

TOWN OF WATERBORO

PLANNING BOARD

MEETING MINUTES

February 6, 2019

6:30 p.m.

I. ROLL CALL

Present: David Christensen, Chair Judi Carll, Vice-Chair Lori Anthony, Secretary
Dwayne Prescott Lee Nelson Sam Hayden John Noel

Absent:

Others: Lee Jay Feldman Tim Neill Glenn Charette Dave Lowe Tammy Bellman

David Christensen, Chair, called the Planning Board meeting to order at 6:30pm on February 6, 2019.

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

II. MINUTES

- **October 17, 2018** –Judi Carll made the motion for the minutes of October 17, 2018 be approved as presented. Lori Anthony seconded the motion. No discussion. Vote 5 – 0 – 2 (Hayden and Prescott absent) minutes approved.
- **December 5, 2018** - Lori Anthony made the motion to accept as presented the minutes of December 5, 2018. Sam Hayden seconded the motion. No discussion. Vote 6 – 0 -1 (Dwayne Prescott absent) minutes approved.
- **December 19, 2018, January 2, 2019 and January 16, 2019** – John Noel made the motion to acknowledge that no meetings were held on December 19, 2018, January 2, 2019 and January 16, 2019. Dwayne Prescott seconded the motion. No discussion. Vote 7 – 0 non-meeting minutes approved.

III. NEW BUSINESS & PUBLIC HEARINGS

- **Election of Secretary** – Dwayne Prescott made the motion to move Lori Anthony to the regular Secretary position. Judi Carll seconded the motion. No discussion. Vote 7 – 0 Lori elected Secretary.

IV. OLD BUSINESS

V. COMMUNICATION

- **East Waterboro Storage – Maine DEP Site Location of Development Findings of Fact and Order** – the Planning Board reviewed the Findings and had no questions.
- **Workshop & Training Opportunity for Planning Board members** – Members will let Tammy know if they wish to attend.

VI. MISCELLANEOUS

VII. ADJOURNMENT

- Judi Carll made the motion to adjourn at 6:36 pm. Lee Nelson seconded the motion. No discussion. Vote 7 - 0 in favor. Meeting Adjourned.

VIII. ITEMS NEEDING SIGNATURE

- Minutes of October 17, 2018
- Minutes of December 5, 2018
- Minutes of December 19, 2018
- Minutes of January 2, 2019
- Minutes of January 16, 2019

Approved Date: March 6, 2019

Christy Prescott

Lee B.W. Anthony

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