

TOWN OF WATERBORO
PLANNING BOARD
MEETING MINUTES
July 1, 2015
7:00 p.m.

I. ROLL CALL

Board Members

Present: Katy Mann Judi Carll Dwayne Prescott Judy Wirth

Absent: Kurt Clason Lee Nelson

Others Present: Lee Jay Feldman David Lowe Glenn Charette Tammy Bellman

Katy Mann called the meeting to order at 7:00pm.

Katy Mann reviewed the Agenda items.

Katy stated that a quorum has been reached by the Planning Board with the members present.

Katy Mann made the motion to move Old Business to the front of the agenda. Judy Wirth seconded. No discussion. Vote 4 – 0.

II. OLD BUSINESS

- Katy Mann – Conditional Use on Map 1 Lot 36 Residential Zone – request to have horses on property. Katy tabled the Conditional Use to July 1, 2015, due to the fact that once she recuses herself there will not be a quorum. Judy Wirth seconded the motion. No discussion. Vote 4 – 0.

III. APPOINTMENTS

IV. MINUTES OF PREVIOUS MEETINGS

- ***June 17, 2015*** – Judi Carll made the motion to accept the minutes as amended from June 17, 2015. Judy Wirth seconded the motion. No discussion. Vote 3 – 0 (Prescott abstain).

V. REPORT OF OFFICERS

VI. COMMUNICATION

- Lee Jay Feldman introduces himself. He is the representative from Southern Maine Planning and Development Commission. Lee Jay provided his philosophy on how he works.
- Recent conversation with Natalie Burns was engaged and concerned on Section 2.08 as there were two versions – Planning Board and Board of Selectmen. Board of Selectmen not taking any action at this time. Dennis Abbott, Chair to come

before the Planning Board on July 15, 2015. Lee Jay to provide a memo to the Planning Board.

- July 22, 2015 at 6:30pm – put this date and time on your calendars! Boardsmanship workshop for Board of Selectmen, Planning Board, Zoning Board of Appeals and Committee Chairs have been invited.
- Digital Plan requirements – bring to Planning Board attention:
 - Need to be complete and adequate;
 - How quickly does the Town want to jump into this format
 - Digital allows the town’s GIS to be up-dated
 - Subdivisions are more important to be able to “drop” in to the Tax Map

VII. MISCELLANEOUS

VIII. NEW BUSINESS

- Judi Carll made the motion to table the election of officers. Judy Wirth seconded the motion. No discussion. Vote 4 – 0. Tabled.

IX. ADJOURNMENT

- Judi Carll made the motion to adjourn at 7:15pm. Dwayne Prescott seconded the motion. No discussion. Vote 4-0 in favor.

The Planning Board went into the Design Standards workshop at 7:25pm.

Approved Date: _____

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