NORRIDGEWOCK PLANNING BOARD MEETING MINUTES THURSDAY MARCH 14, 2019 6.00 PM

Present: Brian Aubry, Bob Hopkins, Becky Ketchum, Scott Campbell, Charlotte Curtis Others Present: Town Manager/Town Clerk Richard LaBelle

- 1. The meeting was opened by Town Clerk Richard LaBelle at 6:00 PM.
- 2. Pledge to the flag.
- 3. Clerk LaBelle called for nominations for Chairman: Brian Aubry nominated Scott Campbell, Becky Ketchum seconded. No other nominations. All in favor.
- 4. Chairman Campbell called for nominations for Vice Chairman: Brian Aubry nominated Becky Ketchum, Bob Hopkins seconded. No other nominations. All in favor.
- 5. Chairman Campbell called for nominations for Secretary: Becky Ketchum nominated Bob Hopkins, no second. Bob Hopkins nominated Charlotte Curtis, Brian Aubry seconded. No other nominations. All in favor.
 - 2019 Officers of the Planning Board are: Chairman Scott Campbell, Vice Chairman Becky Ketchum, Secretary Charlotte Curtis.
- 6. Discussion about a Consultant for the Waste Management, Inc. Expansion: Of the pool of initial firms, CMA Engineers are the only in-state landfill-specializing consultant without conflicts of interest that would consider the position. Our contact would be Robert J. Grillo, PE. Chairman Campbell would like to meet with Mr. Grillo twice in April and once in May with WMI Manager Jeff McGown present. Town Manager LaBelle will try to arrange for Mr. Grillo to attend the first April meeting. Chairman Campbell with contact Mr. McGown.
- 7. Discussion of Phamily Picnic: According to Facebook, the event would take place on May 17-19, 2019 and has already advertised for up to 1,000 attendees. The Code Enforcement Officer has sent a certified letter to Timothy Rogers requesting information.

Charlotte Curtis moved to approve the updated format of the Mass Gathering Application with amendments- to add staff, vendors, performers etc. as attendees and to address the noise level, Bob Hopkins seconded. All in favor.

- 8. Discussion of a Food Sovereignty Ordinance: The Board was told that David and Karen Cobb had requested that the Town consider adopting an ordinance. The Board also received copies of the Fairfield Ordinance, notes from the Maine Townsman and State statute on the subject. Town Manager LaBelle will draft an ordinance for the Board to review at the April 11 meeting. He will e-mail the Board members the draft as well as the date set up to meet with Mr. Grillo.
- 9. New Business: None.
- 10. Old Business: None.
- 11. Review the Minutes of February 7, 2019: Correct the typo in Item 7-"od" to "of". And "Eco" in Item 3 to "Sevee and Maher". Becky Ketchum moved to approve as amended, Brian Aubry seconded. 4-1 in favor (Mr. Hopkins abstained as he was not present at that meeting).
- 12. Chairman Campbell adjourned the meeting at 7:23 PM.