

MINUTES

2011-2012 ANNUAL BUDGET MEETING

SOUTHERN MAINE REGIONAL PLANNING COMMISSION

5:30 PM
June 22, 2011

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

General Commission Members: Mike Horn (Ogunquit), John Sylvester (Alfred), and Richard Clark (Wells).

Absent were: Executive Committee Members: Roxanne Eflin Nancy Perkins, Gerry Mylroie, and Greg Tansley

1. *Meeting was called to order.*
2. *Presentation of the Annual Report.*
Peter Morelli presented the Annual Report and asked if there were any questions. The Annual Report was unanimously approved.
3. *Nominating Committee's Report and election of officers for 2011/2012.*
Robert Heard was nominated as Chair, Joyce Wood as Vice Chair with Jan Williams remaining as Treasurer. The committee will discuss nomination of Secretary at next Executive Committee meeting. It was further discussed that the committee still needs more members. Paul Schumacher advised that Kinley Gregg of York is interested, but has to be approved by town before she can commit. Dave Bowles stated that Jerry McPherson from So Berwick is also interested in becoming a member. **Motion was made by Joyce Wood to accept the nominations with the two additions and election of officers as recorded and motion was seconded by Jim Gulnac.** Election of officers was unanimously approved.
4. *Adoption of the 2010/2011 Budget and Work Program.*
Peter Morelli discussed the budget stating that Economic Development and Brownfields have been the key activities this past year. Jim Gulnac stated that the budget did not reflect the RLFs. It was asked if the Attorney fees were reimbursable, and Paul said, "Yes." **A motion was made by Jim Gulnac to accept the budget as presented and motion was seconded by Joyce Wood.** The 2011-2012 Budget and Work Program was unanimously approved.

5. ***Other:***

Jim Gulnac wanted the Committee to extend congratulations to the staff at SMRPC for a wonderful year and job well done, and all agreed.

6. ***Meeting was adjourned.***