

Arundel Planning Board Minutes

Executive Session

July 13, 2017 6:00 pm

Code Enforcement Office 468 Limerick Road

Attendees: Rich Ganong, Jamie Lowery, Chip Bassett, Marty Cain, Roger Morin, Durward Parkinson, *Bergin & Parkinson*; and Tad Redway, *Town Planner*.

Call to Order:

Chair Ganong called the meeting to order at 6:00 pm.

I. EXECUTIVE SESSION: Dubois Compost Facility

MOTION: Mr. Morin moved and Mr. Lowery seconded the motion that the Planning Board go into executive session to discuss with Town Attorney procedures and legal responsibilities mandated by a Consent Agreement CV-15 204 and CV-275 between the Town of Arundel and for Dubois Composting Livestock Inc dated June 26, 2016 in the re-permitting of a Compost Facility located at 2 Irving Road.

VOTE: Unanimous in favor

Adjournment

MOTION: Mr. Morin moved and Mr. Cain seconded the motion to adjourn from the Executive session at 6:53 pm.

VOTE: Unanimous in favor

I hereby attest the preceding is a true and accurate account of the Arundel Planning Board Executive Session of July 13, 2017.



Tad Redway
Secretary Pro Temp