Town of Portland Planning Board Meeting Minutes 2/27/2024 6:30 PM

Members Present: Chairman Dale Carlson, Harold Smith, Dave Travis, Bob Patterson, CEO Wendy Spinuzza.

Absent: Mike McIntyre

Community Members Present: None

The meeting was called to order by Chairman Dale Carlson at 6:30 PM with the pledge to the flag.

The minutes from the January 23rd Meeting were accepted by the board on a motion made by Harold Smith and 2nd by Dave Travis (4/4).

The Code Enforcement Report was accepted on a motion made by Bob Patterson and 2nd by Harold Smith (4/4). CEO Spinuzza reported she has 2 inspections coming up for 21 Brix and the Doggy Daycare is almost ready to open. She also reported that she is working with a gentleman that would like to put a small cabin on his property for his parents.

Under old business, Dave Travis asked the status with the ladies from Alchemy Acres. CEO Spinuzza stated she is still waiting for the site plans. They will be made available to the board members when they come in. Harold Smith spoke about Luesman Overlook Park. He stated he called Dave Spann to discuss it. Bob Patterson stated the sign on Route 5 needs to be repainted as it is illegible.

Moving on to new business, Cheryl Reed submitted a property split between William Bossard and John Boltz. The request was approved on a motion made by Dave Travis and 2^{nd} by Harold Smith.

Under other business, Bob Patterson stated the Solar Survey is taking place from Onthank Road to Pecor Street. CEO Spinuzza stated she hasn't heard anything with the Felton Road solar project.

With nothing further to be discussed the meeting was adjourned on a motion made by Dave Travis and 2^{nd} by Bob Patterson at 7:05 PM

Respectfully,
Amber McIntyre
Planning Board Secretary