

MINUTES

2015 ANNUAL BUDGET MEETING

SOUTHERN MAINE PLANNING & DEVELOPMENT COMMISSION

5:30 PM
June 24, 2015

In attendance were: Executive Committee Members: Robert Heard (Chairman), Joyce Wood (Vice Chair), Jan Williams (Treasurer), James Gulnac, Richard Dutremble, Perry Ellsworth, Gary Lamb, Nancy Colbert Puff, Bill Mann and Paul Schumacher, Executive Director.

General Commission Members: Sylvia Wilson (Porter), John Sylvester (Alfred), Jean Demetracopoulos (South Berwick), and TammyJo Girard (Waterboro), Werner Gilliam (Kennebunkport).

Absent were: Greg Tansley, Nancy Perkins, Judy Bernstein, Jim Nimon and Mike Perro

Meeting was called to order.

Rob Heard, Chairperson called the meeting to order.

1. *Nominating Committee.*

A Nominating Committee list was presented and Nancy Colbert Puff, Kittery Town Manager and Bill Mann, Saco Economic Development Director have both 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.***

2. *Presentation of the 2015 Annual Report*

Paul Schumacher explained some changes to the budget numbers such as: loss of state dollars, staffing changes, increased dues by 3%, new accounts received and that local land use work has increased for towns, such as: Town of Waterboro and Town of Acton. *A motion was made to accept the budget by Jim Gulnac and seconded by Perry Ellsworth. **Unanimously approved.***

Rob Heard, Chairman asked the group to come together and thank Paul for his many years of outstanding service.

Meeting was adjourned.