

TOWN OF WATERBORO
PLANNING BOARD

MEETING MINUTES

July 16, 2014

7:00 p.m.

I. ROLL CALL

Board Members

Present: Frank Allen Judy Carll Dwayne Prescott
 Andy Cote Tim Neill

Absent: Kurt Clason

Others Present: Tom Ursia David Lowe Tammy Bellman

The meeting was called to order at 7:01 p.m. by Tim Neill, chair.

II. APPOINTMENTS

➤ ***Setback reduction request by Nicholas Beinars 149 West shore Road, Map 34 Lot 4***

Nicholas Beinars addressed the board regarding raising his cottage to install concrete and frame foundation, raising the cottage less than 3 feet. Nicholas provided the Planning Board with a current Proposed Conditions Site Plan.

Board members reviewed the site plan provided by the applicant.

Andy Cote, Dwayne Prescott and Frank Allen requested a site walk. A site walk is scheduled for August 6, 2014 at 6pm. They requested that Mr. Beinars mark his property lines and proposed site location(s). They are concerned about one of the side property lines.

III. REPORT OF OFFICERS

None

IV. MINUTES OF PREVIOUS MEETINGS

Andy Cote requested to further review the June 18, 2014 minutes before a vote is cast. He would like to review the Road Review statement by Doug Foglio.

Frank Allen made a motion to accept the minutes for the meeting held January 15, 2014. The motion was seconded by Tim Neill and carried 4-0 (Prescott not voting).

Andy Cote made a motion to approve the minutes for the meeting held June 4, 2014. The motion was seconded by Frank Allen and carried 5-0.

V. OLD BUSINESS

➤ Election of Officers for 2015

Frank Allen made the motion to continue with the same officers until there is a full board. Andy Cote seconded and carried 5-0.

➤ Follow up report by Mark Mitchell, CEO

Mark provided a memorandum with information, attached, regarding the four bullet points noted on the agenda.

➤ Cisterns – Progress Report on last Selectman’s Meeting

Dwayne Prescott stated that the Town does not accept ownership; Andy Cote added but we will maintain it until it fails. Frank Allen states that it is not our expertise, pass to the Fire Department and then it can come back from the Fire Chief with recommendations.

Tim Neill stated that the Cistern issue is closed. Gavel dropped.

VI. NEW BUSINESS

Tim Neill turned the floor over to Tom Ursia, Town Planner for the following up-dates:

- General Dollar – Tennessee Corporate offices, 10,000 named stores – VT, NH have 33 stores and Maine is next with the potential of 25-50 stores. General Dollar has looked at 8 sites and narrowed it to three and currently two have contracts on them. Tom believes the timeline is August/September for any further information/application. Tom will email the Planning Board when he receives the application and/or information.
- The Water District did receive the water capacity grant monies. The Planning Board can choose how they participate – from meeting attendance to participation with the grant. The Water District Superintendent will be contacting three engineering companies and looking to make the final selection in the next month or two. Tom is hoping that the next well head will be included. Tom will keep the Planning Board up-dated. Tom is willing to invite John Vacari, Superintendent, in to give a progress report to the Board.
- Tom has made numerous calls to Fran, Surveyor, regarding the Carpenter Estates. Fran feels it is stalemated and a month or so ago the Waterboro Land Trust, specifically the Hinter Land, would go into a trust. The conversation’s sticking point is the Stewardship fees requested by the trust to the applicant. There has been no information from the applicant in 6 months. At this point if they decide to continue the Planner will go back to the beginning of the process with them.
- Heath’s Variety Store 5 weeks ago was to become a pizza and sub shop; David DiBiase was proposing. He will not pursue due to liabilities for the gas tanks that were there before. Tom shared that if another storage shed business were to come into the PATCO Storage Shed area the driveway would be grandfathered but if it was a different type of business then the Planning Board has the full right to request a travel study to determine both visibility and entrance. Tom will keep the Planning Board posted.

VII. Announcements

- Tim Neill shared that Tim Nelson has resigned from the Board. He was a former chairman and CEO for the Town of Waterboro. The Selectmen reluctantly accepted his resignation.

- Tom Ursia shared that the August 20th Planning Board meeting will have an informational up-date only from Mr. Sylvester regarding the wilderness campground. A surveyor has been hired and Mr. Sylvester is in communication with DEP. The Little Ossipee Lake Campground (Bozza) has requested to up-date the Planning Board. The survey plans received confirms that they do own up-to Ossipee Lake. Tom stressed to the Bozza group that the Planning Board needs the information two weeks prior to the appearance at the Planning Board meeting.

VIII. ADJOURNMENT

At 8:24 p.m. Tim Neill made a motion to adjourn the meeting. The motion was seconded by Frank Allen and carried unanimously.

Approved Date: _____

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