

Town of Cornish
PLANNING BOARD

17 Maple Street
Cornish, Maine 04020

Telephone: 207.625.4324 Fax: 207.625.4416



4-2-12

Monday, March 12, 2012
6:30 PM BUSINESS MEETING

MINUTES

In Attendance: Dan Sherman, Ken Hall, Bill Hoxie, John Morrissey
Abs.: Tom Magno

Guests: None

Call Meeting to Order: Meeting was called to order at 6:30 PM

New Business:

1. The Business Meeting minutes of February 6, 2012 were approved unanimously on a motion by Ken Hall and seconded by John Morrissey.
2. Phil Boness of Jacobs Engineering submitted a Project Memorandum detailing the characteristics of the antennas to be added to the Carroll Tower. Ken Hall requested that the frequency, wattage, and direction of the microwave dish be included in the table.
3. Bill will contact Phil and request the Memorandum modification and Mylar copies of the Title Page (T-1) and Construction Pages (C-1 to C-4).

Unfinished Business: None

Public Comment: None

Agenda Items for Next Meeting: **Workshop Meeting – Monday, March 26, 2012 @ 6:30 PM**

1. Approve Minutes of Workshop Meeting of February 20, 2012

Adjourn: 6:50 PM

Respectfully Submitted,

W Hoxie

William Hoxie
Planning Board Secretary