

2022-08-15 LIPB Meeting Annotated Agenda - UNAPPROVED

===>Secretary's Note

The secretary's annotations in this document are shown in italicized text.

This document, along with the video and audio recordings of the meeting and the meeting information packet constitute the official record of the minutes of this meeting. This material is available for public inspection at Town Hall or on the town website.

Board actions, in the form of motions and the resulting votes, are shown in this document as secretary annotations.

The times, in square brackets expressed as [hh:mm:ss], associated with the various items in this document are offsets from the beginning of a recording when discussion of the associated items occurred.

AGENDA

===> This was a hybrid meeting, i.e participants attended either in person and via Zoom.

===> The meeting was called to order at 5:30 PM. [00:00:00]

===>PB Members Attending: Steve Hart in person, Mike Lingley in person, Doug McCowan via Zoom, Curt Murley in person, Justin Papkee via Zoom, Paul Thornton via Zoom and Peter Thornton via Zoom.

===> As many as 7 members of the public attended this meeting, one in person and the others via Zoom.

1. Briefing -New state law regarding housing affordability and municipal zoning Robert O'Brien, Greater Portland Council of Governments Phil Saucier, Bernstein Shur.

===>Robert O'Brien presentation: [00:04:00]

===>Phil Saucier presentation: [00:16:00]

===>Five minute break [00:59:00]

2. Review and approve June meeting minutes

===>Discussion of agenda item: [01:04:00]

===>Action: Motion to approve minutes as presented was made by Steve Hart and seconded by Paul Thornton. Motion was approved by unanimous vote.

3. Communications

===>Discussion of agenda item: [01:05:20]

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4. CEO reports

===>Discussion of agenda item: **[01:06:25]**

5. New Business

a. 2022-23 Program of Work

===>Discussion of agenda item: **[01:08:40]**

===>Action: Motion to accept proposed program of work as presented was made by Steve Hart and seconded by Doug McCowan. Motion was approved by unanimous vote.

b. 2022-23 Committee calendar

===>Discussion of agenda item: **[01:14:12]**

6. Adjournment

===>Discussion of agenda item: **[01:18:40]**

===>The meeting adjourned at 6:50PM. The next regular meeting will be Monday 2022-10-17 at 5:30PM.

===>Prepared by Secretary Curt Murley