

**CITY OF LEWISTON**  
***SPECIAL* PLANNING BOARD MEETING**  
**MINUTES for November 25, 2002 - Page 1 of 1**

**I. ROLL CALL:** This meeting was held in the City Council Chambers on the First Floor of Lewiston City Hall, was called to order at 7:00 p.m., and was chaired by Dennis Mason.

- **Members in Attendance:** Dennis Mason, John Cole, Rob Robbins, Robert Connors, Roger Lachapelle, Jeffrey Gosselin, and Lucy Bisson.

- **Staff Present:** Gil Arsenault, Deputy Development Director; Lincoln Jeffers, Business Development Manager; David Sanborn, Planning Coordinator; and Doreen Christ, Administrative Secretary-Planning Division.

- **Staff Absent:** James Lysen, Planning Director.

**II. CORRESPONDENCE:** Distributed at this meeting were two (2) items of correspondence both addressed to Shawn Bell, Esq. from Lawrence Clough of Tompkins, Clough, Hirshon & Langer, PA., as follows: 1. Letter dated November 15, 2002 regarding Gendron Realty/Gendron & Gendron, Inc./Dolard Gendron Wal\*Mart Stores East, LP and 2. Letter dated September 9, 2002 regarding Extension of Closing Date for Option to Purchase Real Estate - Parcels 9A & B. The following motion was made:

**MOTION:** by **John Cole**, seconded by **Lucy Bisson** to accept these items of correspondence, place them on file, and read them at the appropriate time.

**VOTED:** 7-0.

**III. FINAL HEARING:** *Final Hearing on a minor subdivision proposal by Wal\*Mart Stores East, L.P. located on Alfred A. Plourde Parkway near River Road, in conjunction with the Wal\*Mart Distribution Center project.* As requested by the Planning Board, enclosed in the Planning Board packets was a copy of the Purchase & Sale Agreement, which has extended the option to the end of November 2002. This subdivision includes Parcels 9A-1, 9A-2, and 9B. Also included as part of this subdivision request is the discontinuance of a portion of Alfred A. Plourde Parkway and its proposed relocation onto land being transferred from Gendron & Gendron, Inc. to the City of Lewiston.

The reading of the memorandum prepared by David Sanborn dated November 20, 2002 was waived by the Planning Board.

Lincoln Jeffers stated that both **Shawn Bell** of Bonneau & Geismar and **Larry Clough** of Tompkins, Clough, Hirshon & Langer, P.A. were present at this meeting to answer any questions. Also, **Mike Gotto** from Technical Services was present at this meeting. There was no public at this meeting and no questions, concerns, or comments from the Planning Board, therefore, the following motion was immediately made:

**MOTION:** by **Lucy Bisson**, seconded by **John Cole** that the Planning Board finds the application for Wal\*Mart Stores East L.P. meets all the necessary approval criteria under Article XIII, Sections 4 and 5 of the Zoning and Land Use Code and grant final approval to this application.

**VOTED:** 7-0.

**IV. OTHER BUSINESS:** *Any other business Planning Board Members may have relating to the duties of the City of Lewiston Planning Board.* Dennis Mason mentioned changing the meeting date of the Planning Board Meetings and to place this on the next agenda for further discussion or suggestions. The suggestion has been to move the meetings to Mondays.

**V. ADJOURNMENT:** This meeting adjourned at 7:03 p.m. The next meeting is scheduled for 12/17/02.

Respectfully submitted,

Dennis R. Mason, Planning Board Chair

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