

**TOWN OF WATERBORO**  
**PLANNING BOARD**

**MEETING MINUTES**

*April 3, 2013*

**7:00 p.m.**

**I. ROLL CALL**

Board Members

Present:	Frank Allen	Kurt Clason	Andy Cote
	Tim Neill	Tim Nelson	Dwayne Prescott

Absent: None

Others Present:	Jayson Haskell, Sebago Tech	Greg Patterson
	Dave Woodsome Dave Lowe	Tom Ursia
	Tina Smith	

Tim Nelson, Chair, called the meeting to order at 7:05 p.m.

**II. APPOINTMENTS**

- *Site Plan Review – Jayson Haskell, Sebago Technics  
Waterboro Safe Storage  
Map 26 Lot 7*

Jayson Haskell, Sebago Technics, addressed the board regarding the site plan review for Waterboro Safe Storage. This is a 22,800 square foot mini-storage facility with 750 square foot office space located on 2.13 acres. The property is in the Village Zone and designated as Tax Map 26 Lot 7 and located at 103 Main Street. There are existing abandoned residential structures on the site that will be demolished. An MDOT Driveway Permit has been approved. The project is currently undergoing MDEP review.

Andy Cote made a motion to schedule a Public hearing on April 17, 2013, at 7 p.m. The motion was seconded by Dwayne Prescott and carried 6-0. The applicant was asked to stake the building corners and the driveway opening.

**III. MINUTES OF PREVIOUS MEETINGS**

Dwayne Prescott made a motion to accept the minutes for the meeting held March 20, 2013. The motion was seconded by Frank Allen and carried 4-0-2 (Nelson and Clason abstained).

**IV. REPORT OF OFFICERS**

**V. OLD BUSINESS**

➤ ***Pending: Cisterns (Workshop May 8, 2013 at 6 p.m.)***

Board members discussed the upcoming workshop and agreed that the Board of Selectmen should be invited.

➤ ***Pending: Wellhead Amendment***

An email of support was received from the Board of Selectmen for the Wellhead amendment. Board members asked Tom Ursia, Town Planner, to consult with Natalie Burns, town attorney, to refine the wording for this amendment.

**VI. COMMUNICATION**

SMRPC has sent a letter to the town asking that they appoint two members to the General Assembly. David Woodsome has agreed to represent the Board of Selectmen. Planning Board members recommended Mark Mitchell, CEO, for the other position.

**VII. MISCELLANEOUS**

Tim Nelson announced that he will remain on the Planning Board but will step aside as Board Chair.

After discussion, Dwayne Prescott nominated Tim Neill as Chair. The motion was seconded by Frank Allen and carried 5-0-1(Neill abstained). Tim Neill graciously accepted the position of Chair.

**VIII. NEW BUSINESS**

**IX. ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.

Approved Date: \_\_\_\_\_

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