

Town of Cornish
PLANNING BOARD

17 Maple Street
Cornish, Maine 04020

Telephone: 207.625.4324 Fax: 207.625.4416

Monday, May 2, 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:

- Tom Magno gave an update on the Indecency Ordinance, reporting that he had turned the document over to the BOS for review by MMA attorneys. Selectperson Nancy Perkins reported that the only suggestion from MMA was that a sequence of steps to be followed should be included to clarify the procedure to be followed in the event of a complaint. Tom stated that the Committee would be able to make the changes before the next workshop meeting on May 16, 2011.
- The BOS will review the changes at their meeting on May 18 and schedule a hearing.
- The issue of John being elected Vice-Chairman was discussed; John will be appointed a full Board member at the Selectmen's meeting on May 4, 2011.
- The need to update the Fee Schedule was discussed. Dan requested that the Planning Board have input with the BOS. It was the consensus that change was long overdue and a new schedule should be in place as soon as possible.
- The BOS requested a hard copy of the Planning Board By Laws adopted December 6, 2010. Bill will provide a hard copy and an electronic copy.
- The allocation of funds for Planning Board operating budget for the coming year was discussed, Dan presented the following analysis:

	Rate/mtg	Mtgs/Mo	Months	Total Stipend
Chairman	30.	2	12	720
1 st Member	20	2	12	480
2 nd Member	20	2	12	480
3 rd Member	20	2	12	480
4 th Member	20	2	12	480
5 th Member/Alt	20	2	12	480
Secretary		2	12	1,200
Advertising				720
Misc.				<u>460</u>
				5,500

New Business:

- Update on the search for Planning Board Secretary. Dan reported there had been no response to the first advertisement. The ad will be repeated in next week's issue of the Shopping Guide.

- Tom Magno moved that the minutes of the Business Meeting of April 4, 2011 be accepted as read. Seconded by Ken Hall, and approved unanimously.

Public Comment: None

Other: None

Agenda Items for Next Meeting: **Workshop Meeting – Monday, May 16, 2011**

- Approve Workshop Minutes of April 18, 2011
- Meet with Selectmen regarding Budget and Fee Schedule

Adjourn: 8:37 PM

Respectfully submitted,



William Hoxie

Acting Planning Board Secretary