

Minutes for Tuesday, February 17, 2015 Planning Board Meeting

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

2. Introduction of Attendees: Present were: Chairman David Johnson, Secretary Laura Chadbourne, Members Gail Bartlett and Kevin Taylor, and CEO Eric Gulbrandsen. Absent was Alternate Member Ron Kiesman.

3. Minutes from the December 16, 2014 Meeting: The minutes were reviewed by the group. Gail Bartlett moved and Kevin Taylor seconded the acceptance of the minutes as written. The motion passed unanimously.

4a. CEO's Report for December 2014: Eric Gulbrandsen presented the CEO report for December 2014. The following activity occurred:

1. BUILDING PERMITS ISSUED:
NONE
2. R. V. PERMITS ISSUED:
NONE
3. CERTIFICATES OF OCCUPANCY ISSUED:
Stephen Walsh, 3 Hardscrabble Rd., R2,1&1A
4. VIOLATION NOTICES ISSUED:
NONE
5. TIMBER HARVEST NOTIFICATIONS:
Richard Hudson, R8,37, Jardine LN.
6. OTHER:
NONE

Laura Chadbourne moved and Gail Bartlett seconded the acceptance of the CEO's December 2014 report. The motion passed unanimously.

4b. CEO's Report for January 2015: Eric Gulbrandsen presented the CEO report for January 2015. The following activity occurred:

1. BUILDING PERMITS ISSUED:
NONE
2. R. V. PERMITS ISSUED:
NONE
3. CERTIFICATES OF OCCUPANCY ISSUED:
NONE
4. VIOLATION NOTICES ISSUED:
NONE
5. TIMBER HARVEST NOTIFICATIONS:
Timothy Althouse, R9,16 & 16-4, Knights Hill Rd.
Thomas J. Hexner, R5, 16, Black Mt. Rd.
6. OTHER:
NONE

Laura Chadbourne moved and Kevin Taylor seconded the acceptance of the CEO's January 2015 report. The motion passed unanimously.

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5. Communication & Bills

A. Correspondence Received (by date):

1. 1/3/15: rec'd in PB mailbox, copy of letter dated 12/12/14 from Southern Maine Planning & Development Commission (SMPDC) to the Sweden Board of Selectmen. Planning Board was copied. Letter outlines benefits of SMPDC membership and notes that dues for the upcoming membership year will be \$347 due on July 1, 2015.
2. 1/20/15: rec'd in PB mailbox, letter dated 1/16/15 from the Maine Municipal Association with booklet entitled "State-Municipal Partnership Programs: Past, Present, and Future".
3. 2/2/15: rec'd via email from Planning Board Member Julie Frum, letter informing PB Chair and Secretary that she is resigning from the Planning Board.
4. 2/6/15: rec'd via email from CEO, forwarded email from Jack Wadsworth of Wadsworth Woodlands, requesting a bill for the cost overage incurred by the town for the Hexner CUP and noting that Wadsworth Woodlands would pay the bill. Secretary Laura Chadbourne replied that she would forward a copy of the bill to Wadsworth Woodlands by mail.

B. Correspondence Sent (by date):

1. 2/8/15: letter to Julie Frum dated 2/8/15 was sent via email. Letter confirms acceptance of Julie Frum's resignation from the Planning Board.
2. 2/8/15: letter to Sweden Board of Selectmen dated 2/8/15 informs Selectmen of resignation of Julie Frum from the Planning Board, and reminds them of an existing Alternate position vacancy. The letter requests the Selectmen's help in filling the two open positions.
3. 2/9/15: copy of letter to Hexners (dated 9/29/14) requesting payment for CUP overage for \$66.74 was mailed to Wadsworth Woodlands for payment.

6. Old Business:

- A. Discussed with CEO whether any new action taken on the following items:
1. Excessive number of vehicles in Tim Kelly's yard – no action
 2. Central Maine Power vegetative screening – no action
 3. Derelict mobile home on Althouse property – letter being sent this week

7. New Business:

- A. PB Member Julie Frum resigned on on 2/2/15. Letter was provided to Board of Selectmen to alert them and request support in filling the vacancy. Planning Board members do not have any candidates in mind to fill the vacancy.

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8. Announcements:

- A. The next regular Meeting will be **Tuesday, March 17th** at 7:00 PM at the Sweden Town Office.
- B. The board has an opening for one Member (5-year term) and one Alternate Member (Alternate Members serve a 1-year term). Should anyone express interest, they can be appointed by the Selectmen.

Gail Bartlett moved that the meeting be adjourned at 7:30 PM. Chairman Johnson adjourned the meeting.

Respectfully submitted,

Laura Chadbourne
Secretary, Sweden Planning Board