

Minutes for Tuesday, August 16, 2011 Planning Board Meeting

1. Call to Order: Chairman David Johnson called the meeting to order at 7:02 PM.

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

3. Read Minutes from July 19, 2011 Meeting: The Minutes from the July 19, 2011 meeting were read by David Johnson. Gail Bartlett 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. 7/25/11: rec'd by Chairman via email, request from Robert McInnes for Planning Board assistance with municipal authorization form from Fairpoint Communications.

B. Correspondence Sent (by date):

1. 7/25/11: letter from Chairman to Mr. Tom Austin of Woodbury Hills Association regarding proposed name change of Gerry Circle to Mountain View Circle in the Woodbury Hills Subdivision.

2. 7/26/11: fax sent from Chairman to Mr. Robert McInnes containing municipal authorization for Fairpoint Communications.

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

6. Old Business:

A. **Municipal approvals for utilities:** Board discussed process for future requests for municipal approval from telecom companies. In the future, the CEO can manage these forms and approvals as he is involved in authorizations for utility hookups.

B. **KJK Wireless driveway permit:** CEO Eric Gulbrandsen noted that he had received the MDOT permit for KJK Wireless (US Cellular wireless tower CUP). Eric addressing with Road Commissioner to obtain signoff.

7. New Business:

A. Board's review of Town of Sweden Zoning Ordinance, beginning at Section X.X, page 35, was postponed until a future meeting.

8. Announcements:

A. The next regular Meeting will be moved from Tuesday, September 20, 2011 to **Tuesday, September 27, 2011** at 7:00 PM at the Sweden Meeting House. Notice will be posted.

Gail Bartlett moved and Bob Scott seconded that the meeting be adjourned at 7:37 PM. The motion passed unanimously.

Respectfully submitted,

Laura Chadbourne
Secretary