

MINUTES

2009-2010 ANNUAL BUDGET MEETING

SOUTHERN MAINE REGIONAL PLANNING COMMISSION

5:30 PM
June 10, 2009

In attendance were: Executive Committee Members: Peter Morelli, Chairman, Robert Heard, Vice Chairman, Richard Bicknell Treasurer, James Gulnac, Wallace Reid, Sandra Mowery, Nancy Perkins, Joyce Wood, Jan Williams, Roxanne Eflin, and Paul Schumacher, Executive Director. General Commission Members: Glenn Dochtermann (Alfred), Lorraine Yeaton, (Acton), Jon Carter (Kittery), Ron Phinney (Limington), Richard Clark (Wells), Marston Lovell (Saco), and John Sylvester, (Alfred).

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

1. 2009 Nominating Executive Committee.

Paul Schumacher addressed the agenda informing the commission that we had three new nominees as Executive Committee members: Jan Williams - Hiram, Kenneth Burford – Kennebunkport, and David Bowles – County Commissioner. Jim Gulnac made the motion to appoint the board members as slated, seconded by Roxanne Eflin and unanimously approved.

2. 2009-2010 SMRPC Budget

Peter Morelli – Chairman addressed the proposed budget. As the budget was previously reviewed and forwarded for vote by the committee, no questions were presented. Paul Schumacher – Executive Director stated that SMRPC is very stable at present, but no raises have been proposed, staff will remain the same and no layoffs in sight. Peter Morelli spoke about our brownfields grant program, funded by EPA/Federal government. He stated that it is an investment in historical projects. SMRPC has been awarded 3.2 million dollars in grants this year. Paul Schumacher explained that with this grant, we plan to share with smaller towns this year for redevelopment. Motion was made by Jon Carter to accept budget as proposed and seconded by John Sylvester. The budget was unanimously approved.

Meeting was adjourned at 5:50 PM.