

MINUTES PLANNING BOARD JANUARY 24, 2019

Dan Leeman- Regular 2020 Curtis Lunt- Regular 2019 Don Fellows - Regular 2019 William Kuhl - Associate 2019 Karin Paradis - Regular 2018 Shaun Cart- Associate 2018 Scott T. Hall - Regular 2018

- 1. CALL TO ORDER: The Chairman, Mrs. Paradis called the meeting to order at 7:00PM.
- 2. ROLL CALL: Regular members present were Karin Paradis, Scott Hall and Dan Leeman and Associate members, William Kuhl and Shaun Carr were present as well. Don Fellows and Curtis Lunt were excused. Also present was Code Enforcement Officer, Dennis Douglass, Town Planner Ben Smith, and 1 citizen in the audience. Mrs. Paradis extended voting privileges to Mr. Kuhl and Mr. Carr.

3. CHAIR'S REVIEW OF MEETING RULES:

The Chairman explained the meeting rules are located on the back of each agenda, available in the document holder by the door.

4. WRITTEN COMMUNICATIONS:

Minutes of January 10, 2019

The meeting minutes of January 10, 2019 were distributed to all members. The Chair asked if there were corrections or additions. Seeing none, Mrs. Paradis declared the minutes approved.

5. **PUBLIC HEARING:** Mrs. Paradis opened the Public Hearing at 7:01 PM

Case # 18-16 Conditional Use application – Home Day Care Business

Christine Allen – 12 Wing Street, Lisbon Falls Maine 04252

Tax Map U26 Lot 045

• Proposed Home Daycare business for 8 or fewer children

Ms. Allen stated that her plan was to open as a before and after school Daycare and eventually may start taking younger children.

Mrs. Paradis closed the Public Hearing at 7:03 PM

6. UNFINISHED BUSINESS – Case #18-16 Conditional Use application – Home DayCare Business Dennis Douglass stated that the Application is complete Mr. Hall asked that the drawing be corrected where Wing Street is placed. Dennis will make the correction.

VOTE (2019-5) Mr. Hall, seconded by Mr. Leeman, moved to approve the application **Vote: 5-0 Passed**

Case #18-15 Findings of Fact – Conditional Use Application – Home Daycare Business Kelli Daigle – 7 Ridlon Road, Lisbon Maine 04250 Tax Map R8 Lot 9C

Mr. Douglass stated that the Conditions are met.

Follow up by Mr. Douglass; needs signatures for this to be approved. Signatures to finalize this case were completed by the Planning Board.

7. NEW BUSINESS: NONE

8. OTHER BUSINESS: NONE

9. TOWN PLANNER – Ben Smith submitted the draft for the Comprehensive Plan to the Planning Board, for them to look over and let him know if they think anything needs to be changed. He asked if they were ready to set a Public Hearing for it. The Planning Board agreed to set a Public Hearing and go over it in the Workshop. He also gave them a list of goals that they discussed at the prior meeting.

VOTE: (2019-6) Mr. Leeman, seconded by Mr. Kuhl moved to set a Public Hearing to present the Comprehensive Plan on February 28, 2019VOTE: 5-0 Passed

10. CODE ENFORCEMENT OFFICER -: Mr. Douglass stated that the Town Report is out. He will make name changes to the heading that was suggested by the Planning Board. The Code Enforcement had a very busy year . 141 Building Permits, a little over \$28,000 in fees and a little over \$10,000,000 in valuations, 18 New residential homes, 34 Mobile Homes, 26 Remodel Jobs, 8 Garages, which was a low number from last year, 23 Accessories and Structures and 13 Commercial(Remodel and new Commercial Buildings). He stated that a couple of the Mobile Home Parks have made a lot of changes and upgrades to their Parks. The Planning Board had 17 cases and finished 15 of them.

11. ADJOURN TO WORKSHOP:

VOTE (2019-7) Mr. Leeman, seconded by Mr. Carr moved to adjourn to a workshop to at 7:26 PM. **VOTE: 5-0 passed.**

Lisa B. Smith, Assistant Clerk Date Approved: February 07, 2019