

Minutes for Tuesday, October 18, 2011 Planning Board Meeting

1. Call to Order: Secretary Laura Chadbourne called the meeting to order at 7:00 PM.

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

3. Read Minutes from September 27, 2011 Meeting: The Minutes from the September 27, 2011 meeting were read by Laura Chadbourne. 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. None.

B. Correspondence Sent (by date):

1. None.

5. CEO's Report: Eric Gulbrandsen submitted the September 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. None.

7. New Business:

A. None.

8. Announcements:

A. The next regular Meeting will be on **Tuesday, November 15, 2011** at 7:00 PM at the Sweden Town Office.

Gail Bartlett moved and Bob Scott seconded that the meeting be adjourned at 7:15 PM. The motion passed unanimously.

Respectfully submitted,

Laura Chadbourne
Secretary