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BRIDGTON PLANNING BOARD MEETING MINUTES January 3, 2019

Downstairs meeting room 6:00 p.m.-9:00 p.m.

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**MEMBERS PRESENT MEMBERS ABSENT** Steve Collins, Chair Diane Paul

Deb Brusini, Vice Chair Ken Gibbs

Doug Oakley Cathy Pinkham

 **STAFF PRESENT**

 Robert Baker, Code Enforcement

 Brenda Day, Secretary

**Item #1 Call to Order**

Steve, Chair, called the meeting to order in the downstairs conference room at 6:00p.m. on January 3, 2019.

**Item #2 The Pledge of Allegiance**

**Item #3 Appoint Alternate(s)**

Doug Oakley was appointed a voting member

**Item #4 Approval of Minutes**

There were none.

**Item #5 Old Business**

There were none

**Item #6 New Business**

There were none.

**Item #7 Approved Applications as per Bridgton Site Plan Review Ordinance 4.A.1**

There were none.

**Item #9 Topics of Discussion**

1. Planning Board Bylaws

**Motion**-Deb moved that 4.4.1 is revised to read upon a vote of the majority of members present and voting the board may call for an executive session and meet with the attorney representing the town concerning the legal rights and duties of the board or contemplated litigation settlement offers and matters where the attorney client cleavage between the board and it's lawyer would be jeopardized or were premature public knowledge would clearly place the municipality at a substantial disadvantage. Doug 2nd. Discussion of the motion. Hearing none. All in favor 3 to 0 to approve.

**Motion**-Deb moved that 4.4.5 The Town Bridgton and department heads shall review all site plans and subdivision request against the checklist in the relevant ordinance or regulation prior to becoming an agenda item. Doug 2nd. Discussion of the motion. Hearing none. All in favor 3 to 0 to approve.

**Motion**-Doug moved to accept the umbrella of changes. Deb 2nd. Discussion of the motion. Hearing none. All in favor 3 to 0 to approve.

2. Subdivision Revision Workshop- due to lack of board members, this will be set at the January 15, 2019

 Meeting with clarification Article 8 section one we voted to change shall to may. It was inadvertently

 done in A and should have been in B. We voted 5-0 at the last meeting. Send for clarification to Aga.

3. Land Use Committee request for workshop-due to lack of board members,

  **Motion**-Deb moved to reconsider the agenda for the 15th. Doug 2nd. Discussion of the motion. Hearing

 none. All in favor 3 to 0 to approve. 1-hour Marijuana workshop and Land Use for 2 hours if needed.

4. Maine Townsmen-Board was given a copy.

5. other-

**Item #10 Adjourn**

**Motion-**Deb moved to adjourn the meeting at 6:43 p.m. Ken Gibbs 2nd. Discussion of the motion. Hearing none. All in favor 5 to 0 to adjourn.