

Minutes for Tuesday, August 17, 2010 Planning Board Meeting

1. Call to Order: Chairman David Johnson called the meeting to order at 7:05 PM.

2. Introduction of Attendees: Present were: Chairman David Johnson, Secretary Laura Chadbourne, Alternate Member Ron Kiesman, and CEO Eric Gulbrandsen. Absent: Members Bob Scott, Gail Bartlett and Annette Bouchard.

Given that only two Members were at the meeting, Dave Johnson moved to allow Alternate Member Ron Kiesman to act as voting Member for the remainder of the meeting. Laura Chadbourne seconded the motion. The motion passed unanimously.

3. Read Minutes from July 13, 2010 Meeting: The minutes from the July 13, 2010 meeting were read by David Johnson. Laura Chadbourne moved and Ron Kiesman seconded the acceptance of the minutes as written. The motion passed unanimously.

4. Communication & Bills

A. Correspondence Received:

1. None

B. Correspondence Sent (by date):

1. None

5. CEO's Report: Eric Gulbrandsen submitted the July 2010 CEO report. Ron Kiesman moved and Laura Chadbourne seconded the acceptance of the CEO's report. The motion passed unanimously.

6. Old Business:

A. **CEO update on violation notices** for multiple properties. No new updates. Deadline for action on violation notices will not occur until August 31, 2010.

7. New Business:

A. Discussed if any Members would like to register for MMA's seminar at the Bethel Inn on September 21, 2010 from 5:30- 9:00 PM. The workshop will focus on "The Basics" of Planning Board governance.

B. **Zoning Ordinance Review:** postponed until next meeting due to low attendance.

C. **Wireless Tower Info:** Laura Chadbourne passed out copies of a short article from the *Maine Townsman* magazine which gave information about an MMA website guide to wireless telecom towers. This online guide includes a model ordinance and sample ordinances from Maine towns along with links to legal and technical resources.

8. Announcements:

A. The next regular Meeting will **not** be on the originally scheduled date of September 21st due to Dave's and Laura's travel schedules. The next meeting will instead take place on **Tuesday, September 28th at 7:00 PM** at the Town Meeting House. Laura Chadbourne to post notices at the Town Office and Meeting House bulletin board regarding the date change.

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B. The board still has an opening for one alternate (an alternate serves a one year term). Should anyone express interest, they can be appointed by the Selectmen.

Ron Kiesman moved and Laura Chadbourne seconded that the meeting be adjourned at 7:25 PM. The motion passed unanimously.

Respectfully submitted,

Laura Chadbourne
Secretary