

TOWN OF WATERBORO
PLANNING BOARD
MEETING MINUTES

October 3, 2018

6:30 p.m.

Site Walk: 6:00pm at the site of the FOMEZ Development, LLC Woody Knoll Subdivision – Tax Map 11 part of lot 45.

Present: David Christensen Judi Carll Lee Nelson Dwayne Prescott Lori Anthony

Absent: Judy Wirth Sam Hayden

Others: Tim Neill Eric Sanderson Charlie Brown Justin Foglio Doug Foglio, Jr.
Suzanne Foglio Glenn Charette Tammy Bellman

David Christensen called the Planning Board site Walk to order at 6:00pm on October 3, 2018.

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

Charlie Brown provided an overview for the site walk. Pointed out that Townhouse Road back in the 1800's was measured from the centerline at 33 feet with a CMP easement of 25 feet. The buffer will be left as is. Doug is researching the easement. The subdivision road is close to the 500 foot length maximum. There are no restrictions or any modeling for the septic designs. Ditches will be on both sides of the road. The road maintenance agreement will include the culverts. Charlie escorted the Planning Board members and others down the cleared area of the subdivision noting the different colored markers for the lot designations, soil test pits, road width and cul-de-sac area. The Planning Board asked questions that were answered by Charlie and Doug. David adjourned the Site Walk at 6:26pm – the Planning Board returned to the town hall for the regular portion of their meeting.

I. ROLL CALL

Present: David Christensen Judi Carll Lee Nelson Dwayne Prescott Lori Anthony

Absent: Judy Wirth Sam Hayden

Others: Tim Neill Glenn Charette Tammy Bellman Dave Lowe

David Christensen called the Planning Board meeting to order at 6:40pm on October 3, 2018.

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

II. MINUTES OF PREVIOUS MEETINGS

- **August 1, 2018** – Judi Carll made the motion to accept the minutes as presented. Dwayne Prescott seconded the motion. No discussion. Vote – 4 – 0 (Lee Nelson was not present).

- **September 15, 2018** – Judi Carll made the motion to accept the minutes as presented. Lori Anthony seconded the motion. No discussion. Vote – 4 – 0 (Dwayne Prescott was not present).

III. NEW BUSINESS & PUBLIC HEARINGS

IV. OLD BUSINESS

- Glenn Charette shared and handed out information on the incorporation of the Shoreland Zoning ordinance into the Zoning Ordinance.

V. COMMUNICATION

- Tammy shared with the Planning Board the submission of Judy Wirth's resignation from the Planning Board.

VI. MISCELLANEOUS

- Tammy will email to the members the remaining Planning Board meeting dates.

VII. ADJOURNMENT

- Lori Anthony made the motion to adjourn at 6:50 pm. Judi Carll seconded the motion. No discussion. Vote 5 - 0 in favor. Meeting Adjourned.

VIII. ITEMS NEEDING SIGNATURE

- Minutes of August 1, 2018
- Minutes of September 5, 2018

Approved Date: October 17, 2018

Judi Carll _____

_____ _____

Lori R. W. Anthony _____
Dwayne Prescott _____