

PLANNING BOARD

17 Maple Street Cornish, Maine 04020

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Monday, August 1, 2022 BUSINESS MEETING MINUTES

I. Call to Order

Chairperson - Les MacMaster called the meeting to order at 6:30 p.m.

<u>Present:</u> Chair – Les MacMaster, Vice Chair- Eve Bergstrom, Bob Plourde Adam Craig, two alternates, Nancy Perkins, Kenneth Hall, Secretary - M. Angel Eastman

Absent: none

Guest: Diann W. Perkins and Nancy Perkins of The Cornish Historic Committee

Adjustments/Additions to the Agenda: The Cornish Historic Committee

II. Communication Received/Sent:

- a. Classes for Planning Board Members August 25, 2022. Members Adam Craig, Les MacMaster, and CEO Dan Vaillancourt please contact Town Clerk Monique Guptill
- III. Review of Minutes: 06/18/2022 approved as read

IV. Old Business:

a. Maps – Eve Bergstrom explains the difference in the two maps (tax, zoning). Funds are not there currently. Solution wait for income fees.

V. New Business:

- a. Change September meetings. Same place, same time (approved)
- b. Tuesday September 6, 2022 (business).
- c. Monday September 19, 2022 (workshop)
- d. Eve Bergstrom term is up on the board. She has decided to take her oath again for three years.
- e. Ken Hall term is up on the board. He has decided to drop down as an alternate and will take his oath with no stipend.
- f. Adam Craig will step up from an alternate to take his oath as a board member for the next three years.

- **g.** Diann W. Perkins has been elected by the Planning Board as a subcommittee to preserve the historic buildings and architectural. A letter was submitted but a new letter and name needs to be resubmitted to the Planning Board before giving to the public.
- VI. Miscellaneous: none
- VII. Public Comment: none
- VIII. Agenda Items for Next Meeting: Workshop Monday, August 15, 2022 @ 6:30 PM
 - IX. Adjournment:
 - **a.** Eve Bergstrom made a motion to adjourn the business meeting at 7:28 p.m. It was seconded by Angel Eastman. Motion carried with all in favor.

Respectfully Submitted,

M. Angel Eastman

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CPB Secretary

Approved at the September 6, 2022, business meeting