Minutes for Tuesday, February 19, 2013 Planning Board Meeting

- **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 Annette Bouchard and Gail Bartlett, and CEO Eric Gulbrandsen. Absent: Member Bob Scott and Alternate Member Ron Kiesman.
- **3. Read Minutes from the January 19, 2013 Meeting**: The Minutes from the January 19, 2013 meeting were read by David Johnson. Annette Bouchard moved and Gail Bartlett seconded the acceptance of the Minutes as written. The motion passed unanimously.
- **4.** CEO's Report: Eric Gulbrandsen presented the CEO report for January 2013. The following activity occurred:
 - A. Building Permits issued:
 - a. Pietree LLC, R2, 35, 804 Waterford Rd., 2 greenhouses 20' x 200', 2 outbuildings. Fee: \$190.
 - B. R.V. Permits issued: none
 - C. Certificates of Occupancy issued:
 - a. Justin McIver, R8, 2806, 6 Gerry Circle
 - D. Violation Notices issues: none
 - E. Timber Harvest notifications:
 - a. Robert & Carol Johnson, R5, 56-A, Bridgton Rd.
 - b. Davis Kimball, lacking specific information (Eric mentioned he will contact the state to obtain the complete paperwork).
 - c. Jane Lichtman, Camp Tapawingo, Map R4
 - F. Other:
 - a. File US Census report C-404

Laura Chadbourne moved and Annette Bouchard seconded the acceptance of the CEO's January 2013 report. The motion passed unanimously.

5. Communication & Bills

- A. Correspondence Received (by date):
- 1. 1/15/13 rec'd in PB mailbox, letter from Town Clerk Alberta Ridlon, requesting signature from Planning Board Chairman acknowledging that Chairman had received keys to the Town Office.
- 2. 1/30/13 rec'd in PB mailbox, note from Town Treasurer confirming that check in the amount of \$103.52 from Mr. Whitaker and Mr. Fadden re: additional expenses related to the approved CUP for property at Map R-6, Lot 23 had been received and deposited.
- B. Correspondence Sent (by date):
- 1. 1/15/13 sent via US Mail by Laura Chadbourne on behalf of Chairman David Johnson to Harold Whitaker and Thomas Fadden, letter of requesting payment of additional expenses related

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to approved CUP for timber harvesting in a NRP zone at property on Lee Gray Rd., (Map R-6, Lot 23). Additional expenses totaled \$103.52.

6. Old Business:

A. None.

7. New Business:

A. None.

8. Announcements:

A. The next Planning Board meeting is scheduled for **Tuesday**, **March 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). Should anyone express interest in the alternate position, they can be appointed by the Selectmen.

Gail Bartlett moved that the meeting be adjourned at 7:25 PM. Chairman Dave Johnson adjourned the meeting.

Respectfully submitted,

Laura Chadbourne Secretary