Town of Acton, Maine Planning Board Meeting MEETING MINUTES

Date: February 7, 2019

Members Present: Joyce Bakshi, Chair

Leslie Berlan Gavin Maloney Yoli Gallagher

Dennis Long (Alternate)

Members Absent: Tom Cashin, Vice Chair,

Donovan Lajoie

Also present: Brenda Charland, Land Use Secretary; Virginia Deboer, Video Recorder

Call to Order: The Chair called the meeting to order at 7:01 p.m. and declared a quorum.

Approval of Minutes: Leslie Berlan pointed out that she couldn't have seconded the motion to approve the minutes of January 17, 2019 as it stated, because she wasn't at the January 17, 2019 meeting. Dennis Long stated that it was he who seconded that motion. Gavin Maloney mentioned some errors in the Subdivision Regulations that needed to be changed. Moved by Dennis Long to accept the amended minutes of January 17, 2019 as amended; seconded by Gavin Maloney. The motion passed 4-0-1.

New Business: There was no new business.

Old Business: No old business was discussed.

Housekeeping:

Sub -Committee Report: The proposed Timber Harvesting modifications were discussed. Yoli Gallagher made a motion to recommend the Timber Harvesting modifications to the Board of Selectmen to be included in the Warrant Article at the Annual Town Meeting; Gavin Maloney seconded. The motion passed 5-0.

The Chair reviewed proposed changes to the Ordinance that were discussed at the Workshop held February 6, 2019. Workshops will be held on the second and fourth Wednesdays of each month.

Adjournment: The Chairman adjourned the meeting at 8:10 p.m.