

Minutes for Tuesday, May 21, 2013 Planning Board Meeting

1. Call to Order: Chairman David Johnson called the meeting to order at 7:01 PM.

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

3. Read Minutes from the April 9, 2013 Meeting: The Minutes from the April 9, 2013 meeting were read by David Johnson. Gail Bartlett moved and Bob Scott seconded the acceptance of the Minutes as written. The motion passed unanimously.

4. Communication & Bills

A. Correspondence Received (by date):

1. None.

B. Correspondence Sent (by date):

1. None.

5. CEO's Report: Eric Gulbrandsen presented the CEO report for April 2013. The following activity occurred:

1. BUILDING PERMITS ISSUED: Bruce & Debra Taylor, R9,31-B, 238 Smarts Hill Rd., 28'x42's/f, 1.75 story. Fee: \$307.24

2. R. V. PERMITS ISSUED: NONE

3. CERTIFICATES OF OCCUPANCY ISSUED: NONE

4. VIOLATION NOTICES ISSUED: NONE

5. TIMBER HARVEST NOTIFICATIONS: NONE

6. OTHER: CEO Training – obtained continuing certification credits.

Laura Chadbourne moved and Gail Bartlett seconded the acceptance of the CEO's April 2013 report. The motion passed unanimously.

6. Old Business:

A. None.

7. New Business:

A. CEO Eric Gulbrandsen brought an application for a Conditional Use Permit to the meeting. Secretary Chadbourne will make copies and mail to all Members at least 2 weeks prior to the next meeting so that it can be placed on the agenda.

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B. Board Members reviewed several sections of the *Planning Board Guide* together. It was also noted that Bob Scott and Julie Frum, our newest Planning Board Members, would be attending MMA's "Local Planning Boards" seminar within the coming month. Also noted during the review was that the Board can choose to amend the order of the Planning Board meeting agenda. While not taken to a formal vote, the group discussed possibly moving the "CEO's Report" agenda item ahead of "Communication and Bills". This will be taken up again at the next meeting.

C. CMP screening: it was noted that much of the vegetative screening that had been planted last fall by Central Maine Power (to comply with their Conditional Use Permit) had died. Secretary Chadbourne to follow up with a note to CEO Gulbrandsen to see what steps might be taken.

8. Announcements:

A. The next Planning Board meeting is scheduled for **Tuesday, June 18, 2013** at 7:00 PM at the Sweden Town Office.

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

Gail Bartlett moved that the meeting be adjourned at 8:11 PM. Chairman Dave Johnson adjourned the meeting.

Respectfully submitted,

Laura Chadbourne
Secretary