

TOWN OF WATERBORO
PLANNING BOARD
MEETING MINUTES
November 2, 2016
7:00 p.m.

Regular Meeting

I. ROLL CALL

Present: Lee Nelson Judi Carll Dwayne Prescott Judy Wirth Steve Letellier
 Ted Doyle

Absent: Kurt Clason

Others: Tim Neill Lee Jay Feldman David Lowe Tammy Bellman

Lee Nelson called the Planning Board meeting to order at 7:01pm on November 2, 2016.

Lee stated a quorum has been met with the members present.

Lee reviewed the agenda.

II. MINUTES OF PREVIOUS MEETINGS

- **October 5, 2016** – Judi Carll made the motion to accept the minutes of October 5, 2016 as printed. Dwayne Prescott seconded. No further discussion. Vote 6 – 0. Approved.
- **October 20, 2016** - Judi Carll made the motion to accept the minutes of October 20, 2016 as presented. Steve Letellier seconded the motion. No further discussion. Vote 6 – 0. Approved.

III. NEW BUSINESS & PUBLIC HEARINGS

- **Planning Board By-Laws – Revision** – Dwayne Prescott made the motion to bring the Secretary position back to the Planning Board By-laws. Ted Doyle seconded. No discussion. Vote 6 – 0; added back in.
- **Election of Secretary** – Dwayne Prescott made the motion to nominate Judy Wirth for the Secretary position of the Planning Board. Judi Carll seconded. No discussion. Vote 5 – 0; elected.

IV. COMMUNICATION

- Lee Jay Feldman – shared the Board of Selectmen held their Public Hearing on the Shoreland Zoning Ordinance. Three wording changes were noted and will come back to the Board of Selectmen on November 22, 2016 for a vote.

- Design Standards are scheduled to go on the agenda on November 22, 2016. Judy asked if they could talk to people about the meeting/public hearing and the Design Standards. Yes per Lee Jay.

V. MISCELLANEOUS

VI. ADJOURNMENT

- Judi Carll made the motion to adjourn the meeting at 7:13pm. Ted Doyle seconded the motion. No discussion. Vote 6 - 0 to adjourn.

Approved Date: _____

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