

Monday, April 4, 2011
6:30 PM BUSINESS MEETING

MINUTES

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

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

Unfinished Business:

- The Mylar / Plat Plan: Kimball / Chapman Twenty Acre Subdivision located on Roland Day Road was reviewed and signed. Map R04 – Lot 006B : Brad Lodge – Middle Branch, LLC / Middle Branch Surveying: Alfred, Maine. Chair Sherman requested that the owners secure a copy of the signed Mylar so that they and the Town would each have a copy. The owners agreed to do so.
- The subdivision approval letter was signed.

New Business:

- Business Meeting Minutes of March 7, 2011 were unanimously approved as written on a motion by Ken Hall, seconded by Tom Magno.
- Chair Sherman reported that he had received a letter from Lynn Harding in which she stated that she was resigning as Planning Board Member and Secretary, effective immediately. Members expressed their sincere appreciation of Lynn's work and regretted the loss of a valued Board member. Chair Sherman will contact Lynn as soon as possible.
- In light of the resignation of Lynn Harding, Bill Hoxie introduced a motion to table Article III of the By-Laws: Election of Officers: Chair and Vice-Chair to the Workshop meeting of April 18, 2011. The motion was seconded by Tom Magno and unanimously accepted.

Public Comment: None

Agenda Items for Next Meeting: Workshop Meeting – Monday, April 18, 2011 @ 6:30 PM

- Approve March 28, 2011 Workshop Minutes

Adjourn: 7:30 PM

Respectfully Submitted,

William Hoxie

Acting Planning Board Secretary

W Hoxie