

Minutes for Tuesday, March 20, 2018 Planning Board Meeting

1. Call to Order: The meeting was called to order at 7:09 PM

2. Introduction of Attendees: Present were: Chair Dave Johnson, Secretary Laura Chadbourne, and Alternate Member Ron Kiesman. Absent: Members Dan Cousins, Morris Gibely, and Kevin Taylor. There is currently no CEO for the Town of Sweden.

3. Minutes from the February 20, 2018 Meeting: The minutes were reviewed by the group. Dave Johnson moved and Ron Kiesman seconded the acceptance of the minutes as written. The motion passed unanimously.

4. CEO's Report for February 2018: Dave Johnson read the report verbally to the Board. Given that the CEO has left Sweden, Laura Chadbourne moved and Ron Kiesman seconded a motion to approve both the CEO January 2018 (reviewed at the Feb. 20th meeting) and February 2018 reports even though the CEO was absent. The motion passed unanimously.

5. Communication & Bills

A. Correspondence Received and Sent (by date)

1. None.

6. Old Business:

- A. None.

7. New Business:

- A. Reviewed term end dates for PB members. Dan Cousins' term ends in March; therefore, there will be a seat available for election of a PB member (5 year term).
- B. Also reviewed requirements of PB meeting attendance which are outlined in the Planning Board By-Laws (copy in everyone's black binders): "If a member misses 50% of the meetings held within a period of one year, or six consecutive meetings, the Board will recommend to the Selectmen that the individual guilty of such absenteeism be removed from the Board and replaced unless there is evidence of extenuating circumstances (as determined by a vote of the Planning Board)."
- C. Discussed idea of gathering the Planning Board and the Board of Appeals for a combined orientation session given that there are new members on both boards. Tentatively agreed on a May timeframe. Will pick up discussion at next meeting after town elections.

8. Announcements:

- A. The next regular Meeting will be on Tuesday, April 17th 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.

Ron Kiesman made a motion to adjourn. The Chair adjourned the meeting at 7:30 PM.

Respectfully submitted,

Laura Chadbourne
Secretary, Sweden Planning Board