

**TOWN OF WATERBORO**  
***PLANNING BOARD***  
***MEETING MINUTES***  
***July 20, 2022***  
**6:30 p.m.**

**I. ROLL CALL**

Present: Lori Anthony    Rebekah Higgins    Diane Gray    Clyde Smith

Absent: James Farias    Stacie Walker

Others: Lee Jay Feldman    Dave Lowe    Angela Chute

Lori Anthony called the meeting to order at 6:30pm and stated a quorum was met with members present.

**II. MINUTES**

- **June 15, 2022 accepted as written**
- **June 29, 2022 accepted as corrected**
- **July 6, 2022 accepted as written**

**III. PUBLIC HEARINGS**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

➤ **Election of Officers**

Board discussed their opinions regarding waiting for all members to be present vs. electing officers this evening. Board members present this evening felt it was okay to elect officers this evening.

- **Chairperson**

Clyde Smith nominated Lori Anthony for the position of Chairperson, second by Rebekah Higgins.

**Vote: 4-0, Lori Anthony elected to position of Chairperson.**

- **Vice Chairperson**

Diane Gray nominated Clyde Smith for the position of Vice Chairperson, second by Rebekah Higgins.

**Vote: 4-0, Clyde Smith elected to position of Vice Chairperson.**

➤ **FOF 40 Logan Circle, Jake Lauzier**

Findings of Facts reviewed and discussed.

Clyde Smith made a motion to accept the FOF as written, second by Rebekah Higgins.

**Vote: 4-0, motion passed, FOF accepted as written.**

- **FOF 40 Sokokis Trail, Waterboro Crossing, Delphi Holdings**  
Findings of Facts reviewed and discussed  
Diane Gray made a motion to accept the FOF as written, second by Clyde Smith  
**Vote: 4-0, motion passed FOF accepted as written.**
- **FOF 0 Sokokis Trail, Marijuana Grow, Robert Shubert**  
Findings of Facts reviewed and discussed with corrections.  
Clyde Smith made a motion to accept the FOF as written with corrections, second by Diane Gray.  
**Vote: 4-0, motion passed FOF accepted as corrected.**
- **Andy Cote Memo – Request for Partial Bond Release on Panoramic Drive**  
Clyde Smith made a motion to add to the agenda for discussion, second by Lori Anthony.  
**Vote: 4-0, motion passed, memo added to New Business.**

Board requesting an updated memo from Michael Gilpatrick and Jason Champion explicitly stating that completion is over 50% as the memo from Andy Cote states he's 75%-80% completed with the punch list. Also stated that they have no input from Matt Bors, Town Administrator.

Clyde Smith made a motion to postpone to next meeting, second by Rebekah Higgins.  
**Vote: 4-0, motion passed to postpone to next meeting.**

## **VI. COMMUNICATION**

## **VII. MISCELLANEOUS**

## **VII. ADJOURNMENT**

- Lori Anthony made the motion to adjourn. Clyde Smith second the motion. No discussion.

**Vote: 4-0, motion passes, meeting adjourned**

## **VIII. ITEMS NEEDING SIGNATURE**