## POLAND PLANNING BOARD MINUTES OF MEETING

March 26, 2024 Approved on <u>4/9</u>, 2024

<u>CALL TO ORDER</u> – Chairperson James Porter called the meeting to order at 7:00pm with Members Cheryl Skilling, Jon Gilson, James Walker, Alternate Member Heather Ryan, and CEO Scott Neal present. Member George Greenwood is absent with notice. Alternate Member Heather Ryan is a voting member for this meeting.

MINUTES – March 12, 2024 – Member Gilson moved to approve the minutes. Member Walker seconded the motion. Discussion: None Vote: 5-yes 0-no

## **COMMUNICATIONS** - None

<u>OLD BUSINESS</u> – Formal Site Plan – Matt New – Maine Street – Map 15 Lot 5C Shane Howley of Main-Land Development Consultants, Inc. and Matt New presented the project. The project came before the Board on January 9, 2024, where it was conditionally approved. However, they have since made changes to the car wash plan and presented them to the Board.

In the packet materials the vacuums and parking are located in the front setback. This has been changed and they have been moved to the side of the property. Mr. New is okay with the vacuums and parking being there but will look into moving them to another location. If the plan is approved tonight then any changes to the plan will need to come back to the Board for approval.

Member Gilson moved to approve the Formal Site Plan Application with the following conditions: no public hearing, no site walk, the vacuums and parking must be located on the side of the property as presented at the meeting, and the stormwater must be updated to show there is no issue with Tripp Lake Road and the changes made to the plan. Alternate Member Ryan seconded the motion. Discussion: None Vote: 5-yes 0-no

**NEW BUSINESS** – Findings of Fact and Conclusions of Law for:

<u>Formal Shoreland Zoning Application – Pamela Booth – 26 Cliff Lane – Map: 20 Lot: 20</u> Member Gilson moved to approve the Findings of Fact. Member Walker seconded the motion. Discussion: None Vote: 5-yes 0-no

<u>ANY OTHER BUSINESS</u> – Ms. Merrill stated the dates and times of the public hearings on the CLUC changes/Town Meeting being held by the Board of Selectpersons. A Board member should be present to answer questions. Also, the individuals that requested CLUC changes were notified of the date and time so they can be present to answer any questions.

<u>ADJOURN</u> – Member Gilson moved to adjourn the meeting at 8:05 p.m. Member Walker seconded the motion. Discussion: None Vote: 5-yes 0-no

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Recorded by: Sarah Merrill	
Planning Be	pard
16/11	Absent with Notice
James Porter, Chairperson	George Greenwood, Vice Chairperson
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Jonahan Gilson, Secretary	Cheryl Skilling, Member
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James Wlaker, Jr., Member	Heather Ryan, Alternate Member