

CITY OF LEWISTON  
PLANNING BOARD MEETING  
MINUTES for January 12, 2015

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- I. **ROLL CALL:** The meeting was held in the City Council Chambers on the first floor of City Hall and was called to order at 5:30 p.m. Chairperson, Bruce Damon, chaired the meeting.

**Members in Attendance:** Bruce Damon, Kevin Morissette, Sandra Marquis, Paul Madore and Michael Marcotte

**Members Absent:** Walter Hill and Pauline Gudas

**Associate Member Present:** Matthew Mastrogiacomo and Normand Anctil

**Staff Present:** David Hediger, City Planner and Anne Torrogrossa, City Attorney

Matthew Mastrogiacomo and Normand Anctil were appointed full voting members.

- II. **ELECTION OF OFFICERS: Election of Chairperson, Vice Chairperson and Secretary**

The following motion was made:

**MOTION:** by **Sandra Marquis** to elect Bruce Damon as its Chairperson.  
Second by **Michael Marcotte**.

**VOTED: 6-0-1 (Passed)**  
**Bruce Damon Abstained**

The following motion was made:

**MOTION:** by **Paul Madore** to elect Kevin Morissette as its Vice Chairperson.  
Second by **Sandra Marquis**.

**VOTED: 6-0-1 (Passed)**  
**Kevin Morissette Abstained**

The following motion was made:

**MOTION:** by **Michael Marcotte** to elect Pauline Gudas as its Secretary.  
Second by **Kevin Morissette**.

**VOTED: 7-0 (Passed)**

- III. **ADOPTION OF PLANNING BOARD RULES AND PROCEDURES**

The following motion was made:

**MOTION:** by **Normand Anctil** to adopt the Planning Board Rules and Procedures as presented. Second by **Matthew Mastrogiacomo**.

**VOTED: 7-0 (Passed)**

- VI. **ADJUSTMENT TO THE AGENDA:** None

- V. **CORRESPONDENCE:** None

VI. **PUBLIC HEARINGS:** None

VII. **OTHER BUSINESS:**

- a) Executive session between the Planning Board and the City Attorney concerning the legal rights and duties of the Board pursuant to 1 M.R.S. § 405(6)(E).

The following motion was made:

**MOTION:** by **Kevin Morissette** to enter into Executive Session Second by **Matthew Mastrogiacomo**.

**VOTED:** 7-0 (Passed)

The following motion was made:

**MOTION:** by **Paul Madore** to exit from Executive Session. Second by **Matthew Mastrogiacomo**.

**VOTED:** 7-0 (Passed)

- b) Any other business Planning Board Members may have relating to the duties of the Lewiston Planning Board.

Paul Madore asked about LCIP and when and why documents were not provided to the Board. David explained administration had copies and that they would be provided at the joint meeting with the City Council.

VIII. **READING OF MINUTES:** Adoption of the December 28, 2014 draft minutes.

The following motion was made:

**MOTION:** by **Norm Anctil** to accept the December 28, 2014 as presented. Second by **Paul Madore**.

**VOTED:** 7-0 (Passed)

IX. **ADJOURNMENT:** The following motion was made to adjourn.

**MOTION:** by **Paul Madore** that this meeting adjourns at 8:00 p.m. Second by **Matthew Mastrogiacomo**.

**VOTED:** 7-0 (Passed)

The next regularly scheduled meeting is for Monday, January 26, 2015 at 5:30 p.m.

Respectfully Submitted:



Walter Hill, Secretary