

**Town of Hollis
Planning Board**

25 July 2012

Call to Order:

The regular meeting of the Town of Hollis Planning Board was called to order at 7:00 PM on July 25, 2012 in the community building in Hollis, Maine by Dave Goodwin.

Roll Call:

Dave Goodwin, Ted Durost, Chris Roy, Faith Plummer

Peter Gordon, CEO

Stephen Heroux, MSAD 6 Finance Committee Chair, Frank Sherburne, MSAD 6 Superintendent

CEO Report:

MDOT meeting with Tom Saucier of Site Design re: CN Brown expansion.

Merrill Farms Subdivision, possibly complete road after Phase 2. Peter instructed them to come back to planning board with site plans when ready.

Email from Peter to Nouria Energy regarding payment for screening.

Correspondence:

Public Comment:

None

Public Hearing:

Not scheduled

New Business:

Hollis Learning Center (Hollis High School)

Stephen Heroux, SAD 6 Finance Committee Chair, Frank Sherburne, SAD 6 Superintendent

- o Tape and compass map of lot given to board for reference.
- o Property is located on school district property, and was carved out for the purpose of selling.
- o Building is in good condition, other than the ADA compliance issues.
- o Lot is in the economic overlay zone, although small back portion lays slightly beyond. Want to create a conforming lot and put it up for sale
- o Due to proximity to elementary school, uses of property will be limited.
- o Will need an easement to gain access to the hut behind the building.
- o Ben Severance comments they may want to consider a sunset clause in re: the easement, if the hut is ever removed.

Election of Board Chairman

- o Ted Durost motions to nominate Dave Goodwin as Planning Board Chair. Chris Roy seconds the nomination. There is no discussion. The motion is carried.

Old Business:

Planning Board Bylaws

- o Bylaws draft written. To be sent to selectmen for review.

Zoning Regulations

- o Comparison of changes as submitted by Bart Shugrue of the Appeals Board to the Planning Board's changes. Regulations updated, and to be sent to SMRPC for review.

Additional Items:

- o Site walk for CN Brown/Big Apple Store scheduled for July 28, 2012 at 9:00 AM.

Adjournment

Chris Roy motions to adjourn the meeting at 8:40 PM; Faith Plummer seconds. The meeting is adjourned.

Minutes submitted by: Shelley Pelkey

Approved by the Board: