

## **Minutes for Tuesday, December 20, 2011 Planning Board Meeting**

**1. Call to Order:** Chairman David Johnson called the meeting to order at 7:03 PM.

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

**3. Read Minutes from the November 15, 2011 Meeting:** The Minutes from the November 15, 2011 meeting were read by David Johnson. Annette Bouchard moved and Laura Chadbourne 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 November 2011 CEO report. Laura Chadbourne moved and Annette Bouchard 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, January 17, 2012** at 7:00 PM at the Sweden Town Office.

Laura Chadbourne moved and Annette Bouchard seconded that the meeting be adjourned at 7:14 PM. The motion passed unanimously.

Respectfully submitted,

Laura Chadbourne  
Secretary