

1. Chairperson Grace Keef called the meeting to order at 7:00 p. m.

PRESENT: Planning Board chairperson Grace Keef.

Planning Board members: Julie McQueen, Rob Slattery, Wolfgang Duve, Alternate member John P. Smith

Absent: Ron Kiesman, Alternate Gail Bartlett

CEO: Eric Gulbrandsen

2. There were no visitors.

3. Wolfgang motioned that we skip reading the minutes and the Public Hearing minutes from the June 14 meeting since everyone present had previously read them. Rob seconded the motion. The motion to skip the reading was approved unanimously.

Wolfgang motioned to approve the meeting and public hearing minutes from the June 14 meeting, and Rob seconded the motion. The minutes were approved unanimously.

4. CEO Report. Eric read the CEO report for June 2007. Wolfgang motioned to accept the CEO report and Rob seconded the motion.

The CEO's report was approved unanimously.

5. Old Business:

We have a copy of new Shoreland Zoning on disk. Ordinances must be amended by July 1, 2008. The ordinance must be approved by the DEP, so Julie will send a copy of the Ordinance, the Subdivision regulations and the maps to the DEP for their review.

Attendees discussed the potential for changing the way permit fees are calculated.

They have been based on valuations, which are no longer easy to obtain. Eric has been working with 1992 (or 1996?) valuations which comes to almost \$0.18/SF.

Other towns (Denmark, Lovell) have adopted language which determine a minimum fee plus a fee/SF. (Fryeburg is currently at approximately \$0.12/SF). We will consider language which allows the CEO to establish permit fees with the Selectmen annually so the ordinance does not have to be changed every time the fees are changed.

We should also review Sweden's Subdivision Regulations against the new Model Regulations from SMRPC. As we are using the new Subdivision regulations we are not seeing a need for additional changes at this time. Changes to comply with the Comprehensive Plan that was approved in May of 2004 and new State Laws have already been incorporated.

6. New Business:

No new business.

Since there appears to be no new business at this time, John Smith (standing in for regular member Ron

Kiesman who was absent) motioned and Wolfgang seconded that the Board not hold an August meeting unless someone contacts the Chair, Grace Keefe and requests to be on the agenda by July 26<sup>th</sup>. Eric will put a notice in the Bridgton News that there will be no Planning Board meeting on August 9, 2007.

7. Announcements:

**The next meeting will be on Thursday September 13, 2007 at 7:00 PM. At the Town Meeting House.**

8. A motion was made by Wolfgang to adjourn the meeting, seconded by Rob, voted on and accepted.

Adjourned at 7:25 PM.