

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

***MEETING MINUTES***

***December 7, 2016***

**7:00 p.m.**

**Regular Meeting**

**I. ROLL CALL**

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

Absent: Kurt Clason Judy Wirth

Others: Tim Neill Lee Jay Feldman David Lowe Tammy Bellman

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

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

Lee reviewed the agenda.

**II. MINUTES OF PREVIOUS MEETINGS**

- **November 2, 2016** – Judi Carll made the motion to accept the minutes of November 2, 2016 as presented. Ted Doyle seconded. No further discussion. Vote 5 – 0. Approved.
- **November 16, 2016** - Dwayne Prescott made the motion to accept the non-minutes of November 16, 2016 as presented for no meeting. Steve Letellier seconded the motion. No further discussion. Vote 5 – 0. Approved.

**III. NEW BUSINESS & PUBLIC HEARINGS**

**IV. COMMUNICATION**

**V. MISCELLANEOUS**

- 2017 Planning Board meeting dates presented.
- January 19, 2017; 7pm Lyman Town hall there will be a workshop put on by Mike Morse of the MDEP. The main topic will be relocation to the greatest practical extent.
- Notice of Zoning Board of Appeals hearing on December 1, 2016 and continuation to December 8, 2016.

**VI. ADJOURNMENT**

- Dwayne Prescott made the motion to adjourn the meeting at 7:17pm. Judi Carl seconded the motion. No discussion. Vote 5 - 0 meeting adjourned.

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

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