

**TOWN OF WATERBORO**  
***PLANNING BOARD***  
***MEETING MINUTES***  
***June 17, 2020***  
**6:30 p.m.**

**I. ROLL CALL**

Present: Lori Anthony, Vice-Chair    Kala Godard    Debra Burrows    Ed Zelmanow

Absent: David Christensen and Dwayne Prescott were absent.

Others: Angela Theriault, David Lowe, Lee Jay Feldman, Dennis Abbott

Lori called the Planning Board meeting of June 17, 2020 to order at 6:30pm.

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

**II. MINUTES**

- March 4, 2020
- March 18, 2020
- April 1, 2020
- April 15, 2020
- May 6, 2020
- May 20, 2020
- June 3, 2020

Debra Burrows requested the spelling of her first name be corrected. No further corrections or comments. Board accepted all minutes with correction to Debra's first name being corrected.

**III. OLD BUSINESS**

**IV. NEW BUSINESS & PUBLIC HEARINGS**

Findings of Facts for Storer Ridge Subdivision

Board members stated they had no changes or revisions outside of the correct spelling of Debra Burrows name. Lori requested a motion to accept the FOF as written with the correction of Debra's name. **Kala Godard** made the motion, second by **Ed Zelmanow**.

**Vote by roll call: Debra Burrows – yes                      Kala Godard – yes**

**Ed Zelmanow – yes    Lori Anthony – yes**

Vote: 4 Agree 0 Disagree, motion to accept Storer Ridge Subdivision FOF

Finding of Facts for Carmine LLC

Board members stated they had no changes or revisions outside of the correct spelling of Debra Burrows name. Lori requested a motion to accept the FOF as written with the correction of Debra's name. **Ed Zelmanow** made the motion, second by **Kala Godard**.

**Vote by roll call: Debra Burrows – yes**

**Kala Godard – yes**

**Ed Zelmanow – yes**

**Lori Anthony – yes**

Vote: 4 Agree 0 Disagree, motion to accept Carmine LLC Subdivision FOF

**V. COMMUNICATION**

Lee Jay stated the board members need to start reading up on and be familiar with the Town of Waterboro Zoning Ordinance section 1.08 regarding Contract Zoning for a possible project coming.

**VI. MISCELLANEOUS**

**VII. ADJOURNMENT**

Kala Godard. made motion to adjourn, Second by Debra Burrows.

**Vote by Roll Call Kala Godard – yes Lori Anthony – yes**

**Ed Zelmanow – yes Deborah B – yes**

Vote: 4 Agree 0 Disagree; meeting adjourned at 6:40pm.

**VIII. ITEMS NEEDING SIGNATURE**

- March 4, 2020
- March 18, 2020
- April 1, 2020
- April 15, 2020
- May 6, 2020
- May 20, 2020
- June 3, 2020

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

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