

MINUTES

2007-2008 ANNUAL BUDGET MEETING

SOUTHERN MAINE REGIONAL PLANNING COMMISSION

5:30 PM
June 25, 2008

In attendance were: Executive Committee Members: Robert Heard, Vice Chairman, Richard Bicknell Treasurer, James Gulnac, Chester Chapman, Wallace Reid, Nancy Perkins, Joyce Wood, and Paul Schumacher, Executive Director. General Commission Members: Glenn Dochtermann (Alfred), David Limbert (Hiram), Jon Carter (Kittery), Ron Phinney (Limington), Ruth Ham (Shapleigh), James Bickford (Limington), Steve Wilkos (Ogunquit), Michael Moynahan (Eliot), Richard Clark (Wells) and Marston Lovel (Saco).

Absent were: Executive Committee Members: Peter Morelli Chairman, John Wood, Sandra Mowery, Mike Huston, Judy Bernstein. Roxanne Eflin and Greg Tansley

Because Peter Morelli, Executive Committee Chairman was absent for the meeting, but attended late, Vice Chairman Robert Heard took charge of the 2008 Annual Budget Meeting and quorum was met. A 2007-2008 Annual Report was passed out and Paul Schumacher gave a description of the budget amounts. Paul Schumacher told the members that we needed to update the General Assembly list that as some towns did not know whom their representative was. Paul Schumacher asked for help from the members with updating this list.

1. 2008 Nominating Executive Committee.

Paul Schumacher addressed the 2nd page of the Annual Report concerning Executive Committee board members and informed the group that we had two members resign this year (Chester Chapman and John Wood). He asked if they had any ideas as to who could fill the positions and to get back to him with nominees. Dick Bicknell made the motion to appoint the board members as slated and it was unanimously approved.

2. 2008-2009 SMRPC Budget

Paul Schumacher stated that he and the Executive Committee had put together the numbers. This years dues remained the same as last year. The Executive Committee will discuss dues in the upcoming year.

Grants: Paul Schumacher discussed the SLZ (Shoreland Zoning) rewrites and the Brownfields grants. The rental expenses were higher this year and he increased the Health Insurance amount by 5%. The computer/supplies expenses were a bit higher

this year also, due to age. SMRPC's budget is in very good shape, even without an increase in dues and being reduced by County's funding. Jon Carter moved to approve the budget as slated and seconded by Jim Gulnac. The budget was unanimously approved.

Richard Bicknell stated that Wallace Reid was the oldest member and he being second; that he wanted to state that Paul Schumacher is doing a great job and thank you.

Meeting was adjourned at 5:35 PM.