

Minutes for Tuesday, November 21, 2017 Planning Board Meeting

1. Call to Order: The meeting was called to order at 7:02 PM.

2. Introduction of Attendees: Present were: Chair David Johnson, Secretary Laura Chadbourne, Members Kevin Taylor and Morris Gibely, and CEO Larry Lyle. Absent: Member Dan Cousins and Alternate Member Ron Kiesman.

3. Minutes from the October 17, 2017 Meeting: The minutes were reviewed by the group. Laura Chadbourne moved and Morris Gibely seconded the acceptance of the minutes as written. The motion passed unanimously.

4. CEO's Report for October 2017: CEO Larry Lyle presented the report verbally to the Board. Kevin Taylor moved and Laura Chadbourne seconded a motion to accept the CEO's October 2017 report. The motion passed unanimously.

5. Communication & Bills

A. Correspondence Received and Sent (by date)

1. Letter from PB Chair David Johnson dated 10/25/2017 (sent by email and mail) to Sven Cole at Bridgton Academy (BA) with a list of still-outstanding conditions related to approval of BA's phosphorous control remediation and re-vegetation plan ("Plan"). Letter demanded that BA remediate all conditions no later than November 3, 2017.
2. Letter (three paper copies of the Plan) from Bridgton Academy to David Johnson, delivered to the Sweden Town office and retrieved by the PB Secretary on 11/7/2017. Paper Plan copies contain the Registry recording details as required by the Board.

6. Old Business:

- A. The Board discussed if conditions have been met related to Bridgton Academy's ("BA") phosphorous control remediation and re-vegetation plan ("Plan"). The Planning Board sent a strongly worded reminder letter to BA on October 25, 2017 to complete the outstanding items. All outstanding conditions now appear to be remediated:
 - 1) installation of gate has been confirmed complete by landowners (McQueens)
 - 2) payment by BA of any remaining invoices related to advertising and engineering (Ross Cudlitz') costs was confirmed by the Town Treasurer
 - 3) payment to the McQueens in accordance with the terms of the Settlement Agreement dated January 17, 2017 which required that payment be made when the Plan was approved (which occurred on July 25, 2017). This occurred as confirmed by the McQueens.
 - 4) mylar and paper copies of the final Plan, inclusive of the registry recording noted on this. BA did provide paper copies of the recorded plan, but did not provide a mylar inclusive of the registry recording. The Board decided not to pursue the additional mylar. A mylar of the final Plan was provided to the town in September and will be retained in the town vault.

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7. New Business:

- A. Group agreed to use new email addresses for Board business going forward.
- B. The Town's new Administrative Assistant, Jenna Domer, may join the Board at our next meeting in December to introduce herself in person.

8. Announcements:

- A. The next regular Meeting will be on Tuesday, December 19th 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.

Board Chair made a motion to adjourn. Chair adjourned the meeting at 7:35 PM.

Respectfully submitted,

Laura Chadbourne
Secretary, Sweden Planning Board