## PORTAGE LAKE PLANNING BOARD

## 1999 BUDGET

Tourism	\$3000
Posting of meetings	
Cost of revising	
ordnances	
Frinting	
Supplies	
Pamphlets	
Etc	
Postage	33
Secretary	300
Educational Seminars	500
Tatal	\$3833

Submitted February 5 | 1999

## PORTAGE LAKE PLANNING BOARD

## AGENDA

## FEBURARY 18, 1999 4:00 P.M.

- 1. Leo Cormier Re: Cormier heirs sub-division
- 2. Old/New business

## PORTAGE LAKE PLANNING BOARD MEETING

## NOTICE

MEETING SET UP FOR FEBRUARY 18TH AT 4:00PM HAS BEEN POSTPONED AND RESCHEDULED FOR:

TUESDAY, FEBRUARY 23RD AT 3:00 PM OR THURSDAY, FEBRUARY 25TH AT 3:00 PM

DEPENDING WHEN QUORUM CAN BE MET #

FEB 25, 1999

Members Present: Diana Michaud, Grace Nason

Christy Dicker, Amy Collins

Public in attendance: Leo Cormier

Meeting brought to order at 3:00 PM

Amy advised this board that the Budget Committee has received our budget to be presented at the town's annual meeting.

Leo met with this board to present a proposal to move the right of way on the Cormier heir property. Board signed the approval to move this right of way.

Adjourned at 3:25 PM, motion by Grace, seconded by Christy.

Respectfully submitted

# PORTAGE LAKE PLANNING BOARD MEETING MARCH 24, WEDNESDAY AT 7:00 PM

## AGENDA

1. Sandra Soucy - new business description.

Mar 24, 1999

Members Present: Diana Michaud Grace Nason Christy Dicker, Amy Collins

Public in attendance: Darrell, Sandra and Adam Soucy

Meeting brought to order at 7:15 PM

The Soucys came to this board to discuss operating their new business in their Quonset Hut across from their present business. Amy reported on why this can't be allowed. This should go to town's people to change ordnance from a residential to a commercial area in order to be approved.

Amy explained to the Soucys what they needed to do and whom they should contact before a special meeting should be called so they would be well prepared to made the necessary changes. She suggested that they contact Rich Baker in Augusta.

Adjourned at 8:00 PM, motion by Grace, seconded by Christy.

Respectfully submitted

## PORTAGE LAKE PLANNING BOARD REVISED AGENDA

Meeting will be held on WEDNESDAY, May 19, 1999

- 1. Acceptance of last minutes
- 2. Discuss budgeted funds
- 3. Discussion on Lakeside Performance's building permit
- 4. Herb Andrews, 195 W. Cottage Rd, will present a building permit
- 5. Old/new business

May 19, 1999

Members Present: Diana Michaud, Grace Nason Janice Labbe, Amy Collins

Public in attendance: Mr & Mrs Herb Andrews

Meeting brought to order at 7:03 PM

Amy welcomed Janice as a new member.

Mr. Andrews presented his plans for approval for addition on present camp. After reviewing building application, a permit was granted. Motion to approve was made by Grace, seconded by Diana.

Amy read a letter from Irving Woodland inquiring if they need to come in front of this board for work they are proposing near Wetlands. Amy will talk to DEP (Jay or Kathy).

Budgeted funds - Grace made a motion to give the Tourism Committee a sum of \$500.00, motion seconded by Janice.

Lakeside Performance Inc- reviewed application. We had several questions for Adam. Further inquiry will be made.

Grace will represent Portage at NMDC meeting.

Adjourned at 8:15 pm - motion made by Janice, seconded by Grace.

Respectfully submitted

Jun 01, 1999

Members Present: Diana Michaud, Grace Nason Janice Labbe, Amy Collins

Public in attendance: Mr Frank Hallett
Mr & Mrs Mark Freeman

Meeting brought to order at 7:02 PM

Mr. Hallett explained what he wanted to do to improve his his camp. Permit was moved to accept and seconded. Moved by Diana, seconded by Janice.

The Freeman's request was accepted, moved to accept by Grace and seconded by Janice.

Irving's new road: material and culvert should follow the DEP specs. Move to accept, seconded by Janice.

Adam Soucy requested a "Change of Use" permit-discussion on what specs to incur. Adam later withdrew his application.

Adjourned at 7:30 pm - motion made by Janice, seconded by Grace.

Respectfully submitted

## PORTAGE LAKE PLANNING BOARD AGENDA

Meeting will be held on Tuesday, October 12, at 7:00

- 1. Reveiw minutes.
- Old/New business.

Nov 18, 1998

Members Present: Diana Michaud, Grace Nason, Amy Collins. Christy Dicker

Public in attendance: Darrell, Sandra & Adam Soucy

Meeting brought to order at 6:58 PM.

Minutes accepted as written. motion to accept by Christy, seconded by Grace.

Darrell and Sandra presented their plans for a small engine parts retail and repair shop. Amy, after consulting with MMA & DEP on this matter, informed us that the retail of parts would be allowing easily but the mechanics would not be allowed since the location of the new establishment would be in the Shoreland Zoning. Darrell inquired if they could do the mechanics in their present garage on the other side of the street. More information will be gathered. Discussion as to whether they would go ahead with the retail shop, they will get back to us on this matter:

Amy informed us that we now have a second web page at no cost to the town.

We will look into forming a tourism committee, this committee would work with this board to continue the tourism package established in the Comprehensive Plan. It's main function would be to keep advertising our town, raising funds to support the plan, and continue to enhance and entice people to visit our town. Motion was made to start looking for help for committee was made by Christy, seconded by Grace. Mary Reis was mentioned as a good candidate to head this committee, she will be contacted.

We were asked by the selectpersons to summit a budget for the Budget Committee:

Tourism		\$3000
	Printing	
	Supplies	
	Booklets	
	Pamphlets	
	the first to the f	
Postage		30
Secretary		300
Educationa	1 Seminars	500.
ME Tourism	Centers-Rentals	145

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Christy asked if it would be possible to have an earlier meeting time for this board in the winter months. This will be looked into and brought before this board at our next meeting.

Motion to adjourned at  $8:27~\mathrm{pm}$ , made by Grace, seconded by Christy:

Respectfully submitted,

## PORTAGE LAKE PLANNING BOARD

## AGENDA

## DECEMBER

Meeting will be held on Wednesday, January 16, at 7:00

- 1. Old business discussion on new time set for meetings.
- Za Tourism informational, with Gloria Curtis and Mary Reis.
- 3. New business.