

CITY OF LEWISTON
PLANNING BOARD MEETING
MINUTES for December 7, 2015

- 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, Walter Hill, Paul Madore, Pauline Gudas, Sandra Marquis and Michael Marcotte

Members Absent: Kevin Morissette and Walter Hill

Associate Member Present: Normand Anctil

Bruce appointed Normand Anctil as full voting member for this meeting.

Staff Present: David Hediger, City Planner and Gildace Arsenault, Director of Planning & Code

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

- III. **CORRESPONDENCE:** Memo regarding Executive Session

- IV. **PUBLIC HEARINGS:** None

- V. **OTHER BUSINESS:**

- a) Executive session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss real estate negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.

MOTION: by **Paul Madore** that the Planning Board go into executive session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss real estate negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City. Second by **Sandra Marquis**.

VOTED: **6-0 (Passed)**

MOTION: by **Sandra Marquis** that the Planning Board reenter the regularly scheduled hearing. Second by **Pauline Gudas**.

VOTED: **6-0 (Passed)**

Sandra Marquis left the meeting at 6:35 p.m.

- b) Comprehensive Plan Discussion (Starting on Page 193)

Board resumed Comprehensive Plan discussion. Next meeting will resume with implementation schedule.

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

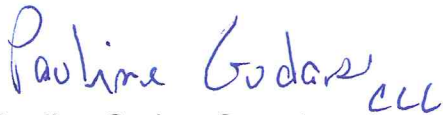
VI. **ADJOURNMENT:** The following motion was made to adjourn.

MOTION: by **Pauline Gudas** that this meeting adjourns at 8:21 p.m. Second by **Paul Madore**.

VOTED: **5-0 (Passed)**

The next regularly scheduled meeting is for Monday, December 14, 2015 at 5:30 p.m.

Respectfully Submitted:



Pauline Gudas, Secretary