

**TOWN OF WATERBORO**  
***PLANNING BOARD***  
***MEETING MINUTES***  
***February 21, 2018***  
**6:30 p.m.**

**I. ROLL CALL**

Present: Dwayne Prescott Lee Nelson Judy Wirth David Christensen Ryan Vanasse  
Sam Hayden

Absent: Judi Carll

Others: Doug Foglio, Jr Justin Foglio Tim Neill Gary Lamb Lee Jay Feldman  
Glenn Charette David Lowe Tammy Bellman

Dwayne Prescott called the Planning Board meeting to order at 6:30pm on February 21, 2018.

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

Dwayne moved the New Business and Public Hearings item to the front of the agenda.

**II. NEW BUSINESS & PUBLIC HEARINGS**

- A. Selected New Bark and Woodchip Processing Facility – Conditional Use at 1442 Sokokis Trail, North Waterboro, Tax Map 016 Lot 009T – Doug Foglio, Jr.** – Doug Foglio, Jr. acting Agent for property owner Douglas Foglio, Sr., provided the Planning Board with an overview – the entire project encompasses 534 acres in both Limerick and Waterboro; 1,200 feet off of Route 5; the entrance road split's off to different areas within the 534 acres; have prepped the area similar to another chipping facility; proposing a stump and wood chipping processing facility; maintain with DEP conditions of approval; the equipment currently on-site has been used for just on-site chipping; will be bringing in stumps from outside locations; maps provided in the packet were required by MDEP for their approval; processing site over 1,000 feet to the nearest house; Section 7 – soil evaluation – just shy of 1,000 acres; will maintain a safety zone; Section 8 – Reclamation Plan – just to the pit shows the distance to the nearest abutters which is within the bounds of the original extraction permit; Section 9 – MDEP Permit-by-Rule (PBR) obtained December, 2017 we must remain in compliance with their rules; Doug listed some of the items that they are not able to accept; allowed 3 acres including on-site storage – believe to be only 1.5 acres for storage; permits are checked annually; setbacks have been exceeded; Dwayne addressed the email that was received from Brenda Edgerly: 1. Hours of operation – same a gravel pit hours 5 days a week M-F 6am – 6pm; Sat 6am – 2pm if needed; 2. Increase number of trucks? No increase; 3. Is this going to be limited to Monday through Friday or is weekend operation planned? Monday through Friday occasional Saturday;

4. What is the noise level of this new operation? No increase in noise level – been chipping for 10 years with the timber on-site. David – what in anticipation of combustion and eco systems? Doug – tank during the summer, equipment has fire extinguishers, no vegetation near the site and the final product is not on the site very long – 2-3 weeks. Judy – Where is the working gravel pit? Doug – Garland Hill Road – sand and ledge – crushed stone 4 months a year, 3 mi to nearest house, Kevin Owen. Judy – Bigger buffer at the other end? Doug – Yes – 1,800 feet. Judy – How do you ensure the in-coming trucks are in compliance? Doug – The trucks are inspected – if found to have unacceptable goods then sent out. Judy – Surrounded by woods – you don’t cut this part? Doug – Currently gravel area that will be turned to a field once the trees are removed – only cut to the limits of the reclamation plan. Dwayne went over Lee Jay’s letter and how different. Lee Jay – took out more valid conditions applicable to Waterboro:

- A. Soils: The applicant may only process and store wood wastes on:
  1. Soils that a Maine certified soil scientist has determined are moderately well drained to well drained, as classified by the Natural Resources Conservation Service, and that are at least 24 inches above the seasonal high water table, bedrock, and sand or gravel lenses;
- B. A pad constructed with at least 2 feet above the seasonal high water mark and is either composed of:
  1. Two feet of glacial till (having between 15 and 35% fines) covered with a six inch drainage layer of gravel; or
  2. Soil covered with asphalt or concrete; or
  3. A surface determined by a Maine Certified soil scientist, soil engineer or other qualified individual as being suitable for the proposed activity, taking into account the other aspects of the facility design; or
  4. On a land area under a permanent, roofed structure.
- C. Fire Control: the operator must develop and implement a plan to prevent spontaneous combustion in wood waste and wood chip pikes. This plan shall be filed with the local fire department for their reference;
- D. Annual Report: By January 31 of each year the operator must submit an annual report covering the previous calendar year. The annual report must contain:
  1. The estimated weight or volume of wood wastes received at the facility;
  2. The estimated volume or weight of wood wastes distributed from the facility;
  3. The estimated volume or weight of wood waste stored on site as of December 31; and
  4. A description of any problems in operations encountered during the year; and steps taken to correct the problem(s).

David Christenson made the motion to deem the application complete. Lee Nelson seconded. No further discussion. Vote 6 – 0; application deemed complete.

David Christenson made the motion that we do not do a site walk. Lee Nelson seconded. No further discussion. Vote 6 – 0; no site walk to schedule.

Lee Nelson made the motion to not have a public hearing. David Christenson seconded. No further discussion. Vote 6 – 0; no public hearing to schedule.

David Christenson made the motion to accept the application with the conditions of the Planner's Memo of February 7, 2018:

- A. Soils: The applicant may only process and store wood wastes on:
  - 1. Soils that a Maine certified soil scientist has determined are moderately well drained to well drained, as classified by the Natural Resources Conservation Service, and that are at least 24 inches above the seasonal high water table, bedrock, and sand or gravel lenses;
- B. A pad constructed with at least 2 feet above the seasonal high water mark and is either composed of:
  - 1. Two feet of glacial till (having between 15 and 35% fines) covered with a six inch drainage layer of gravel; or
  - 2. Soil covered with asphalt or concrete; or
  - 3. A surface determined by a Maine Certified soil scientist, soil engineer or other qualified individual as being suitable for the proposed activity, taking into account the other aspects of the facility design; or
  - 4. On a land area under a permanent, roofed structure.
- C. Fire Control: the operator must develop and implement a plan to prevent spontaneous combustion in wood waste and wood chip pikes. This plan shall be filed with the local fire department for their reference;
- D. Annual Report: By January 31 of each year the operator must submit an annual report covering the previous calendar year. The annual report must contain:
  - 1. The estimated weight or volume of wood wastes received at the facility; and
  - 2. The estimated volume or weight of wood wastes distributed from the facility; and
  - 3. The estimated volume or weight of wood waste stored on site as of December 31; and
  - 4. A description of any problems in operations encountered during the year; and steps taken to correct the problem(s).

Judy Wirth seconded. No further discussion. Vote 6 – 0; conditional use approved.

- **Planning Board Member – Sam Hayden** - Dwayne Prescott introduced the newest Planning Board member Sam Hayden.

### III. MINUTES OF PREVIOUS MEETINGS

- **Minutes of January 17, 2018** – Judy Wirth made the motion to accept the minutes of January 17, 2018. David Christensen seconded the motion. Vote 4 – 0 – 2 (Vanasse, Hayden), minutes approved.
- **Minutes of February 7, 2018** – Sam Hayden made the motion to accept that meeting of February 7, 2018 was cancelled due to snow. Lee Nelson seconded. No discussion. Vote 6 – 0, cancelled meeting minutes approved.

### IV. OLD BUSINESS

### V. COMMUNICATION

- **Amended Planning Board By-Laws**

- **Fee Table Review** – Glenn Charette reviewed the proposed Fee Table that the Board of Selectmen had reviewed. The Selectmen wanted the Planning Board's in-put. Glenn went line by line and made notes on his spreadsheet.
- **Resignation** – Ryan Vanasse resigned from the Planning Board – he has purchased a home in Lyman.

**VI. MISCELLANEOUS**

- **Dwayne Prescott** – Dwayne indicated that he was stepping down from the Chair position of the Planning Board and will remain a regular Member. Lee Nelson will be the acting Chair until a new Chair is elected. Tammy will put on the next meeting agenda.






**VII. ADJOURNMENT**

- David Christenson motion to adjourn at 7:26 pm. Lee Nelson seconded the motion. No discussion. Vote 6 - 0 in favor. Meeting Adjourned.

**VIII. ITEMS NEEDING SIGNATURE**

- **Minutes of January 17, 2018**
- **Minutes of February 7, 2018**

Approved Date: April 4, 2018

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