

**TOWN OF LOVELL
PLANNING BOARD
MINUTES OF THE REGULAR MEETING
August 6, 2008**

Members Present: Paul Bois, Steve Korth, Bill McCormick, Dean Stearns and Chairman Ed Ryan. Lovell CEO, Ron McAllister, was also present.

Members Absent: John Donnelly and Walter Grzyb

Noting that there was a quorum of the Planning Board present, Chairman Ryan called the meeting to order at approximately 7:32 PM.

APPROVAL OF THE July 2, 2008 MINUTES

A motion was made by Mr. Korth to accept the minutes of the July 2, 2008 meeting that had been previously distributed to the Board. The motion was unanimously approved by the Board.

**ITEM #3 – CONDITIONAL USE APPLICATION
SULLIVAN PROPERTY, SULLIVAN ROAD**

Chairman Ryan informed the Board that the Sullivan application would not be heard at this meeting because the applicant had not yet received all of the previously requested sketches of the property showing the bounds.

This application will be carried to the next regular meeting of the Board on September 3, 2008.

ITEM # 4 -- PLANNING BOARD RULES BOOK

Chairman Ryan explained that the intended process for the final review of the few remaining changes was for the Board to receive copies of only those pages that had changes and that those changes would include the normal “change tracking” indicators. Instead, Southern Maine Regional Planning Commission provided one copy of the entire final document sans the change tracking indicators.

Mr. Bois suggested that since the document had already been reviewed once by Chairman Ryan he would be willing to accept a second review of the document by the Board Secretary, in lieu of each Planning Board member attempting to review the single available copy of a 50-60-page document during the remainder of the meeting. The Board unanimously concurred with Mr. Bois' suggestion and Mr. McCormick was tasked to perform the review and report to Chairman Ryan within the next week. At which point, if appropriate, Chairman Ryan will endeavor have a supply of the final document prepared.

There being no further business, a motion was made to adjourn and was unanimously approved at 8:02 PM.

Respectfully submitted,

Bill McCormick
Planning Board Recording Secretary.

