

TOWN OF WATERBORO
PLANNING BOARD
MEETING MINUTES
August 5, 2015
7:00 p.m.

I. ROLL CALL

Board Members

Present: Kurt Clason Katy Mann Lee Nelson Judi Carll Dwayne Prescott Judy Wirth

Absent:

Others Present: Gary Lamb Dennis Abbott Sharon Abbott Lee Jay Feldman
Ross Dindio Pete Semenchuk Phyllis Semenchuk Deidre Donovan
Larry Goddard Ernie Markey Jo Markey Maryellen Bozza
David Bozza Brigit McCallum Priscilla Tobin Kevin Tobin
Jack Seevy David Lowe Tammy Bellman

Kurt Clason called the meeting to order at 7:00pm.

Kurt Clason reviewed the Agenda items.

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

II. APPOINTMENTS

III. MINUTES OF PREVIOUS MEETINGS

- *July 15, 2015* – Judi Carll made the motion to accept the minutes as printed from July 15, 2015. Judy Wirth seconded the motion. No discussion. Vote 6 – 0 approved.

IV. REPORT OF OFFICERS

V. OLD BUSINESS

VI. MISCELLANEOUS

VII. NEW BUSINESS

- *Municipal Salt Shed August 19 Site walk and setting the Public Hearing for September 2* – Lee Jay Feldman gave an overview of the Salt Shed looking to do an informational site walk August 19, 2015. Kurt Clason scheduled the Salt Shed Site Walk for 6pm on August 19, 2015. The Planning board will meet at the site location.

VIII. ADJOURNMENT

- Judi Carll made the motion to adjourn at 7:06pm. Lee Nelson seconded the motion. Discussion – regarding the Communications received by the Planning Board regarding the Little Ossipee Lake . Vote 6 - 0 in favor. Meeting Adjourned.
- The Planning Board had a five minute break before going to the following workshops:
 - Little Ossipee Lake Campground Expansion Information Workshop
 - Planning Board By-Laws Workshop
 - Design Standards/Guidelines Workshop

Approved Date: _____

