TOWN OF WATERBORO PLANNING BOARD

Meeting Minutes January 31, 2007 7:00 p.m.

Workshop Session

Susan Dunlap, Chair, called the meeting to order at 8:15 p.m.

I. ROLL CALL

Board Members Present:

David Benton Susan Dunlap Judy Carll Teresa Lowell

Others Present: Tina Smith

II. APPOINTMENTS

III. MINUTES OF PREVIOUS MEETINGS

Ø December 20, 2006

Teresa Lowell made a motion to approve the minutes for the meeting held December 20, 2006. The motion was seconded by David Benton and unanimously carried.

IV. REPORT OF OFFICERS

V. OLD BUSINESS

Teresa Lowell made a motion to recommend approval of the Contract Zoning Ordinance as written. The motion was seconded by David Benton and unanimously carried.

VI. COMMUNICATION

VII. MISCELLANEOUS

Ø Schedule a Public Hearing

Teresa Lowell made a motion to schedule a public hearing for Wednesday, February 21, 2007 at 7:00 p.m. (snow date Thursday, February 22, 2007 at 7:00 p.m.) to discuss

changes to the Growth Management Ordinance. The motion was seconded by David Benton and unanimously carried.

VIII. NEW BUSINESS

IX. ADJOURNMENT

A motion was made by Judy Carll to adjourn the meeting at 8:30 p.m. The motion was seconded by Teresa Lowell and unanimously carried.