

TOWN OF WATERBORO
PLANNING BOARD
MEETING MINUTES
August 1, 2018
6:30 p.m.

I. ROLL CALL

Present: David Christensen Judi Carll Dwayne Prescott Sam Hayden Lori Anthony

Absent: Judy Wirth Lee Nelson

Others: Tim Neill Andy Cote Lee Jay Feldman Eric Sanderson David Benton
Stephen Everett David Lowe Tammy Bellman

David Christensen called the Planning Board meeting to order at 6:32pm on August 1, 2018.

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

David moved the Old Business to the front of the agenda.

II. OLD BUSINESS

- **Waterboro Heights Bond Approval** - Andy Cote provided the Planning Board with a proposal for the bond for the Waterboro Heights Subdivision approved last fall. Lori Anthony made the motion to approve 125% of the proposed bond amount equally \$234,983.00. Sam Hayden seconded the motion. No further discussion. Vote 5 – 0 approved at 125%.

III. MINUTES OF PREVIOUS MEETINGS

IV. NEW BUSINESS & PUBLIC HEARINGS

- **SIS/Welch Subdivision Amendment Map 4 Lots 032 and 033A** – Stephen Everett – Steve provided the Planning board with an overview of the amendment to the SIS/Welch Subdivision: create more parking and storage area; the land going to the house increased the land size to 4.4 +/- acres; and TK Machining portion to be reduced to 5.6 acres +/- . The land is sloped to allow for run-off. Lori questioned the Subdivision application – the question for the Shoreland is checked no – but the site map does show resource protection. There has been a waiver requested for this. Also, checked no for the hazard zone but the plan states Zone C – minimal flooding. Sam – handle with the building permit? David – the answer to be to correct the application and then go forward. Tim – also in Wellhead Protection Area. Eric suggested that the map be fixed to reflect Route 202/4 and amend the responses to the questions. Judi Carll made a motion to grant the requested waivers. Dwayne Prescott seconded the motion. No further discussion. Vote 5 – 0 waivers approved. Dwayne Prescott made the motion for the remaining requirements are not applicable. Judi Carll seconded the motion. No discussion. Vote 5 – 0 agreed that the remaining requirements are not applicable. Sam Hayden made the motion the Board find the application complete pending the application be corrected to fix the

question about in Shoreland from no to yes and question 17 asking part of special hazard area from no to yes. Lori Anthony seconded. No discussion. Vote 5 – 0 passed. The Public Hearing was tabled until the certificates of mailing could be verified at the next meeting.

V. COMMUNICATION

- The Planning Board was provided copies of the Findings of Fact on Sunnyside Cottages Submerged Lands Lease.

VI. MISCELLANEOUS

- Judi Carll made the motion to grant Judy Wirth a waiver for lack of attendance. Lee Nelson seconded the motion. No discussion. Waiver granted.

VII. ADJOURNMENT

- Judi Carll made the motion to adjourn at 6:55pm. Lori Anthony seconded the motion. No discussion. Vote 5 - 0 in favor. Meeting Adjourned.

VIII. ITEMS NEEDING SIGNATURE

Approved Date: October 3, 2018

Lori B. W. Anthony

Chryme Prescott

[Signature]

Judi Carll

