**1. Call to Order:** Chairman David Johnson called the meeting to order at 7:00 PM.

**2. Introduction of Attendees:** Present were: Chairman David Johnson, Secretary Laura Chadbourne, Members Bob Scott, Annette Bouchard, and Gail Bartlett, and CEO Eric Gulbrandsen. Absent: Alternate Member Ron Kiesman.

**3. CEO's Report:** Eric Gulbrandsen presented the CEO report for December 2012. The following activity occurred:

- A. Building Permits issued:
  - a. Pietree Corp., R2, 35, 802 Waterford Rd., pad for wind generator and related accessories. Fee: \$17.
- B. R.V. Permits issued: none
- C. Certificates of Occupancy issued: none
- D. Violation Notices issues: none
- E. Timber Harvest notifications:
  - a. Patrick Cowan, R5, 44, Bridgton Rd.
- F. Other:
  - a. Contact regarding RV on Lovell Rd, does not belong to Jegreus but to Cliff Purinton. Following up.

Eric also distributed the yearly Sweden Building Permit Summary list for 2012.

Gail Bartlett moved and Laura Chadbourne seconded the acceptance of the CEO's Decmber 2012 report. The motion passed unanimously.

**4. Read Minutes from the December 18, 2012 Meeting**: The Minutes from the December 18, 2012 meeting were read by David Johnson. Gail Bartlett moved and Bob Scott seconded the acceptance of the Minutes with minor corrections. The motion passed unanimously.

### 5. Communication & Bills

A. Correspondence Received (by date):

1. 1/1/13 rec'd by Laura Chadbourne, in PB mailbox, letter from Southern Maine Regional Planning Commission, outlining annual dues coming up in July 2013. Letter was addressed to the Sweden Board of Selectmen with a cc to the Planning Board.

B. Correspondence Sent (by date):

1. 12/21/12 sent via US Mail by Laura Chadbourne on behalf of Chairman David Johnson to Harold Whitaker and Thomas Fadden, letter of decision regarding CUP for timber harvesting in a NRP zone at property on Lee Gray Rd., (Map R-6, Lot 23). Letter confirmed approval of CUP with three conditions: 1) applicants will use "Best Practices" as outlined in CUP application, including prompt removal of skidder bridge over Plummer Brook, 2) harvesting operations will only take place between the hours of 6 AM and 6 PM, and 3) the CEO will be notified once timber harvesting activities begin, and also notified within 10 days of completion of harvesting

# Minutes for Tuesday, January 15, 2013 Planning Board Meeting

activities. Copies of this letter were also placed in the town mailboxes for the Sweden Board of Selectmen, the Board of Appeals, and CEO Eric Gulbrandsen.

2. 12/22/12 sent via email by Laura Chadbourne to Dimitri Savchick, agent for the Fadden/Whitaker CUP, copy of the above letter of decision.

## 6. Old Business:

A. None.

## 7. New Business:

A. None.

## 8. Announcements:

A. The next Planning Board meeting is scheduled for **Tuesday, February 19, 2013** at 7:00 PM at the Sweden Town Office.

B. The board has an opening for one alternate (an alternate serves a one year term). It was also noted that Annette Bouchard's term is ending this March.

Should anyone express interest in the alternate position, they can be appointed by the Selectmen.

Bob Scott moved and Annette Bouchard seconded that the meeting be adjourned at 7:35 PM. Chairman Dave Johnson adjourned the meeting.

Respectfully submitted,

Laura Chadbourne Secretary