

Minutes for Tuesday, April 19, 2011 Planning Board Meeting

1. Call to Order: Chairman David Johnson called the meeting to order at 7:05 PM.

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

3. Read Minutes from March 22, 2011 Meeting: The minutes from the March 22, 2011 meeting were read by David Johnson. Annette Bouchard moved and Bob Scott seconded the acceptance of the minutes as written. The motion passed unanimously.

4. Communication & Bills

A. Correspondence Received (by date):

1. 4/8/11 – rec'd in PB mailbox: 2011 Subdivision / Site Review workshop schedule.
2. 4/8/11 – rec'd in PB mailbox: Sebago Lake Watershed Newsletter, Winter 2011.

B. Correspondence Sent (by date):

1. 4/4/11: Chairman David Johnson sent letter on behalf of Board to Shannon McManus of KJK Wireless, outlining information still required from KJK in order to have SMRPC review the application materials for a wireless tower CUP, only after which the Board would re- review the application for completeness. Chairman also sent the letter via email on the same day (4/4).

5. CEO's Report: Eric Gulbrandsen submitted the March 2011 CEO report. Gail Bartlett moved and Annette Bouchard seconded the acceptance of the CEO's report. The motion passed unanimously.

6. Old Business:

A. Secretary provided updated information sheets for Planning Board Guides.

B. Board continued review of Town of Sweden Zoning Ordinance, Sections X.T through X.V. Board noted that Sections X.T (Soils) and X.U (Stormwater Runoff) will be very pertinent to the KJK Wireless application for a wireless tower, if and when the application is accepted for review.

7. New Business:

A. None

8. Announcements:

A. The next regular Meeting will be **Tuesday, May 17, 2011** at 7:00 PM at the Sweden Town Office.

Laura Chadbourne moved and Gail Bartlett seconded that the meeting be adjourned at 8:05 PM. The motion passed unanimously.

Respectfully submitted,

Laura Chadbourne
Secretary