

**TOWN OF LOVELL
PLANNING BOARD
MINUTES OF THE MEETING**

Wednesday, January 28, 2009

Members Present: Ed Ryan (Chair), Walt Grzyb, Paul Bois, Steve Korth, Dean Sterns and Ronald McAllister, CEO.

Members absent: William McCormick and John Donnoly

- Meeting was called to order at 7:30 PM
- It should be noted that this meeting had been scheduled for January 7th but had been cancelled due to inclement weather (heavy snow).
- The minutes from the December 3, 2008 meeting were read and accepted. (This was done at the end of the meeting).
- The Board voted unanimously to schedule the next meeting for February 11th, 2009.
- Chairman Ryan distributed a draft of the proposed letter to be submitted by the Planning Board for the 2008 annual report. The Board voted unanimously to approve the letter to be submitted.
- The Board had further discussions regarding the modification to the language in the ordinance listed in section 5.2. It was decided to have JT Lockman from Southern Maine Regional Planning Commission have another look at it specifically to address whether this section ought to differentiate between an intentional act by the owner and when the owner suffers a loss through no fault or intent of his own.

The meeting adjourned at 8:15 PM

Respectfully Submitted,

Walter Grzyb