

**CITY OF LEWISTON**  
**PLANNING BOARD MEETING MINUTES**  
**for February 9, 2009– Page 1 of 2**

- I. ROLL CALL:** This meeting was held in the City Council Chambers on the First Floor of City Hall, was called to order at 5:40 p.m., and was chaired by Vice Chairperson, Lucy Bisson
- **Members in Attendance:** Denis Fortier, Lucy Bisson, Paul Robinson, Roger Philippon
  - **Absent:** Steve Morgan, Jonathan Earle, David Vincent
  - **Associate Members Present:** Bruce Damon **Absent:** Trinh Burpee
  - **Staff Present:** Gildace Arsenault, Director of Planning and Code Enforcement; David Hediger, City Planner; and Joline Boulay, Senior Principal Clerk of Planning & Code Enforcement
  - ***Bruce Damon was a full voting member for the entire meeting.***

**II. ADJUSTMENTS TO THE AGENDA: None**

**CORRESPONDENCE:** Updated listings of City owned properties and the distribution of LCIP spreadsheet for staff that was unable to print in color.

**IV. PUBLIC MEETING:**

**A. *Distribution of LCIP summary spreadsheet.***

David Hediger spoke in regards to the distribution of the LCIP spreadsheet. The Board is required to provide a recommendation to the City Council regarding the LCIP four and a half months prior to the beginning of the next fiscal year. Typically, the Board receives a complete copy of the LCIP for review along with recommendations from administration. However, given the challenges of the upcoming 2010 budget, administration is working on preparing a budget and is not in a position to provide final recommendations related to the LCIP at this time. The complete version of the LCIP will be provided at a later date. Staff anticipates requesting the board to make a recommendation for the Council consideration at March Planning Board meeting. Members of the board quickly referenced funding for the transit, Kennedy Park Master Plan, Bates Mill #5, and voting machines. David suggested the board review the spreadsheet with anticipation of receipt of the full document.

**B. *Review and make recommendations to city council with the regard to the disposition of city owned properties.***

David presented three lists with assessed values, listings of civic and non civic owned properties, and descriptions of how developable the properties are. The board made a favorable recommendation to the City Council for the sale of thirteen (13) city owned properties which are listed as follows: 35 Beechwood Avenue, 41 Brooks Avenue, 15 Canal Street, 9 Ceres Avenue, 125 Cotton Road, 82 Crowley Road, 43 Crowley Road, 1 James Avenue, 12 Johnson Street, 5 Mitchell Street, 47 Payne Street, 45 Raiche Street Rear, and 41 Tarr Avenue. The board also recommended to the City Council that the abutters of any city owned properties to be sold be notified by mail of the opportunity to bid on said properties when advertised to the general public. The board suggested that the city keep three (3) of the remaining properties included on the to sell list for possible future development which are as follows: 411 College Street, 532 East Avenue and 496 Old Greene Road Rear. The Planning Board took the following action regarding recommendations to city council with the regard to the disposition of City owned properties:

**MOTION:** by **Lucy Bisson** that the Planning Board:

1. *Send a favorable recommendation to the City Council for the sale of thirteen (13) properties which are listed as follows: 35 Beechwood Avenue, 41 Brooks Avenue, 15 Canal Street, 9 Ceres Avenue, 125 Cotton Road, 82 Crowley Road, 43 Crowley Road, 1 James Avenue, 12 Johnson Street, 5 Mitchell Street, 47 Payne Street, 45 Raich Street Rear, and 41 Tarr Avenue.*
2. *Recommends to the City Council that the abutters of any city owned properties to be sold be notified by mail of the opportunity to bid on said properties when advertised to the general public.*

*Second by Roger Philippon.*  
**VOTED:** 6-0 (Passed).

**VI. OTHER BUSINESS:**

*A. Any other business Planning Board Members may have relating to the duties of the Lewiston Planning Board.* None.

**VII. OLD BUSINESS:**

- A. Zoning and Land Use updates, including zoning matrix, SR districts and open space provisions.* No update.
- B. A discussion about permitted uses and storefront appearances in the Centreville (CV) zoning district.* No updates.
- C. A discussion regarding Urban Design Standards.* No updates.

**VIII. MINUTES: Draft Meeting Minutes for Planning Board Meetings held on January 12, 2009 and January 26, 2009.**

**MOTION:** *by Lucy Bisson that the Planning Board table minutes to the next Planning Board Meeting. Second by Bruce Damon.*

**VOTED:** 6-0 (Passed).

**IX. ADJOURNMENT:** The following motion was made to adjourn.

**MOTION:** *by Lucy Bisson that the Planning Board adjourn this meeting at 6:47 p.m. Second by Roger Philippon.*

**VOTED:** 6-0 (Passed).

Respectfully submitted,



~~Lucy Bisson~~, Planning Board Vice Chairperson

*Jonathan Earle*

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