

AGENDA

SOUTHERN MAINE REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

March 13th, 2008
Anderson Learning Center
21 Bradeen St.
Springvale, Me.

9:30 AM

1. Minutes of January 9th Meeting

The minutes for the January meeting are enclosed.

2. Treasurer's Report

The Treasurer's Report for February is enclosed.

3. *Brownfields RLF*

We are now receiving Brownfields Applications for the Revolving Loan Fund and Grant program. I have enclosed a memo from Chuck and I regarding the program and some issues we need to discuss at this meeting. I suppose it's a good problem for now, but we have more requests than we have money at the present time. Essentially we are looking for Executive Committee approval to begin working with these applicants on the applications and seeing if there are ways to cut some costs and move them forward to the Loan Committee. They would all come back to you for a final approval.

4. Salary Survey and Recommendations

Committee members John Wood, Sandra Mowery and others have been looking at salaries for SMRPC and other agencies and will be coming up with ideas on salaries for the organization. We have available some of their research into other organizations which we will provide at the meeting.

5. Regional Projects

We continue to work on a number of regional projects. I would like to briefly outline them for the Board so they might have some info if asked about them in their respective towns. These are projects that actually have budgets:

- 1. Southern York County Regional Development Authority (now on life support)*
- 2. Regional Assessing Grant with 15-20 towns*
- 3. Mt Agamenticus Regional Land Use Plan (with the Nature Conservancy and six towns)*
- 4. Bi-State project, with New Hampshire funded with EDA dollars*
- 5. Planning for Climate Change/Coastal Resiliency in Old Orchard Beach, Biddeford and Scarborough and possibly Saco (about to begin)*
- 6. Traffic Incident Management workgroup with a wide range of York County towns*

6. Annual Meeting in June

It is time yet again to consider where, when and what to do with the Annual meeting. I will outline the possibilities

7. EDD Status

I may have something to report on our never-ending quest for the EDD. I hesitate to say one way or another where we stand.

Other

Next meeting: April - to deal with RLF approvals.