

CITY OF LEWISTON
PLANNING BOARD MEETING
Monday, November 14, 2016 – 5:30 P.M.
City Council Chambers – First Floor
Lewiston City Building
27 Pine Street, Lewiston, ME

AGENDA

- I. ROLL CALL**
- II. ADJUSTMENTS TO THE AGENDA**
- III. CORRESPONDENCE**
- IV. EXECUTIVE SESSION**
Pursuant to 1 M.R.S.A. § 405(6)(C) to discuss real estate negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.
- V. PUBLIC HEARINGS:** None
- VI. OTHER BUSINESS:**
 - a) Recommendation to the City Council in accordance with Appendix A, Article VII, Sections 4(f) and 4(h) of the Zoning and Land Use Code as to the potential acquisition of property to be used to offset the value of Land and Water Conservation Fund properties.
 - b) Any other business Planning Board Members may have relating to the duties of the Lewiston Planning Board.
- VI. READING OF THE MINUTES:** Motion to adopt the October 24, 2016 draft minutes
- VII. ADJOURNMENT**



CITY OF LEWISTON

Department of Planning & Code Enforcement



TO: Planning Board
FROM: David Hediger, City Planner
DATE: November 10, 2016
RE: November 14, 2016 Planning Board Agenda Item IV(a)

Executive Session to discuss real estate negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.

A request is being made by City Administration for the Planning Board to go into executive session to discuss a possible acquisition of land by the city. The following motion must be made:

Make a motion that the Planning Board go into executive session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss real estate negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.

The Board will then enter the adjacent meeting room to be briefed on a potential project. No notes, minutes, or votes are taken during executive session.

The Board will reconvene in the Council Chambers continue the meeting after the executive session.



CITY OF LEWISTON

Department of Planning & Code Enforcement



TO: Planning Board
FROM: David Hediger, City Planner
DATE: November 10, 2016
RE: November 14, 2016 Planning Board Agenda Item VI(a)

Potential acquisition of property to be used to offset the value of Land and Water Conservation Fund properties

Pursuant to Article VII, Section 4(h) of the Zoning and Land Use Code, the board shall review and make a recommendation to the city council with regard to the acquisition and disposition of all public ways, lands, buildings and other municipal facilities.

Pursuant to Article VII, Section 4(f) of the aforementioned code, the board shall review and make a recommendation to the city council with regard to all capital expenditures costing \$100,000.00 or more which are not included in the annual capital program.

As the Board may be aware, some issues have recently arisen in regard to the site of the new school to be located in Franklin Pasture. These issues involve a Federal Land and Water Conservation Fund grant that the City received to build the original athletic fields on the property adjacent to the high school. That grant was received in 1978. The City is working to resolve these issues. Additional details will be provided at the meeting upon which the Board shall be asked to provide a recommendation for the City Council's consideration.

ACTION NECESSARY:

- Make a motion pursuant to Article VII, Sections 4(f) and (h) of the Zoning and Land Use Code to send a favorable recommendation to the City Council for the potential acquisition of property to be used to offset the value of Land and Water Conservation Fund properties.