



MINUTES PLANNING BOARD DECEMBER 17, 2009

John Potvin - Regular 2014
Gerald Kamke - Regular 2010
Jeffrey Ganong - Regular 2010
Dan Nezol - Regular 2011
Francis Drake, Jr. - Regular 2011
Don Fellows - Alternate 2014
Steve Warren - Alternate 2011

- 1. CALL TO ORDER:** The Vice Chairman, Mr. Kamke, called the meeting to order at 7:03 PM.
- 2. ROLL CALL:** Regular members present were Gerry Kamke, Dan Nezol, Jeff Ganong, Francis Drake, Jr., and John Potvin was absent (excused). Alternate members present were Don Fellows was present. Also present was Mike Cote, Code Enforcement Officer.

The Vice Chairman granted Don Fellows voting privileges.

3. PUBLIC HEARINGS:

The Vice Chairman, Mr. Kamke addressed the board because there are not any citizens in attendance did they want to proceed to the regular portion of the meeting. The board agreed unanimously.

4. REGULAR MEETING:

PROPOSED TOWN OF LISBON PROPERTY MAINTENANCE ORDINANCE:

Mr. Cote, Code Enforcement Officer explained that Town Council has scheduled a joint workshop with the Planning Board to review the Proposed Town of Lisbon Property Maintenance Ordinance on Thursday, January 14, 2010 at 6:00 pm. He said it was up to the board if they wanted to review it tonight or wait until the Council Workshop. Mr. Kamke requested copies of the changes made by the board at the last meeting for the members that were absent and the new alternate members.

ACTION TAKEN: Mr. Ganong seconded by Mr. Drake moved to table the Proposed Town of Lisbon Property Maintenance Ordinance until the Council Workshop on Thursday, January 14, 2009. Vote 5-0 Carried.

REVIEW SUBDIVISION ORDINANCE STANDARDS:

ACTION TAKEN: Mr. Ganong seconded by Mr. Fellows moved to approve proposed amendments to the Subdivision Ordinance Standards with the following amendments:

Section 66-2, Definitions. on page 2 last paragraph: In the definition of "Subdivision" change the wording to "A subdivision means that as defined in Title 30-A M.R.S.A. § 4401 and as hereafter amended.

Section 66-51, Procedure. On page 6 subparagraph d.: change to "The planning board shall notify the Town Manager, Public Works Department, Water Department, Sewer Department, School Superintendent, Recreation Department, Police Chief, Fire Chief and Conservation Commission of the proposed subdivision, the number of swelling units proposed, the length of roadways, and the size construction characteristics of any multi-family, commercial or industrial buildings. The planning board shall request that these officials comment upon the adequacy of their department's existing capital facilities to service the proposed subdivision.

Division 3. Final Plan. Section 66-81, Procedure, on page 12 paragraph 2: strike the word an and add the word a.

Division 2., on page 20 add a space between the words DESIGN STANDARDS.

Division 2., Section 66-141. Streets and roads, on page 20: Delete the words rather public or private.

Section 66-148, Archaeological Resources, on page 22: change to: Any proposed subdivision activity involving structural development or soil disturbance on or adjacent to sites listed on, or eligible to be listed on the National Register of Historic Places, as determined by the planning board shall be submitted by the applicant to the Maine Historic Preservation Commission and the Lisbon Historical Society for review and comment, at least 20 days prior to action being taken by the planning board on the preliminary plan. The planning board shall consider comments received from the Commission prior to rendering a decision on the application. [Comprehensive Plan page 3]

Section 66-152 subparagraph (g), page 24: change to: In lieu of dedicated open space or recreational facilities a fee per lot or dwelling unit shall be established by the Council and may be revised from time to time. Vote 5-0 Carried.

5. OTHER BUSINESS: None

6. WRITTEN COMMUNICATIONS:

Minutes of November 19, 2009.

ACTION TAKEN: Mr. Drake seconded by Mr. Nezol moved to approve the minutes of November 19, 2009. Vote 5-0 Carried.

7. ADJOURNMENT:

ACTION TAKEN: Mr. Ganong, seconded by Mr. Kamke moved to adjourn at 8:50 PM. Vote 5-0 Carried.

Respectfully submitted,

Jody Durisko
Administrative Assistant