

**Town of North Yarmouth
Planning Board Meeting
Meeting Minutes of August 13, 2018**

I. Call to Order

Present: Gary Dilisio (Chair), Chris Cabot, Audrey Lones, Clark Whittier, Sandra Falsey, and Ryan Keith (CEO)

II. Minutes Approval

a. Minutes of the July 10, 2018 Meeting

Chris Cabot moved to approve the minutes as amended, Clark Whittier seconded the motion. Discussion: None **Vote: 4- Yes, 0- No, 1- Abstention** (Sandra Falsey)

b. Minutes of the Village Center Estates Site Walk

Gary Dilisio move to approve the minutes of the Village Center Estates Site Walk, Audrey Lones seconded the motion. Discussion: None. **Vote 4- Yes, 0- No, 1- Abstention** (Sandra Falsey)

III. Old Business

a. Major Subdivision- Village Center Estates- Walnut Hill Road, Map 7, Lot 34, 107 +/- acres

The Board discussed paperwork for the application. Applicant not present with prior notification.

Gary Dilisio tabled the application. No action taken.

b. Site Plan Review- Wescustogo Hall & Community Center, Map 7, Lot 85, 20 +/- acres

Matt Ahlberg of Barrett Made spoke about the peer review that was returned from Acorn Engineering. Mr. Ahlberg stated they would be moving a drain as recommended by Acorn. The Board and Mr. Ahlberg discussed lighting, vegetation, buffers, future generator installation, and removal of existing shed.

The Board reviewed the checklist.

Gary Dilisio moved to find the application complete, Clark Whittier seconded the motion. Discussion: Gary Dilisio wanted noted that this does not mean waivers have been approved. **Vote 4- Yes, 0- No, 1- Abstention** (Sandra Falsey)

The board discussed parking and whether the Board can waive the parking requirements.

Audrey Lones moved to approve the waiver, Clark Whittier seconded the motion. Discussion: Audrey Lones noted its been well studied and believed they are splitting hairs. Chris Cabot stated it was not setting a precedence. **Vote 3- Yes, 1- No, 1- Abstention** (Sandra Falsey)

Board further discussed peer review.

Chris Cabot moved to approve Wescustogo Hall & Community Center as submitted with plans dated August 1, 2018, with a waiver granted for parking space dimensional size 9 x 18, Gary Dilisio seconded the motion. Discussion: None. **Vote 4- Yes, 0- No, 1- Abstention** (Sandra Falsey)

c. Findings of Fact- Finest Kind Meadows

Gary Dilisio moved to approve the findings of fact for Finest Kind Meadows as drafted, Audrey Lones seconded the motion. Discussion: None. **Vote 4- Yes, 0- No, 1- Abstention** (Sandra Falsey)

IV. New Business

a. Misc.

The Board discussed Ordinance review, Comprehensive plan, and a workshop date for August.

V. Any Other Business

a. Call for Members

Gary Dilisio made a call for members; the Board is still short a few persons.

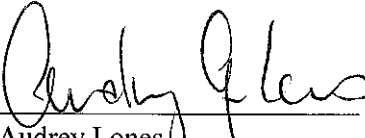
b. Designation of Next Month's Chair

Audrey Lones will Chair the next meeting.

Recorded by: Stacey Ruby- ASC I

Planning Board Members

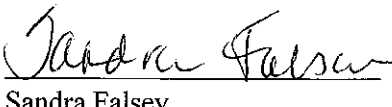
Gary Dilisio- Chair



Audrey Lones



Chris Cabot



Sandra Falsey



Clark Whittier

Vacant - Alternate

Vacant- Alternate