Minutes for Tuesday, August 16, 2016 Planning Board Meeting

- **1. Call to Order:** David Johnson called the meeting to order at 7:03 PM.
- **2. Introduction of Attendees:** Present were: Chairman David Johnson, Secretary Laura Chadbourne, and Members Gail Bartlett and Dan Cousins. Absent were Member Kevin Taylor and Alternate Member Ron Kiesman. Sweden's new Code Enforcement Officer, Larry Lyle, also attended.
- **3. Minutes from the July 19, 2016 Meeting:** The minutes were reviewed by the group. Gail Bartlett moved and Laura Chadbourne seconded the acceptance of the minutes as written. The motion passed unanimously.
- **4. CEO's Report:** the CEO made a verbal report to the Board. A written report with the details of the verbal report will be provided at the next Planning Board meeting. Gail Bartlett made a motion to accept the CEO's verbal report. Dan Cousins seconded the motion. The motion passed unanimously.

5. Communication & Bills

A. Correspondence Received (by date):

1. Phone call on 7/22/16 received by Secretary Laura Chadbourne from First Selectperson Lori Bennett. Lori asked Laura for a quick review of a recent letter sent by the Board of Selectmen to Bridgton Academy regarding property on Wint Road at Map U08, Lot 27-0. Letter was hand delivered to Laura on 7/23 and reviewed.

B. Correspondence Sent (by date):

1. Email dated 7/23/16 sent by Laura Chadbourne to Lori Bennett, copy to Chair Dave Johnson, with comments as a result of Laura's review of the letter dated 7/14/16 sent from the Board of Selectmen to Bridgton Academy regarding property on Wint Road at Map U08, Lot 27-0.

6. Old Business:

A. Town owned email addresses: Board members reiterated interest in being able to use town-owned email addresses for Board correspondence. Dan Cousins offered to bring the question to the Selectboard as a next step.

7. New Business:

- A. New CEO provided background on his qualifications, including 35 years in residential and commercial construction. Board members welcomed him to his new position in Sweden. Larry noted that phone is the best way to get in touch and provided his phone number to the group: 617-797-3437.
- B. Central Maine Power vegetative screening issue: Board provided verbal overview of last proposed plan by CMP to re-vegetate power line crossings on Webber Pond Road and Route 93. Since that last correspondence from CMP, no re-

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- vegetation activity has occurred. Laura to go back into the files and provide more detail to CEO so he can follow up with CMP.
- C. Board reviewed portions of the Zoning Ordinance pertinent to phosphorus control as it relates to an issue with property on Wint Road at Map U08, Lot 27-0.

8. Announcements:

- A. The next regular Meeting will be **Tuesday, September 20th** at 7:00 PM at the Sweden Town Office.
- B. The board has an opening for 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 7:47 PM. Chairman David Johnson adjourned the meeting.

Respectfully submitted,

Laura Chadbourne Secretary, Sweden Planning Board