

MINUTES

2010-2011 ANNUAL BUDGET MEETING

SOUTHERN MAINE REGIONAL PLANNING COMMISSION

5:30 PM
June 9, 2010

In attendance were: Executive Committee Members: Peter Morelli (Chairman), Richard Bicknell (Treasurer), Dave Bowles, James Gulnac, Joyce Wood, Jan Williams, Mike Huston, Roxanne Eflin, and Paul Schumacher, Executive Director. General Commission Members: Ron Phinney (Limington), Marston Lovell (Saco), and John Sylvester (Alfred), Doug Hawkins.

Absent were: Executive Committee Members: Robert Heard, Vice Chairman, Nancy Perkins, Judy Bernstein and Greg Tansley, Glenn Dochtermann (Alfred), Lorraine Yeaton, (Acton),

1. ***Meeting was called to order.***
2. ***Presentation of the Annual Report.***
Mike made the motion to accept the Annual Report as reported and Jim Gulnac seconded the motion. The Annual Report was unanimously approved.
3. ***Nominating Committee's Report and election of officers for 2010/2011.***
Peter Morelli – Chairman announced that this will be his last year as Chairman on the committee. We should discuss with Rob Heard about his continuing as Vice Chairman. Motion was made by Jim Gulnac to accept the nominating committee's report and election of officers as recorded and seconded by Roxanne Eflin. Election of officers was unanimously approved.
4. ***Adoption of the 2010/2011 Budget and Work Program.***
Mike Huston made the motion to accept and adopt the budget and place on file as presented. Motion was seconded by Jim Gulnac. The 2010/2011 Budget and Work Program was unanimously approved.

Meeting was adjourned at 6:05 PM.