

TOWN OF WATERBORO
PLANNING BOARD
MEETING MINUTES
July 1, 2020
6:30 p.m.

I. ROLL CALL

Present: David Christensen, Chairman Lori Anthony, Vice-Chair Kala Godard
 Debra Burrows Dwayne Prescott

Absent: Edward Zelmanow was absent.

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

David called the Planning Board meeting of July 1, 2020 to order at 6:30pm.

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

II. MINUTES

➤ June 17, 2020

III. OLD BUSINESS

IV. NEW BUSINESS & PUBLIC HEARINGS

Election of officer was the only item of new business.

Chairman – Lori Anthony nominated by Dwayne Prescott

Second by Kala Godard

Discussion – none

Vote by roll call: Debra Burrows – yes Kala Godard – yes
 David Christensen – yes Dwayne Prescott – yes
 Lori Anthony – yes

Vote: 5 Agree 0 Disagree, Vote passes for Lori Anthony as Chair

Vice Chair – Debra Burrows nominated by Dwayne Prescott, Second failed,
nomination failed.

David Christensen nominated by Lori Anthony

Second: Debra Burrows

Discussion – none

Vote by roll call: Debra Burrows – yes Kala Godard – yes
 David Christensen – yes Dwayne Prescott – yes
 Lori Anthony – yes

Vote: 5 Agree 0 Disagree, Vote Passes for David Christensen as Vice Chair

Secretary – Debra Burrows nominated by Lori Anthony

Second by Dwayne Prescott

Discussion – none

Vote by roll call – Debra Burrows – yes Kala Goddard – yes
David Christensen – yes Dwayne Prescott – yes
Lori Anthony – yes

Vote: 5 Agree 0 Disagree, Vote passes for Debra Burrows for Secretary

V. COMMUNICATION

Lee Jay stated that he and Gary Lamb have discussed the Planning Board meeting in person again. The meeting room can be set up successfully to continue social distancing and CDC guidelines. We have 2 maybe 3 very big projects, including the 2, 20 acre solar fields. Reminded the board that they needed to read up on Town of Waterboro Zoning Ordinance Section 1.08 regarding contract zoning. There is a potential contract zoning project coming once the property owner finishes doing their due diligence under the instructions of Lee Jay, Gary Lamb, and Glenn Charrette. The Selectmen have not yet seen the contract zoning project.

David requested a written proposal as to how it was going to work meeting in person to ensure the safety of the Board as well as the participants, that we needed to be quite cautious.

Dennis went on to explain the Board of Selectmen have been using hybrid meetings where the majority of the members are in the building and Gordon continues to ZOOM in. CDC guidelines allow up to 10 people in the meeting room but ultimately it's up to the Planning Board members.

David stated once we have a written proposal from Gary we would schedule a workshop to discuss and allow all members to have input.

VI. MISCELLANEOUS

VII. ADJOURNMENT

Lori Anthony made motion to adjourn, Second by Debra Burrows.

Vote by Roll Call Kala Godard – yes Lori Anthony – yes
David Christensen – yes Debra Burrows – yes
Dwayne Prescott - yes

Vote: 5 Agree 0 Disagree; meeting adjourned at 6:45pm.

VIII. ITEMS NEEDING SIGNATURE

➤ June 17, 2020

Approved Date: September 16, 2020

Lori A. W. Anthony

Dwayne Prescott

Debra Burrows

Kala Goddard

Debra Burrows