

MINUTES

2013 ANNUAL BUDGET MEETING

SOUTHERN MAINE REGIONAL PLANNING COMMISSION

5:30 PM
June 12, 2013

In attendance were: Executive Committee Members: Robert Heard (Chairman), Jan Williams (Treasurer), James Gulnac, Peter Morelli, Roxanne Eflin, Richard Dutremble, and Paul Schumacher, Executive Director.

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

Absent were: Joyce Wood (Vice Chairman), Executive Committee Members: Gerry Mylroie, Roxanne Eflin, Nancy Perkins, Judy Bernstein, Jim Nimon, and Greg Tansley

Meeting was called to order.

Rob Heard, Chairperson called the meeting to order.

1. *Nominating Committee.*

Paul Schumacher presented the Nominating Committee list and stated that there were two new members who have agreed to serve on the committee. Paul announced that Roxanne Eflin had terminated her membership. **Jim Gulnac made the motion to accept the Nominating Committee as slated, and it was seconded by John Sylvester.** The Nominating Committee list was voted unanimous.

2. *Budget*

Paul Schumacher explained that there were no huge changes to the budget. Staffing will remain the same. **Peter Morelli made the motion to approve the 2013-2014 \$720,400 budget and Jim Gulnac seconded the motion.** The Annual Budget was unanimously approved.

3. *Name Change:*

It is requested that Southern Maine Regional Planning Commission change its name to Southern Maine Planning and Development Commission due to its newly established district and work relating to development. Change will not take effect immediately, as there are many documents that need to be amended, plus Secretary of State notification. **Jim Gulnac made the motion to approve of the name change and motion was seconded by John Sylvester.** The Name Change was unanimously approved.

Perry Ellsworth made the motion to adjourn, and was seconded by Jean Demetracopoulos.