Town of Acton, Maine Planning Board Meeting MEETING MINUTES

DATE: October 19, 2017 (approved November 16, 2017)

ROLL CALL:

Members Present: Bob Smith – Chairman

Tom Cashin - Vice Chairman

Leslie Berlan Yoli Gallagher Gavin Maloney

Joyce Bakshi, Alternate

Members Absent: Lincoln Marston, Alternate

Also present: Ken Paul, CEO; Brenda Charland, Recording Secretary; Virginia Deboer, Video Recorder, Steve

Bodkin

The Chairman called the meeting to order at 7:00 p.m. and declared a quorum.

Approval of Minutes of October 5, 2017: Moved by Tom Cashin, seconded by Yoli Gallagher, to approve the Minutes as written.

Approval of the Minutes of the Meeting of October 5, 2017 as written passed 5-0.

New Business: no new business was considered

Old Business:

Timber Harvesting in Resource Protection Districts: Ken Paul reported that he is working on inviting a State Forestry Department representative to a Planning Board meeting to discuss statewide timber harvesting criteria with the Board.

Mr. Paul suggested conducting a site visit at the Pepin pit on H Road in order to review Resource Protection sites pin that area that are based on Town Ordinance criteria. Steve Bodkin noted that he harvested that area about two years ago within local standards.

Board Members agreed to meet on Sunday, October 29th at 9:00 a.m. to do a site visit.

Adjournment: The Chairman adjourned the meeting at 7:40 p.m.