

CITY OF LEWISTON
PLANNING BOARD MEETING
MINUTES for JANUARY 14, 2019

- 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.

Members in Attendance: Normand Anctil, Sandra Marquis, Pauline Gudas, Kristine Kittridge, Benjamin Martin and Lucy Bisson

Members Absent: John Butler

Associate Member Present: Michael Reed and Paul Robinson

Staff Present: David Hediger, Director of Planning & Code, Douglas Greene, City Planner and Linda Tripp, Administrative Assistant

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

- III. **CORRESPONDENCE:** None

- IV. **PUBLIC HEARINGS:** None

- V. **OTHER BUSINESS:**

- a) **ELECTION OF OFFICERS:** Election of Chairperson, Vice Chairperson and Secretary

The following motion was made:

MOTION: by **Benjamin Martin** to elect Pauline Gudas as Chairperson.
Second by **Sandra Marquis**.

VOTED: 7-0-1 (Passed. Pauline Gudas abstained)

The following motion was made:

MOTION: by **Sandra Marquis** to elect Lucy Bisson as Vice
Chairperson. Second by **Paul Robinson**.

VOTED: 7-0-1 (Passed. Lucy Bisson abstained)

The following motion was made:

MOTION: by **Lucy Bisson** to elect John Butler as Secretary. Second
by **Kristine Kittridge**.

VOTED: 8-0 (Passed)

- b) Annual Discussion of Planning Board Protocol and Procedures.

- c) Discuss Update of Design Regulations

- VI. **READING OF MINUTES:** Adoption of the December 10, 2018 draft minutes.

The following motion was made:

MOTION: by **Benjamin Martin** to accept the December 10, 2018 draft minutes as presented. Second by **Kristine Kittridge**.

VOTED: **6-0 (Passed. Lucy Bisson and Paul Robinson abstained)**

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

MOTION: by **Lucy Bisson** that this meeting adjourns at 6:30 p.m. Second by **Kristine Kittridge**.

VOTED: **8-0 (Passed)**

The next regularly scheduled meeting is for Monday, January 28, 2019 at 5:30 p.m.

Respectfully Submitted:

John Butler, Secretary