TOWN OF WATERBORO

PLANNING BOARD

MEETING MINUTES February 6, 2013 7:00 p.m.

I. ROLL CALL

Present: Frank Allen Kurt Clason

Tim Neill Dwayne Prescott

Absent: Andy Cote Tim Nelson

Others Present: Shawn Girard Mark McCallum Tom Ursia

Tina Smith David Lowe

Kurt Clason, Vice Chair, opened the meeting at 7:05 p.m. noting the excused absences of Tim Nelson and Andy Cote.

II. APPOINTMENTS

➤ Conditional Use Application – Used Car Lot/Equipment Sales 10 Garland Hill Road, Map 16 Lot 7A, Shawn Girard

Shawn Girard addressed the board regarding a conditional use application for a used car lot on the subject property. Board members reviewed information and pictures supplied by the applicant. Mr. Girard currently has a used car license, as well as a full body shop and a repair shop at his Limerick location. The cars he would offer for sale would be in 'sticker' condition. The location would be staffed for more than 40 hours per week (Monday through Saturday 8 a.m. through 5 p.m.) The applicant would follow the state guidelines for a used car annex. Dwayne Prescott made a motion to approve the conditional use application with a maximum number of 20 cars/pieces of equipment for sale at one time. The motion was seconded by Frank Allen and carried 4-0.

➤ Informational Meeting Mark McCallum – Green Court Acres

Mark McCallum addressed the board regarding the Green Court Acres subdivision Mr. McCallum explained that he purchased the land in 2007; in 2008 D&C Construction became Waterboro LLC. DEP approval for the project was issued in March 2010. The board had granted preliminary approval of the subdivision plan.

There are new board members since the project was presented and it was the consensus of the board that a public hearing should be held. A public hearing was scheduled for March 6, 2013 at 7 p.m.

III. MINUTES OF PREVIOUS MEETINGS

▶ December 5, 2012

Tim Neill made a motion to accept the minutes for the meeting held December 5, 2012. The motion was seconded by Frank Allen and carried 4-0.

> January 2, 2013

Frank Allen made a motion to accept the minutes for the meeting held January 5, 2013. The motion was seconded by Dwayne Prescott and carried 3-0-1 (Kurt Clason abstaining as he did not attend the meeting)

- IV. REPORT OF OFFICERS
- V. OLD BUSINESS
- VI. COMMUNICATION
- VII. MISCELLANEOUS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

Frank Allen made a motion to adjourn the meeting at 7:55 p.m. The motion was seconded by Dwayne Prescott and carried 4-0.

Approved Date:		
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