## TOWN OF WATERBORO PLANNING BOARD

# MEETING MINUTES December 5, 2007 7:30 p.m.

#### **ROLL CALL**

**Board Members** 

Present: David Benton Judy Carll

Teresa Lowell Tim Nelson

Absent: Kurt Clason Roland Denby Susan Dunlap

Others Present: Jim Katsiaficas John Swan

Bob Gobeil David Lowe Tina Smith

Tim Nelson, Vice Chair, called the meeting to order at 7:30 p.m

#### **APPOINTMENTS**

Setback Reduction - Gerald Belik Map 47 Lot 126 - 19 Log Cabin Lane

The applicant was unable to attend. A site walk was scheduled for January 5, 2008, at 9 a.m. Board members will meet at the town hall parking lot and carpool to the site

Final Subdivision Plan - Les Bois Carthage Bernard Heights Phase 1 Map 17 Lot 4T-14 and Map 14 Lot 44T

John Swan and Jim Katsiaficas addressed the board regarding the Bernard Heights subdivision.

Tim Nelson reviewed the checklist, noting the following items

Board to determine amount of bond.

Bond to be approved by Board of Selectmen

Statement of waivers to be added to plan

Drainage easements and buffers to be shown on final plan (must be added to individual lot deeds)

Declaration of Covenants to add maintenance of stormwater management

### Change to 4.6 of Declaration of Covenants (no further division) Mail delivery to be approved by Post Office

Bob Gobeil stated that the road should be tarred and sidewalks provided.

Tim Nelson stated that there have been a number of meetings, including public hearings on this project. The board has agreed to allow the applicant to have a gravel road based on volume.

The applicant was instructed to provide a plan with the changes as requested.

#### MINUTES OF PREVIOUS MEETINGS

October 17, 2007 November 7, 2007 November 28, 2007

There was not a quorum of members present to approve the minutes.

There was not a quorum of members present to approve the infinites.
REPORT OF OFFICERS
OLD BUSINESS
COMMUNICATION
MISCELLANEOUS
NEW BUSINESS
ADJOURNMENT
A motion was made by Judy Carll to adjourn the meeting at 8:35 p.m. The motion was seconded by David Benton and unanimously carried.
Approved Date:
