Bridgton Planning Board Meeting Minutes In Person/Virtual Meeting- Workshop

Board Members		Staff Member	
Deb Brusini	Х	Brenda Day, Code Enforcement	
Ken Gibbs	Х	Erin O'Connor, Admin Asst., Staff	
Greg Watkins	Х	Linda LaCroix, Dir. Of Comm Development	Х
Dee Miller	Х	Courtney Kemp, Admin Asst., Staff	Х
Dan Harden	Х		
Catherine DiPietro- Alternate	Х		
Rolf Madsen- Alternate	Х		

Call to Order

Staff, Linda LaCroix, calls the virtual meeting to order at 5:00 pm on June 15, 2021.

The Pledge of Allegiance

Approval of Minutes:

- May 24, 2021
- June 1, 2021

MOTION Dan Harden moved to approve the minutes of May 24, 2021, second by Deb Brusini **MOTION** CARRIES 4/0

MOTION Dan Harden moved to approve the minutes of June 1, 2021 with the few minor corrections stated, second by Deb Brusini **MOTION CARRIES 4/0**

Election of Officers

Ken Gibbs nominated Deb Brusini as Chair MOTION CARRIES 5/0

Dan Harden nominated Ken Gibbs as Vice Chair MOTION CARRIES 5/0

Item #4 Old Business

- None

Item #5 New Business

- None

Item #6 Workshop continuation

- Revised Part 1 / 2 draft from Aga for final review/revisions

The Board reviewed proposed amendments to the Subdivision regulations and to the Definitions sections (partial) as part of the Consolidation of Land Use related ordinances. The Board consensus was to complete review of the Definitions sections at a workshop meeting on June 28, 2021.

Item #7 Approved Applications- As per Bridgton Site Plan Ordinance 4.A.1

- None

Item #8 Other

- Upcoming meetings

Chair Brusini discussed upcoming meetings and future workshops with the Board. Conversation ensued between the Board and staff regarding rescheduling the upcoming meetings on 29th.

Item #9 Adjourn

MOTION Greg Watkins moved to adjourn the meeting at 8:25 pm, Second by Dan Harden MOTION CARRIES 4/0