

Business Meeting Minutes
Monday, January 4, 2010
Cornish Town Hall, 17 Maple Street, Cornish, Maine 04020

Time: 6:30 pm

In Attendance: Dan Sherman, William Hoxie, Kenneth Hall, Greg Wilfert and Lynn Harding

Call Meeting to Order: Chair Sherman opened the meeting at 6:30 PM

New Business: Review of 2009 Planning Board Expenses -

The Board held an informative discussion regarding:

- Planning Board Budget Process
- Board Membership: 5 (1 Chair / 1 Vice-Chair and 3 Regular) Full Members & 2 Associates
- Stipends and Secretary Hours
- Article 20 in 2009 Annual Town Report

Action Items:

- Secretary Harding will research and compare area Planning Board Secretaries
- Secretary Harding will prepare a spread sheet to bring to the Board showing past, current and proposed spending.

Action to Approve: Business Meeting Minutes of Monday, December 7, 2009

Chair Sherman read the minutes into the record. Mr. Hoxie made a motion to accept. Mr. Wilfert second. No errors or omissions. Unanimous Approval

Planning Board Officer Election: Elect a new Vice Chairperson

Greg Wilfert was nominated by Dan Sherman. Ken Hall motioned the Board to elect Mr. Wilfert as Vice-Chair. Bill Hoxie second. Unanimous election.

Communications To Be Sent: Letter to Selectmen re: Fee Schedule

Chair Sherman read the letter to the Board. Consensus of approval. Chair signed letter. Secretary will send to Selectmen.

Other: Mr. Webster Jones was in attendance. He paid \$600. Regarding Simple Sub-Division Along Route 5 – Pound Hill Road – Wells Road : Map R1 Lot 54

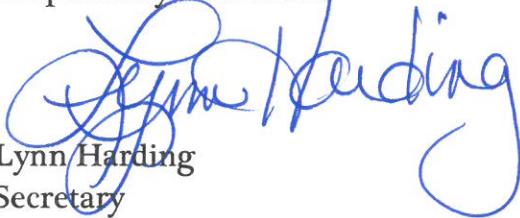
Public Comment: None

Agenda Items for Next Meeting: **WORKSHOP** Monday, January 18, 2010

- a. Approve Workshop Minutes of December 21, 2010
- b. Approve By-Laws = Send to Selectmen for approval.
- c. Discuss Budget spreadsheet for Budget Committee
- d. Discuss Shoreland Zoning Public Hearing Process and Timeline

Adjourn: 7:50 PM

Respectfully Submitted,



Lynn Harding
Secretary