

Members Present: Judy Matheson, Marilyn McCulloch, Diann Perkins,
Vinal Pendexter (CEO Bruce Smith)
Walter Stickney

The meeting was called to order at 7:05pm.

Attorney Barbara Conover presented a subdivision application on behalf of Geoffrey Ives and Barbara Ives, Subdivision: "Pound Hill Road".

1. Presented application and site plan, signed copy of registered deed.

2. Applicants wish to keep road private and restricted to use of owner/s of lot #2 only of Pound Hill Subdivision as shown on the plan, dated May, 1989.

a. missing from required submissions:

1. test pit data 6.3 A 5b
2. 6.3 A 8 - County soil survey
3. 6.3 A 9 - Contour lines
4. 6.3 A10 - N/A
5. 6.3 All - hydrogeologic assessment

b. should include right-of-way to Bowen property on plan.

3. Applicant asks waivers for 6.3 A 8, 6.3 A 9, 6.3 A 11

Land of lot #2 is mentioned in a reservation agreement between the Ives and Mr. Stephen DiBiaso.

Vinal Pendexter is uncomfortable with reservation agreement and waivers, and feels we should ask advise from SMRPC.

Diann Perkins feels as Vinal Pendexter.

Judy Matheson feels we should review nothing without a complete application.

Walter Stickney feels waivers with conditions would be appropriate in this specific case./

Board found that application is incomplete and advise will be sought from SMRPC.

Barbara Conover left meeting to attempt to locate test pit data and returned stating that test pit data was submitted with application for former "Subdivision, Standing Stones West." , which was abandoned.

Next on agenda: Patten Corp, represented by Mr. Jim Boyle.

Submitted 8.2 L solid waste and net taxable assumed valuation.

Check list for final plan:

Need: fees, DEP approval, letter of credit, dedicated land deed, cost of recreation facilities, road cross-section needs revision, and engineering lists.

Central Maine Power has informed Patten Corp. that power''''

installation by Patten Corp. would cost about \$25,000 plus approximately \$8,000 in taxes. Within five years portions of the \$25,000 would be returned to Patten Corp. Mr. Boyle says power costs to the landowner would be less if done individually. Walter St. brought up the subject of street lights. Much discussion. Will talk with CMP about this.

Mr. Boyle requested that the Board set a date for the Public Hearing, contingent on getting all materials to the Board. The Board decided that it couldn't do that at this time.

Mr. Boyle asked that Patten Corp. be allowed to enter the property and cut out the timber in the right-of-way of the proposed road, in order to expedite construction. Judy Matheson made a motion "that the Board contact SMRPC to find out if the Planning Board can allow, by vote, Patten Corp. to begin felling trees on the proposed road right-of-way before Final Plan Approval. Diann Perkins seconded. Vote 5-0 in favor.

Walter Stickney Moved "to allow Patten Corp. to begin cutting the trees on the proposed road right-of-way contingent on legal opinion approval by SMRPC. Judy Matheson seconded. Vote 5-0 in favor.

Mr. B. requested to be placed on the Boards agenda of August 15, 1989. He was placed on the agenda of August 15, 1989 at 8:00pm.

Minutes of July 11, 1989 meeting were reviewed - Add: Vinal Pendexter arrived at 8:15pm. Accepted as corrected.

Sign ordinance - Added July 26, 1989 on title page. This proposed ordinance has been posted for the Special Town Meeting of July 26, 1989.

On the Carvel proposed subdivision, we should have the deeds reflecting the property transfers from the original subdivision to the present. Marilyn McCulloch should write Ms. Kerns and explain that additional deed information will be necessary.

Gleichman and Co., Inc. sent copies of the deed to the property they propose for development.

Meeting ajourned.

Walter Stickney, Secretary