

MINUTES

2014 ANNUAL BUDGET MEETING

SOUTHERN MAINE PLANNING & DEVELOPMENT COMMISSION

5:30 PM
June 11, 2014

In attendance were: Executive Committee Members: Robert Heard (Chairman), Joyce Wood (Vice Chair), Jan Williams (Treasurer), James Gulnac, Peter Morelli, Nancy Perkins, Judy Bernstein, Richard Dutremble, Mike Perro, Gerald Mylroie, Jim Nimon, Gary Lamb and Paul Schumacher, Executive Director.

General Commission Members: Sylvia Wilson (Porter), Lorraine Yeaton (Acton), Jon Carter (Wells), Perry Ellsworth (South Berwick), John Sylvester (Alfred), Jean Demetracopoulos (South Berwick, and Kim Burnell (Parsonsfield).

Absent were: Greg Tansley

Meeting was called to order.

Rob Heard, Chairperson called the meeting to order.

1. Presentation of the 2014 Annual Report

Paul Schumacher discussed items found in the Annual Report, such as: 2014-2015 Budget, Staff Reports and Work Plans.

2. Nominating Committee.

A Nominating Committee list was presented and Gary Lamb, Waterboro Town Manager has agreed to serve on the committee. **Rob Heard made the motion to accept the Nominating Committee as slated, and both Jean Demetracopoulos and Judy Bernstein seconded the motion.** The Nominating Committee list was unanimously approved.

3. Budget

Paul Schumacher explained that the budget was higher by about \$40,000 to \$50,000 than last year. SMPDC has secured more grants. Staff remains the same with no changes. More work opportunities coming this year. **Motion was made to approve the 2014-2015 budget with John Sylvester seconding the motion.** The Annual Budget was unanimously approved.

Meeting was adjourned.