



MINUTES PLANNING BOARD MAY 11, 2017

Dan Nezol - Regular 2017
Karin Paradis - Regular 2018
James Lemieux - Associate 2018
Scott T. Hall - Regular 2018
Dan Leeman - Associate 2019
Curtis Lunt - Regular 2019
Don Fellows - Regular 2019

1. **CALL TO ORDER:** The Chair, Mr. Fellows called the meeting to order at 7:03 PM.
2. **ROLL CALL:** Regular members present were Karin Paradis, Dan Nezol, Curtis Lunt, Donald Fellows, and Scott Hall. Associate members present were James Lemieux and Dan Leeman. Also present was Dennis Douglass, Code Enforcement Officer; and one other person in the audience. Mr. Fellows introduced Ben Smith, the Planning Director for Windham, Maine. He is interested in transitioning into Amanda Bunker's position as our Contracted Town Planner for Lisbon next year.
3. **CHAIR'S REVIEW OF MEETING RULES:**

The Chair mentioned they attended an LDC meeting tonight just prior to this meeting. They discussed the recreational marijuana moratorium that became effective April 25, 2017. He said work still needs to get done on how it gets implemented.

4. **WRITTEN COMMUNICATIONS:**

Minutes of February 8 rescheduled to April 27, 2017

The meeting minutes of April 27, 2017 were distributed to all members. The Chair asked if there were corrections or additions. Seeing none, the chair declared the minutes of April 27, 2017 approved.

5. **NEW BUSINESS:**

The board reviewed the Water Department's Capital Improvement Plan. Mr. Fellows said he didn't see any known conflicts with the current Comprehensive Plan. The new standpipe may need to be reviewed at some point if it creates an extension of services so that will eventually need to pass the straight face test. Mr. Lemieux said mostly these items were plans for replacements and upgrades and that there were no new extensions.

VOTE (2017-23) Mr. Lunt, seconded by Mrs. Paradis moved that there were no known conflicts with the Water Department's Capital Improvement Plan and to send it to the Town Council as submitted. **Vote: 5-0 carried.**

6. **UNFINISHED BUSINESS:**

Mr. Douglass reported Kieran Transport, LLC, a local trucking center, has not put in their application for Site Plan Review. They were held up by the Maine Department of Environmental Protection Agency until their plan can be approved. He indicated Phil Ruck recommended a guy who can help with the storm water approval process.

7. **NEW BUSINESS:**

Ben Smith said he was looking forward to assisting Lisbon with updating their Comprehensive Plan. He said he has worked with Amanda before at the state level. He said he was getting more into consulting planning roles now. He wanted to meet the board tonight and get a sense of the local process. Mr. Fellows mentioned that Lisbon was in its inventory process on the Comprehensive

Plan and that they were looking to work on Access Management, too. Mr. Lunt said we could use some updating on it; not rewrite it all.

8. OTHER BUSINESS - None

9. TOWN PLANNER – OFFICIAL BUSINESS

Mrs. Bunker pointed out the marijuana issues are on the radar, too, along with updates to the sign ordinance, which could use some work. Mr. Smith said all good projects.

10. CODE ENFORCEMENT OFFICER – OFFICIAL BUSINESS: - None

11. ADJOURN TO WORKSHOP:

VOTE (2017-24) Mrs. Paradis, seconded by Mr. Lunt moved to adjourn to a workshop to discuss the Comprehensive Plan and Long Term Planning at 7:27 p.m. **Vote: 5-0 carried.**

Twila Lycette, Town Clerk
Date Approved: 6-08-2017