Site Plan Review response time so that we may have a warrant for the Public Meeting on February 23, 1999. Duane Fay seconds. Motion carries a unanimous vote in favor.

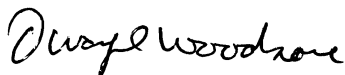
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VIII ADJOURNMENT

Susan Dunlap made a motion to adjourn the meeting at 9:50 p.m. Roland Denby seconds. Motion carries a unanimous vote in favor.

Meeting Adjourned.

Respectfully submitted:


Dwayne Woodsome
Secretary/Treasurer
Planning Board

ACCEPTED: 2-10-99
