### Minutes for Tuesday, December 15, 2015 Planning Board Meeting

- **1. Call to Order:** David Johnson called the meeting to order at 7:05 PM.
- **2. Introduction of Attendees:** Present were: Chairman David Johnson, Secretary Laura Chadbourne, Member Gail Bartlett, and Alternate Member Ron Kiesman. Absent were Members Dan Cousins and Kevin Taylor, and CEO Eric Gulbrandsen.
- **3. Minutes from the November 17, 2015 Meeting:** The minutes were reviewed by the group. Gail Bartlett moved and Dave Johnson seconded the acceptance of the minutes as written. The motion passed unanimously.
- **4.** CEO's Report for November 2015: this item was tabled until the following meeting as the CEO was not present.

#### 5. Communication & Bills

## A. Correspondence Received (by date):

1. 12/8/15: Note dated 11/24/15 from Lori Bennett of the Board of Selectmen was in the Planning Board mailbox. Note stated that the Board of Selectmen had approved the revised Fee Schedule recommended by the Planning Board.

## **B.** Correspondence Sent (by date):

- 1. 12/12/15: Secretary Laura Chadbourne sent an email to the Town Clerk, Alberta Ridlon, alerting her that the Board of Selectmen had approved a new Fee Schedule, and asking her to replace copies of the 2010 Fee Schedule with the new schedule, which was attached to the email. Janet Mahannah was also included in the email and Laura asked her to post the new Fee Schedule to the unofficial town website.
- 2. 12/15/15: Secretary Laura Chadbourne left a copy of the above email to the Town Clerk, including the revised Fee Schedule, in the mailbox of the town Treasurer.

#### 6. Old Business:

A. Central Maine Power vegetative screening: Laura asked if anyone knew who had responded to CMP about the proposed vegetative screening plan. No one knew for sure but understood that the CEO had responded.

#### 7. New Business:

A. None.

#### 8. Announcements:

- A. The next regular Meeting will be **Tuesday**, **January 19th** at 7:00 PM at the Sweden Town Office.
- B. The board has an opening for one Alternate Member (Alternate Members serve a 1-year term). Should anyone express interest, they can be appointed by the Selectmen.

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Gail Bartlett moved that the meeting be adjourned at 7:22 PM. Chairman David Johnson adjourned the meeting.

Respectfully submitted,

Laura Chadbourne Secretary, Sweden Planning Board