Board Members		Staff Member	
Deb Brusini, Chair	Х	Brenda Day, Code Enforcement	X
Ken Gibbs-Vice Chair	Х	Kari Downs, Admin Asst., Staff	Х
Greg Watkins	X	Linda LaCroix, Dir. Of Comm Development	X
Dee Miller	X		
Dan Harden	X	Also present:	
Paul Tworog	Х	Aga Dixon, Town Attorney	

Call to Order

Deb Brusini, Chair, calls the meeting to order in the downstairs conference room at 5:00 pm on February 4, 2020.

The Pledge of Allegiance

Appoint Alternate(s)

None- Informed Board that alternate, Mr. Oakley, submitted his resignation

Approval of Minutes

January 7, 2020 January 13, 2020

Not approved due to typos and MOTION correction/missing. Ms. Downs will make corrections and resubmit for approval.

Item #5 Old Business- South Bridgton Rd, Map 5, Lot 54 & 56-Sanborn Gravel Pit Tabled from January 7, 2020

MOTION-Mr. Watkins moved to take Item #5 off the table. Seconded by Ms. Miller. 5-0, passes.

MOTION-Mr. Watkins moved to allow Mr. Sanborn to participate via phone. Seconded by Mr. Gibbs. 5-0, passes.

MOTION-Ms. Miller moved for an affirmative that prior to June 10, 1992, the PB does find the Sanborn Gravel pit is existing as evidenced by it being actual and substantial. Seconded by Mr. Gibbs. 3-2, Ms. Brusini and Mr. Watkins in opposition. Motion passes.

MOTION-Mr. Gibbs moved to table the determination of legality of the Sanborn gravel operation until the 1st regular meeting next month, March 3rd (maintain the record for that limited information is open). Seconded by Ms. Miller. 5-0, passes.

Item #6 New Business- NONE

Item #7 Approved Applications-NONE

Item #8 Other

Continuation of "Old Business, Item B. Marijuana Ordinances from February 3, 2020

Item #9 Adjourn

Mr. Harden moved to adjourn at 8:15pm. Seconded by Mr. Gibbs. 5-0, passes.