

LINCOLNVILLE PLANNING BOARD
MINUTES OF MEETING
February 10, 2016

PRESENT: Chair Ron Moran; Members Scott Harrison and John Ianelli; and Alternate Member Jay Foster and Mark Thurlow; and CEO Frank Therio

ABSENT: Members Robert Bickford and Dorothy Havey

The meeting of the Planning Board convened at 7:00 pm. These minutes are a summary of the Board's discussions. No recording of this meeting is available.

The Chair appointed Mr. Foster to serve as a full member for the evening's business.

The sole purpose of the evening's meeting is to review and approve outstanding minutes of several meetings. Mark Thurlow was excused because he had not been on the Board, or was not present, and could not vote.

1. Review of By-laws regarding absenteeism:

Rob Bickford has not been present at a meeting of the Board since he was appointed. The By-laws give the Board options to address the issue.

Mr. Foster requested a two month leave-of-absence from February 10 to April 30, 2016.

MOTION by Mr. Moran seconded by Mr. Ianelli to approve the request for an extended leave-of-absence for Jay Foster.

VOTE: 3-0-1 with Mr. Foster abstaining

2. **MINUTES:**

September 30, 2015:

Page 1 Line 40: The words "The Plan was titled and dated?????" were deleted.

Page 3 Line 137: The word "Rout" was replaced by the word "Route".

Page 5 Line 218: Ms. Havey's name had been misspelled.

MOTION by Mr. Harrison seconded by Mr. Foster to accept the Minutes of September 30, 2015, as amended.

VOTE: 3-0-1 with Mr. Ianelli abstaining because he was not yet a member of the Board

October 14, 2015:

Page 1 Line 11: The second sentence now reads: "These minutes are a summary of the Board's discussions and were transcribed from a taped recording of the meeting. A video record of this meeting is not available."

Page 2 Line 88: The duplicate of the word "that" was deleted.

MOTION by Mr. Foster seconded by Mr. Moran to accept the Minutes of October 14, 2015, as amended.

VOTE: 3-0-1 with Mr. Ianelli abstaining because he was not yet a member of the Board

The date on the Minutes of the October 21, 2015 Sitewalk had been previously approved. The date on the Minutes was corrected to read 2015 instead of 2105.

MOTION by Mr. Harrison seconded by Mr. Ianelli to accept the Minutes of October 21, 2015, as further amended.

VOTE: 4-0-0

January 13, 2016:

Page 1 Line 18: "...had been through a Commercial Site Plan Review..."

Page "and he does not have the..."

MOTION by Mr. Moran seconded by Mr. Foster to accept the Minutes of January 13, 2016, as amended.

VOTE: 3-0-1 with Mr. Harrison abstaining because he had been absent

3. OTHER:

1) Mr. Therio had asked that members of the Board be notified that the specification for the generator proposed for the Center General Store had been received.

2) Mr. Foster asked Mr. Moran to check on the availability of Maine Municipal Training opportunities so members of the Board could plan to attend a workshop for Planning Boards.

3) Mr. Foster also asked Mr. Moran to check on Rob Bickford's paperwork to see if he has been sworn in so they know the status of his membership. The Board needs to take action if Mr. Bickford is not going to attend so they can find a replacement member if he will not commit to attending.

There being no further business before the Board they adjourned at 7:45pm

Respectfully submitted as prepared from notes taken by Acting Secretary Scott Harrison

Jeanne Hollingsworth