

Public registration link: https://us02web.zoom.us/webinar/register/WN_V6fc_oPbTeCPhQQRLKhUoA

MINUTES

ATTENDING:

Directors: Larry Fitch, Steve Pelletier, Curtis Picard, Curt Neufeld, Brian Robinson, Don Russell, Andrew Sturgeon, Chris Wasileski (8/9)

Absent: Nancy Ban

Staff: John Shattuck

1 CALL TO ORDER & SPECIAL MEETING FOCUS – Curt Neufeld

- Focus: Determine if proposed use at 25 Park Drive is compliant with Park Drive business park covenants.

2 REVIEW OF ACCESS ENDONTICS USE & BUSINESS PARK COVENANTS – All

- Access Endodontics has asked the TDI board to support its intended use of the building and parking area at 25 Park Drive as a professional office.
- The board reviewed and discussed the 1996-08-23 Topsham Business Park agreement & Topsham Business Park Declaration of covenants & restrictions.
- The board reviewed and discussed permitted uses and TDI's role in determining if a proposed use is permitted.
- Several directors noted that the Declaration also outlines an array of standards and requirements regarding setbacks, appearance, materials, parking, etc, but the board consensus was that these standards were not pertinent to the present request for a determination that Access Endodontics' intended use is a permitted use.
- **VOTED:** On the motion of Larry Fitch and the second by Don Russell, the board voted unanimously (with Steve Pelletier and Curt Neufeld abstaining) to adopt the TDI statement re Proposed CMH Topsham ASC Project, as revised (attached)
 - **Recused/abstaining:** Steve Pelletier and Curt Neufeld recused themselves and abstained from the vote, citing a conflict of interest.

5 ADJOURNED at 3:35pm

ATTACHED - meeting documents

1996-08-23 TDI-Allen & Wilson business park agreement

1996-08-23 TDI-Allen & Wilson covenants & restrictions

2020-12-30 Access plans 4279 - Sitelines AERIAL

2020-12-30 Access plans 4279 - Sitelines CONCEPT