

MINUTES

2012-2013 ANNUAL BUDGET MEETING

SOUTHERN MAINE REGIONAL PLANNING COMMISSION

5:30 PM
June 13, 2012

In attendance were: Executive Committee Members: (Chairman), Robert Heard, Vice Chairman, Jan Williams (Treasurer), Joyce Wood (Secretary), Gerry Mylroie (Kittery), Dave Bowles, James Gulnac, and Paul Schumacher, Executive Director.

General Commission Members: Lorraine Yeaton (Acton), Jon Carter (Wells), and Marston Lovell (Saco).

Absent were: Executive Committee Members: Roxanne Eflin Nancy Perkins, Peter Morelli, 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 asked that we search for two or three additional members for the board. Dave Bowles is to speak with folks in the Berwick's. Paul suggested that Oxford folks be asked as well. Paul asked any interested person contact him. **Dave Bowles made the motion to accept the Nominating Committee as listed, and it was seconded by Jim Gulnac.** The Nominating Committee list was voted unanimous.

2. *Presentation of the Annual Report*

Paul Schumacher explained the changes to the numbers from the previous submitted budget to members. Limington's dues amount has been removed from Revenue. SMRPC has lost the Turnpike monies due to discontinuance of the Kids in Transportation Program. **Jim Gulnac made the motion to accept budget as presented, and Dave Bowles seconded the motion.** The Annual Report was unanimously approved.

3. *Other:*

Jim Gulnac asked that the Committee thank Rob Heard for his outstanding performance this past year as Chairperson.

Meeting was adjourned.