

Minutes for Tuesday, November 15, 2011 Planning Board Meeting

1. Call to Order: Chairman David Johnson called the meeting to order at 7:06 PM.

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

Due to the absence of 3 Planning Board Members, Chairman David Johnson appointed alternate Jane Gibbons to serve as a Member for the meeting

3. Read Minutes from the October 18, 2011 Meeting: The Minutes from the October 18, 2011 meeting were read by David Johnson. Laura Chadbourne moved and Jane Gibbons 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 October 2011 CEO report. Jane Gibbons moved and Laura Chadbourne seconded the acceptance of the CEO's report. The motion passed unanimously.

6. Old Business:

A. None.

7. New Business:

A. Review of Town of Sweden Zoning Ordinance was postponed to a future meeting due to low attendance.

8. Announcements:

A. The next regular Meeting will be on **Tuesday, December 20, 2011** at 7:00 PM at the Sweden Town Office.

Laura Chadbourne moved and Jane Gibbons seconded that the meeting be adjourned at 7:22 PM. The motion passed unanimously.

Respectfully submitted,

Laura Chadbourne
Secretary