Board Members		Staff Member	
Deb Brusini, Chair	Х	Brenda Day, Code Enforcement	
Ken Gibbs-Vice Chair	X	Miranda Hinkley, Admin Asst., Staff	X
Greg Watkins	X	Linda LaCroix, Dir. Of Comm Development	X
Dee Miller	Х		
Dan Harden	Х		
Paul Tworog-Alternate	Х		

#### Call to Order

Deb Brusini, Chair, calls the meeting to order via GoToMeeting software at 10:00 am on June 29, 2020.

The Pledge of Allegiance

**Appoint Alternate(s)** 

None

**Approval of Minutes:** 

None

**Item #4 Old Business** 

None

# **Item #5 New Business**

- 5.1 Permission for Deb or another board member to help CDD educate voters, specifically:
  - A. LRTV discussion on warrant questions 1-12.

The Community Development Director would like assistance from a board member in educating the public regarding the upcoming election. The objective is to provide non-biased information explaining facts as they relate to the warrant articles 1-12. This would be on LRTV Unscripted where the area is set up like a couple people sitting around enjoying conversation. There will be an outline to use a guide.

**MOTION**: Dee Miller moved to allow the chair or additional member of the Planning Board to assist the Community Development Director in educating he public regarding warrant questions 1-12 via LRTV Unscripted. Seconded by Dan Harden. Ken Gibbs requests the permission only be granted to the Chairperson. Dee amended the motion to allow only the chairperson to assist CDD with education piece and Dan agreed as second. **MOTION CARRIES: 4/1** with Greg Watkins opposed due to the late timing and his opinion that people are voting early due to the nature of gatherings and this effort would not be effective this late in the game.

B. Article in Bridgton News, co-authored with CDD about warrant questions 1-12.

Similar to the LRTV piece, this would be printed material offering non-biased factual education and will also be sent in a mailer and posted on the Town and BN websites.

**MOTION:** Dan Harden moved to allow the Chairperson to co-author educational materials for print regarding warrant articles 1-12. Deb will provide information regarding Marijuana use and Linda (CDD) will speak to the Land Use Ordinance. **MOTION CARRIES:** 4/1 with Greg opposed due to the late timing and his opinion that people are voting early due to the nature of gatherings and this effort would not be effective this late in the game.

### 5.2 Request for Sanborn process timeline

Mr. Watkins states that the Board has been reviewing the Sanborn application for a long period of time and would like to know where the Board is at in its determination of the application. He notes that at a point the Board wondered where they were legally while the legal team questioned what the board had done. He simply feeling there is some second guessing and would like an official status for where the application is at. Ms. Brusini agrees the application has been spread out due to COVID and other matters and was going to address this matter on Tuesday's regular meeting. She would not mind compiling the data and creating a timeline. Linda would like to see a motion and vote regarding the matter and offers thanks to Deb for her offer to alleviate staff of the duty.

**MOTION**: Mr. Watkins moved to request the Chairperson to create a timeline in regard to the Sanborn Application. Seconded by Mr. Harden. **MOTION CARRIES: 5/0** 

# **Item #6 Approved Applications**

None

#### Item #7 Other

It is requested that the Chairperson send information that has to do with the Planning Board to all members for review rather than simply sharing with the Vice Chair. So noted.

Mr. Watkins offers a thank you for the new iPads and adds they are mostly working great. Having some technical questions and wonders who to go to for assistance. Deb advised to contact Georgiann.

At the last Board of Selectman meeting, Georgiann discussed annual training provided for the Select Board, Planning Board, and Board of Appeals members. No definitive date was given; however July 16<sup>th</sup> was mentioned. (Just giving a heads up.)

Mr. Sanborn has decided he would not allow full Planning Board and members of the public to do a site visit for fear of liability. Brenda (CEO) and David (Public Services Director) will complete the site visit. This was scheduled for this morning, but due to weather and access was cancelled. If this is not completed prior to the July 7<sup>th</sup> meeting, the Board will deliberate and continue for further information after a site visit is completed.

### Item #9 Adjourn

**MOTION**-Mr. Gibbs moved to adjourn at 10:34am. Seconded by Mr. Harnden. **MOTION CARRIES 5/0.**