

Planning Board Meeting  
July 15, 2009

Meeting called to order at 7:01 pm

Members present: Mike Walton, Sandy Gagnon, Butch Whittaker & Susan Hamilton

Members absent: None

Pledge of Allegiance

Meeting minutes of July 8, 2009 were read, Sandy motioned to accept as read, Susan 2<sup>nd</sup>, all in favor. July 17<sup>th</sup> minutes were read, Butch motioned to accept as read, Susan 2<sup>nd</sup>, all in favor.

Old Business: Sandy motioned to table Mr. Wilbur's case until we have a current CEO to conduct the Town's business. Susan 2<sup>nd</sup>, all in favor. In no way are we excusing this matter, but due to Town's situation we have no choice on the matter.

New Business: Lenny Poulin's application review. Mr. Poulin will get us a copy of the court order on the location of the driveway to the extraction site. Susan will check to see if the driveway is part of the extraction site. An on site inspection is set for Aug.5<sup>th</sup> at 8am on the Tardiff Rd. and Special meeting is set of Aug.5<sup>th</sup> at 7pm to review, discuss and final conclusion. Susan made the motion to schedule the dates and times above, Sandy 2<sup>nd</sup> and all in favor.

Other: The positions of office of the Planning Board for 2009/2010 were motioned to take place. Mike Walton as Chairman, Susan Hamilton as C0-Chairman Sandy Gagnon as Secretary.

Correspondence: A State letter in regards to the Shore Land Zoning. They will correct the map and the text needs to be adjusted.

Site Inspection Aug 5<sup>th</sup> at 8am on the Tardiff Rd. Aug 5<sup>th</sup> at 7pm a Special meeting on Mr. Poulin.

Next Regular meeting is August 19, 2009 at 7pm

On the next regular meeting agenda will be:

Adjourn: Sandy motioned to adjourn, Susan 2<sup>nd</sup>, all in favor. Adjourned at 8:17 pm.