

AGENDA

SOUTHERN MAINE REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

May 26, 2011

Anderson Learning Center, 21 Bradeen St.

Springvale, ME

(Meeting will be downstairs in Nasson Heritage Room)

9:00 AM

1. Minutes of January 20th and April 28th.

The minutes for the meetings are enclosed.

2. Treasurer's Report

The Treasurer's Report for March and April are enclosed (including Brownfields information).

3. Budget

I have enclosed the proposed budget for the upcoming year. There is a great deal of uncertainty on certain issues especially regarding the State Planning Office and possibly the DECD contract. I have left those in for present however, I would recommend that any motion to forward this budget include a piece that says something to the effect that "based on budget items, which may arise in the coming weeks prior to the Annual Meeting, the Executive Director may request an amendment to the budget. Such vote may be conducted via e-mail".

The budget may need course correction during the year, but I believe this is a good representation of where we plan to be.

4. Board Members

As we should have time to brainstorm, I would like the help of Board members who can also give the Nominating Committee some ideas on possible new members. Essentially we need four new members, although over the years we have had less than a full Board.

We have had some interest from Anne Fisher of Newfield; we could really use a member from the Eliot/South Berwick/Berwick/North Berwick area; possibly the Fryeburg Town Manager; others?

We also need someone to take over the helm if Peter does in fact fulfill his threat to give up the Chairmanship.

5. Annual Meeting

As I hope you know, the Annual meeting will be Wednesday, June 22nd at the usual venue in downtown Sanford. Peter Mills of the Turnpike Authority will be the guest speaker. I also plan to give a quick rundown on the state of the legislative issues that concerned York County. Cost will once again be \$20 with a full buffet.

Let's try for a big crowd.

6. York County Advocacy Project

This effort of working with our legislators has been proposed by Managers and other elected officials to continue in the upcoming legislative session. Once again our role, is merely as an administrator and information conduit.

I have enclosed the latest summary of the work. More will be available soon.

7. Mobilize Maine

We had a preliminary meeting for the potential Mobilize Maine Process. I am enclosing a fact sheet on the effort. I will fill everyone in on the meeting and where we may go from here.

Other