Minutes for Thursday, October 8, 2009 Planning Board Meeting

- **1. Call to Order:** Chairman Dave Johnson called the meeting to order at 7:02 PM.
- **2. Introduction of Attendees:** Present were: Chairman Dave Johnson, Secretary Laura Chadbourne, Member Gail Bartlett, Member Annette Bouchard, and CEO Eric Gulbrandsen.
- **3. Read Minutes from September 26, 2009 Meeting**: The minutes from the September 26, 2009 meeting were read by Dave Johnson. Laura Chadbourne moved and Gail Bartlett seconded the acceptance of the minutes with minor typographical changes. The motion passed unanimously.

4. Communication & Bills

- A. Correspondence Received (by date):
 None
- B. Correspondence Sent (by date):
 - 1. Letter dated October 5, 2009 to Mr. George Wilson from David Johnson, responding to Mr. Wilson's request outlined in his 8/24/2009 memo. At Mr. Wilson's request, Dave Johnson also sent a copy of the letter to Mr. Ronald Kenison, who will be working on drawings for Mr. Wilson's subdivision application.
- **5. CEO's Report:** Eric Gulbrandsen submitted the September CEO report. Three building permits, three certificates of occupancy, and two timber harvesting notifications were issued. Other activities included reminding Tim & Jean Kelly about obtaining a CUP for their sign, and denying PieTree Orchards' application for a wind turbine due to the application exceeding the height restrictions as outlined in Sweden's Zoning and Land Use Ordinance. Eric also handed out copies of the Fall 2009 Shoreland Zoning Newsletter which he had recently received
 - Laura Chadbourne moved and Gail Bartlett seconded the acceptance of the CEO's September report. The motion passed unanimously.

6. Old Business:

None

7. New Business:

- A. The group reviewed a condensed version of Planning Board Manual information. The review covered the following topics: Conduct of Planning Board Meetings (Chapter 1) and The Decision-Making Process (Chapter 2).
- B. The group agreed to review information on Conditional Use Permits at the next Planning Board meeting

8. Announcements:

- A. The next regular Meeting will be Thursday, November 12th at 7:00 PM at the Sweden Town Meeting House.
- B. The board still has openings for one full time member (term ending in 2013) and one alternate (an alternate serves a one year term). Should anyone express interest, they can be appointed by the Selectmen.

Gail Bartlett moved and Annette Bouchard seconded that the meeting be adjourned at 8:15 PM.

Respectfully submitted,

Laura Chadbourne Secretary