

**TOWN OF UNITY, MAINE
PLANNING BOARD MINUTES**

DATE/TIME: Wednesday, February 24, 2016

PLANNING BOARD MEMBERS PRESENT: Jim Porter, Jason Bosco, John Piotti, Jean Bourg, Sherry Powell-Wilson

COMMITTEE CHAIR: Jim Porter

COMMITTEE VICE CHAIR: Jean Bourg

SECRETARY: Sherry Powell-Wilson

CODE ENFORCEMENT OFFICER: Not present.

SELECTMEN PRESENT: Penny Picard-Sampson

19:00:23 Penny Picard Sampson: I'm going to run this show for about 30 seconds. There aren't any new applications this month. We have two new appointments to the Planning Board. As you all know, Chia resigned and Jim Kenney resigned so we went ahead and reappointed John Piotti who has how many years of experience with the Planning Board?

19:00:50 John Piotti: Fifteen-ish.

19:01:00 Penny Picard Sampson: Fifteen-ish, and Jason Bosco.

19:01:01 Jean Bourg: Who has 20 minutes.

Penny Picard Sampson: But he has been attending Planning Board meetings. Okay so your first order of business is to elect a chairman for the Board.

John Piotti: I'll move, Jim Porter as Chair. [Seconded]

19:01:20 Penny Picard Sampson: All those in favor? James, do you accept?

19:01:28 Jim Porter: Yes.

19:01:32 Penny Picard Sampson: And then you need to elect a Vice Chair for the Board.

19:01:34 Jean Bourg: I nominate John.

19:01:37 John Piotti: I decline. Thank you anyway. I nominate Jean.

19:01:42 Jean Bourg: I tried.

19:01:50 Jim Porter: I second that.

19:01:53 Penny PicardSampson: Al those in favor? Alright. Jean, is the Vice Chair and, Mr. Porter, you may take over the proceedings. And you have an agenda down there right?

19:02:06 Jim Porter: No. That would be helpful.

19:02:10 Jim Porter: I guess we'll go around the room and take roll call first. I'm James Porter, Planning Board.

19:02:23 Jason Bosco: Jason Bosco, Planning Board. Lori Grant, I'm just here. Sue Ferreira, just here. Jean Bourg, Planning Board. Penny Sampson, Selectman. Tony Avila, just here. Charlie Schaeffer, just here. Sarah, college. John Piotti, Planning Board. Sherry Powell- Wilson, Planning Board. Jamie Dahl(sp), student. Tyler Stockholm(sp), student. Austin Harris(sp), student. Paul Gerard(sp), student. Jan [inaudible], resident.

Jim Porter: For everybody's interest, you guys are doing something for the college?

Student: Yes, for a state and local government course. One of the requirements is to attend a local government meeting and [inaudible].

19:03:22 Sherry Powell-Wilson: What did he say, I can't hear?

19:03:30: Jim Porter: Could you repeat what you said? I'm sorry.

19:03:38 Student: We're taking a state and local government course through Unity College and for part of our assignments we have to attend a local government meeting and we're doing a project on that at the end.

19:03:52 Jean Bourg: Where are you guys from?

19:04:01 Students: Guilford, Maine, Readfield, Maine, [inaudible], Connecticut, Greene, Maine. I'm from New York.

19:04:11 Jim Porter: That's a big state! Sherry, would you run through the Minutes from last meeting please?

19:04:33 Sherry Powell-Wilson: You want me to run through the Minutes? [Yep] You want a synopsis? [Yep] We came, we fought, we voted, and we left.

19:04:33 Jim Porter: Have the Planning Board members had an opportunity to review the Minutes from the last meeting?

19:04:40 Penny Picard Sampson: All 41 painful pages of them.

19:04:42 Jim Porter: I'll accept a motion to accept the Minutes as written. [Seconded] All those in favor? [All in favor -- Jean Bourg, Jim Porter, and Sherry Powell-Wilson]

19:04:44 John Piotti: I'm good as I wasn't there.

19:04:51 Penny Picard Sampson: So what we have, oh, can I interject?

19:04:57 Jim Porter: Yes.

19:05:01 Penny Picard Sampson: So what we have is some information that has to be given to the Planning Board in an executive session. So it's up to you, James, if you'd like to move the Planning Board into the Executive Session.

19:05:21 Jim Porter: Let's see if there, since we have members of the audience here, is there any other business that anybody is aware of that we need to address other than in executive session.

19:05:31 Penny Picard Sampson: I have one thing that I have I have to address as a Selectmen and that is social media.

19:05:39 Jim Porter: We'll do that in executive session.

19:05:43 Penny Picard Sampson: We'll do that as well. Okay.

19:05:45 Jim Porter: We have no permits tacked on to tonight. We need to go do our thing and see what our attorney has to say.

19:05:57 Penny Picard Sampson: We'll be back.

19:06:03 Jim Porter: We are going to move into executive session in the other room. You folks are welcome to hang out if you want. I don't know that there will be anything after that so.

19:06:09 Penny Picard Sampson: There probably will be.

19:06:09 PLANNING BOARD MEMBERS AND PENNY PICARD SAMPSON MOVED TO OTHER ROOM FOR EXECUTIVE SESSION.

19:48:15 Jim Porter: We're calling the meeting back to order, returning from executive session reviewing advice from the Town's attorney. Regarding permit No. 87, Michael Rocque, we are, as the Board, sending him a letter regarding two options to fulfill the preliminary permit application, and we are open to an earlier meeting rather than waiting a whole month for another meeting. The Ordinance calls for seven days, a seven-day notice. Any questions or comments? From the Board? Do we need a vote on that? I'll accept a motion to approve that.

19:48:55 Jason Bosco: I make that motion. [Seconded].

19:48:55 Jim Porter: Those in favor? Any abstention? Motion is approved. I'll ask again any other business that we need to discuss tonight? Nobody has any questions? Does the public have any questions?

19:49:32 Lori Grant: I did. I'm just trying to understand if Mr. Rock, Rocque, Mr. Rocque, however you say it, did he come in and ask for his permit and was told he's not getting it?

19:49:53 Jim Porter: I have no idea.

19:49:58 Lori Grant: Who would know?

19:49:58 Penny Picard Sampson: I have no idea. Last I talked to Sam he hadn't been in. He has talked to Chris on the phone. And he hasn't talked to either one of the Selectmen that have actually been to the meetings.

19:50:09 Lori Grant: Okay because I was told he specifically requested it more than once and was told no, and then that someone else would sign it but then it wasn't available. I guess he wasn't directly told, no, there's going to be a delay, we're going to ask more of you.

19:50:29 Penny Picard Sampson: I was there, I think it was yesterday because I spent most of the day here in the office yesterday. I asked Sam if she had seen him and she had said, no, he has called but he hasn't come in and just talked to Chris on the phone.

19:50:48 Lori Grant: So what exactly is the hold up on the approval from last meeting to know?

19:50:54 Penny Picard Sampson: Don't ask me. Ask the Planning Board.

19:50:58 Lori Grant: And the reason I ask is, and I know you mentioned social media, Penny, but there's an awful lot of people who will not come to these meetings. They don't come to town meetings, they don't come here and ask, listen or learn because historically they feel that it doesn't matter what they say, what they voice. The same people make the same decisions and it's those same people calling the shots and so when I ask questions on Facebook or sitting here, it's so I can go back when these people come to me and say, see, you know this was approved and now it's not. Who changed it? And nobody is saying what happened or how.

19:51:36 Penny Picard Sampson: Can I respond? I was so mad last night I could have spit when you wrote that. About the small group running the Town's business.

19:51:49 Lori Grant: That wasn't my words.

19:51:52 Penny Picard Sampson: Well, no, I know, but you wrote it. I'm not saying that I was going to spit at you but I was so mad I could've spit that people say that because the ones running the Budget Committee. We have all of these committees that make decisions. We don't have three people in the background pulling, you know, puppet strings on us.

19:52:17 Lori Grant: No, I know that but I was at the same meeting when Chia sat there and agreed with this man, and he thanked her and left. Did I not understand that he said thank you and he left? He was told it was approved.

19:52:37 John Piotti: The advice from the lawyer is that we back up a couple of steps and there is good reason to do that. The process that is required in the Town's Ordinance was not followed. The process under the Town Ordinance requires three votes for any Development Review application. The vote on the completeness of the application, which never occurred, preliminary plan approval vote, and then a final plan approval vote. Under a combination of what you might consider duress and lack of information in part because the applicant wouldn't allow other forms of information to be provided, the Planning Board took an action that they actually weren't authorized to do. The only action the Planning Board really should have taking at that meeting was to vote on whether the application was complete or not, because that's a first step in a three- step process. The lawyer reviewed all of that and said, wow, the problem and came up with what we felt was a pretty good compromise, which is you could just come back in and we can keep going or we consider that a preliminary approval and, if you want, and you can go ahead with your final plan, getting the details to the DEP and come back later. Those are the two options that are in the letter. And that was the lawyer's decision based on the fact that the Planning Board....the Planning Board messed up. The Planning Board made a decision that it really wasn't in a position to make.

19:54:20 Lori Grant: Right, I understand that but he sat here with, you know, a cassette recorder and recorded the whole thing. He was satisfied. The woman representative, whoever she was with him was satisfied. Chia made the agreement. Sherry, I mean, obviously, you thought the same thing that I did...

19:54:38 Sherry Powell-Wilson: Obviously.

19:54:42 Lori Grant: He was told that it was approved.

19:54:46 John Piotti: I wasn't there. I read the Minutes. All I know is the Town's attorney reviewed all of that data and recommended the course of action that I just summarized.

19:54:57 Lori Grant: So who took it to the attorney to look at? Who makes that decision?

19:54:59 Jim Porter: The Selectmen.

19:55:03 Lori Grant: And is that usually done on every decision that the Planning Board makes?

19:55:05 Penny Picard Sampson: No.

19:55:07 Lori Grant: So who' decision was it?

19:55:13 Penny Picard Sampson: We haven't had this problem before so we had no reason to take it to an attorney. When we....we knew the Planning Board had questions about what they voted for. They couldn't agree amongst themselves what they voted for plus there was the whole...we could have invalidated the vote altogether because they were voting under duress, under his threats and we didn't want to go that route. We wanted to give an opportunity to work it out reasonably so we sent it to the attorney, what's the best route of action. We don't want to....we don't know how to start from square one so we sent it to an attorney.

19:56:04 Lori Grant: So what do you hope at this point is the result of that.

19:56:08 Penny Picard Sampson: That he will choose one of the options outlined in the letter.

19:56:14 Lori Grant: But I thought when he was here he had to have a permit in order to move forward with the State to get the information.

19:56:22 Jim Porter: He does not.

19:56:25 Penny Picard Sampson: He gave a lot of information that was not true.

19:56:31 Lori Grant: Okay, so, I guess I'm still confused as how it turned up to this. I mean, whether it's a store or a strip club there, whatever the process is, I think that it's gone since what, did it start in October or November?

19:56:52 Penny Picard Sampson: November is when he came in for his initial hey I'd like to build a store. Right?

19:57:02 Lori Grant: Actually, I have his application date. That might shed light, it might not. I don't know.

19:57:10 Jason Bosco: To date right now his application is still incomplete. He has a number of things he needs to follow in the Appendix to complete and then his application is complete.

19:57:21 Lori Grant: Okay, but if we listen to the Minutes of the meetings I'm quite sure the Board members were asked is this complete and they each said yes. Or am I mistaken.

19:57:35 Jean Bourg: I think if you have gone, as everybody else was there, I've gone over the Minutes a number of times and it's just so so confusing. And so constantly asking what were we voting for, were we voting for. Have you read the Minutes? You haven't had a chance yet.

19:57:47 Lori Grant: They haven't been released.

19:57:50 Jean Bourg: They'll be up tomorrow. You know of course we approved them tonight and you'll see just the stress everyone was under, the confusion about the rules, you know, and the inability of the Selectmen to be able to speak. So all of this went to the attorney, you know, and it was really nice to have the attorney suggest a route forward, which is really a kind route forward for everyone.

19:58:22 Lori Grant: Right but this is now a three-month process now and he has no answer.

19:58:30 Penny Picard Sampson: It can actually be longer than that. Where does the six months fall into place? Isn't there a six month.

19:58:37 John Piotti: That's six months, he has until six months after preliminary plan approval to submit final approval. It doesn't mean the Planning Board can wait six months. It gives him the option. That's often the case with applicants, they need the time to get approval or do something else.

19:58:54 Lori Grant: I guess I...and maybe I shouldn't be here because I just joined Economic Development Committee and we're talking about bringing business into town and I feel like the last meeting I was just at in this room was a total waste of time listening to what's being put out there for someone who's trying to put a business here. I'm not pointing any fingers at anyone of you. I came here to learn and I'm more confused right now than I was before I came in here. I don't understand the process. I can certainly get every book in the Town Office on the process of these decisions and the Boards, etc., but I don't think it's going to explain anything more to me.

19:59:35 Penny Picard Sampson: I don't even understand the whole process, which is one of the reasons why we reappointed John.

19:59:42 John Piotti: It's not that complicated. With a development that is big enough to trigger certain things, number of cars, size, all the like, location -- you do not go through the same process that you or I would if we're an addition on our house. You go through a process called development review. A higher level of review. Development review has the following steps: You have a meeting where you sit down with the applicant and you talk about what he needs to submit in his application and so both he understands and because the Ordinance has a lot of requirements that for a given application don't make sense, and that gives the Planning Board an option to waive some of those to make it easier on the applicant. A lot of towns don't do that. A lot of towns have this huge list and you've got to spend \$40,000 on an engineering study to submit anything. In Unity we have a process which is very much friendly for the applicant in that you sit down with them, you walk through it, and if something is not applicable, you waive it.

20:00:51 Sue Nason Ferreira: Yeah but I think that's the problem is that didn't happen with this guy.

20:00:58 John Piotti: I'm telling you...she asked what the process was not followed. You're absolutely right.

20:01:04 Lori Grant: With the process not being followed, by him leaving here and other people left this room with the understanding that it was accepted or approved, whatever, with conditions. He was fully agreeable. What if he spent \$40,000 since that meeting until now on whatever for this business that he was told this plan was going to go forward? What if he spent \$40,000 on soil tests or anything and we don't know that. Where does that hold us legally? Did

the attorney discuss that because if I were him I would be furious and, no, I don't know the guy, I don't like his demeanor, I don't like his attitude, his personality, no. But I'm looking at it as we've got one lawsuit with the Town now. Do we want a second one? Are we putting ourselves out there for a second one?

20:01:58 John Piotti: I think the Town is at risk for the reasons you say. The Town is at risk if we don't follow the lawyer's advice because the Planning Board did not follow the Ordinance requirements, which means anyone else who has a standing on that issue, an abutter or somebody who cares about Town, has every right to sue the Town because the Planning Board didn't follow the Ordinance. So the Town is at risk in either case and I applaud the Selectmen for going to the attorney, and I think the attorney. The attorney is not saying no to anyone. It's just saying let's take a step back and do this right. Does that mean some delay for this gentleman? Yes. But it's probably the most equitable way you could resolve the issue at this point in time. It would have been better had the process run smoothly but it didn't for whatever reason because he didn't make it easy for Emily [Chia] to speak up because she is a relatively new as the Chair. I mean there's all sorts of reasons. Things happen. It's too bad. But the solution is not one of saying you're not getting a permit. The solution is saying let's just take a step back and make sure that we follow the procedures that the Town is obligated to follow. Does that make sense?

20:03:29 Lori Grant: It does. So you're asking him to allow you to go through with the proper procedure? That's an option, too?

20:03:35 John Piotti: That's correct. There's two options and one is to go through every step, and one allows him to skip a step and jump directly to the final plan approval if he wants.

20:03:49 Lori Grant: What is the step he would be skipping?

20:03:52 John Piotti: Preliminary plan approval.

20:03:55 Jim Porter: Two things, Lori. First, going back to the comment, and you clarified that it's not your comment, you're just repeating what's been said, well you started out with like 45 people on the Comprehensive Board to review the old ordinances and create new ones and revamp them and take care of things, like signage, that's antiquated. So that hasn't come into effect but the point being as Planning Board we have this document we've got to work by. And whether we want a dollar store in town or not, or we want a gas station on Main Street, it's irrelevant. If they meet the Ordinance, if they have the proper permits they can build it. If asked we can give our opinion that, you know, whatever, there's already a gas station in town. Go renovate that one and use it.

20:05:02 Sue Nason Ferreira: I don't have a dog in this fight. You can look at me like...

20:05:08 Jim Porter: I'm just looking at you.

20:05:14 Sue Nason Ferreira: My father owns the property and I would love to get rid of it. I don't care if there's a strip club there, if there's a gas station, if it's an apartment building, okay? I just want to get it gone. If the Barn Raiser's want to buy the Adams house and revamp it like

they've done with all of the other beautiful [inaudible] they've done, go ahead. You know what I'm saying? Don't think that I'm here...I'm just listening and trying to figure out to connect the dots. Why it's such a...

20:05:43 Jim Porter: You happen to be sitting next to Lori and I was addressing her.

20:05:48 Sue Nason Ferreira: I know that you know that my last name is Nason. [Was Nason.] It's still Nason, thank you. It's in there somewhere.

20:05:58 Lori Grant: You're a good man. I mean the people on the Board are great. But I don't understand what was going on like if there's a checklist that you were supposed to be doing, was that being done and then what was really going to happen at that last meeting had you been able to speak?

20:06:20 Jim Porter: To begin, what we had asked from him from application one is the need to go through this is going to trigger a development review. This is in the Downtown District and the Village District. You need to go through and you need to answer all of these questions He was told at the second meeting when he just showed up with his diagram of the lot, you need to go through and follow the Appendix. It was followed up with an e-mail. You need to do XYZ on the Appendix, and then when we finally got to review the document, he didn't go through XYZ on the Appendix. He went through the Standards For Approval, so a whole different document, which is what we reviewed so a lot of stuff that needs to be submitted was not submitted, and that's what we're asking for. Now, one, we've gone through, based on the information you gave us, we've gone through the Appendix. These are all taken care of and we have questions about X, Y, and Z. And then the second part of that you were talking about him spending \$40,000. Whether it gets approved or not, basically it's going to come down to whether DEP approves it or not and he's going to have to spend money at some point. Regardless. Whether we're telling him right now, yeah, you can go ahead. It doesn't matter. He's still going to have to spend that money and DEP may say, no, after he spends that money.

20:08:02 Lori Grant: I agree 100%. I'm just trying to brace myself because knowing his demeanor we all saw, I can only imagine, you know, the next meeting. I was surprised he wasn't here. I figured he would be here tonight. Maybe sit silently [inaudible]. I don't know. I think it's too bad, I do. And being new on a board or a committee is definitely a very, I guess, fine line to walk. Until you know.

20:08:45 Jim Porter: There's a learning curve. I'm still learning.

20:08:50 Lori Grant: And you've been on for two years?

20:08:56 Jim Porter: More than that. I've been an alternate for...

20:08:59 Lori Grant: When does yours run out?

20:09:01 Jim Porter: It runs out in the spring, I believe. I've been an alternate to Dave Smith for the Fire Department for 10 years so when he wasn't here I was. And then I became an alternate for everybody else when they didn't have a forum.

20:09:40 Lori Grant: Did you do your elections? [Yes.] Who is vice chair or cochair? [Jean.] Because John declined?

20:09:47 Penny Picard Sampson: So basically Jim is leaving Jean to do the dirty work.

20:09:49 Jean Bourg: No I only offered to do that if there are documents to be gathered.

20:09:53 Lori Grant: Your term ends this spring and then are you going to renew it or what do you do because you seem to have more knowledge?

20:10:04 Jim Porter: That's with the Selectmen's approval.

20:10:08 Lori Grant: Okay. So it is an option?

20:10:16 Jim Porter: Yes.

20:10:23 Mary Leaming: Do you want to be on the Planning Board.

20:10:26 Lori Grant: My eyes are still spinning from the last meeting.

20:10:31 Jim Porter: Well they aren't typically like that. The last most controversial, all they had was a cellphone tower on it and that wasn't that bad.

20:10:36 Lori Grant: What happened with that? There's no tower. There's a tower but there's nothing on it.

20:10:43 Jim Porter: No the tower out here has got AT&T. It was the Unicel tower up off the Thorndike Road, up by the Amish that we were discussing.

20:11:00 Sue Nason Ferreira: So the next step is that you send this to Mr. Rocque and await his decision?

20:11:07 Jim Porter: Yes.

10:11:08 Lori Grant: What's his timeframe?

20:11:12 Jean Bourg: I found that list. I'm forwarding it to everybody.

20:11:47 Sue Nason Ferreira: Is there a place online that you can find Planning Board ordinances? Is that on unityme.org so people can become familiar?

20:11:50 Jean Bourg: The Planning Board ordinance itself is not online yet but I can put it online. There is no electronic version of it so I'd have to type it up. I can do that. The other

ordinances are all there, you go to unityme.org. Ordinances, permits, all of the rules, minutes, stuff like that.

20:12:19 Jim Porter: Any other questions or comments from the public? The only other business we have is we need to decide whether there is going to be a public hearing on permit #87.

20:12:38 Susan Nason Ferreira: And why would that be the case if you didn't with the Dollar Store or with Barry's store?

20:12:46 Jim Porter: There was.

20:12:52 Susan Nason Ferreira: With both of those?

20:12:56 Jim Porter: The Dollar Store I don't recall but, again, the way the Ordinance is it depends on square footage, it depends on where in Town where it is. He's got a double banger, if you will, where he's in the Downtown District but he's also in the Village District so that's where that comes into play. I believe the Dollar Store kept their, because they kept their parking lot down to a reasonable size that the square footage didn't trigger that review.

20:13:27 John Piotti: The Dollar Store was also, and I'm not familiar with this guy except for reading the Minutes, but the Dollar Store I'll tell you exactly how it worked, which is pretty common. They came in, they went through the process, and they basically said we'll do whatever you tell us and they asked questions and they had a professional engineer and we would the design guidelines with them and they said, oh, we'll make changes to meet your guidelines. They were very proactive on wanting to make it work. I remember the key developer for that project kept saying, you guys have a good and simple process and we will bend over backwards to make it work. And so members of the public were at those meetings and sometimes people asked questions. We always would allow people to ask questions, which is perfectly legitimate but if there aren't concerns that are raised, there is no reason to have a public hearing. So there was no public hearing for that because there were several public meetings, which members of the public attended and there was no controversy around the development.

20:14:38 Mary Leaming: John, what's the purpose of a public hearing?

20:14:43 John Piotti: To gather the public's input but it's up the Planning Board on what the decision is and it's not the Planning Board's opinion. It's what's in the Ordinance. But there is no reason why you can't engage the public to offer their views.

20:14:56 Jean Bourg: In this case there are a lot of very concerned people who live close around it. I think we would have to have a public hearing so I make a motion to that.

20:15:06 Jim Porter: I was going to entertain a motion.

20:15:13 Jean Bourg: Okay I move that we plan to have, we can't schedule it now but that we plan to have a public hearing on this permit. [Seconded]

20:15:21 Jim Porter: The motion is seconded. All those in favor? [Jim Porter, Jean Bourg, Jason Bosco, John Piotti all in favor]. Any abstention?

20:15:21 Sherry Powell Wilson: It's not an abstention vote. I vote against it.

20:15:39 Jim Porter: The motion passes with a majority vote. I move that we adjourn.

20:15:42 Lori Grant: I have one last question. Just out of my curiosity, did you find out with the attorney since the last meeting, could he have really sued the chairperson personally? Was that even an option?

20:16:02 Penny Picard Sampson: You can sue anybody you want to.

20:16:08 Lori Grant: Let's say that's you in that position. Would the Town back you? Would the Town pay your attorney fee? Where would that go?

20:16:13 Jim Porter: Not that I have experience with this but I do know the Town has to supply us with an attorney, but that attorney's responsibility is to represent the Town first, not the individual. So whatever is in the best interest of the Town, that's what that attorney is going to do. It may not be the best interest of the individual.

20:16:44 Lori Grant: So you're hanging out there? It's up to you to defend yourself? You don't have like directors insurance or officer insurance?

20:16:51 Penny Picard Sampson: I don't know.

20:16:54 Lori Grant: I feel for you. You're not in a good position. Not this situation I'm just saying the people on a board or whatever to make a decision and to have somebody come in and say I'm going to sue you personally and if it's in the better interest of the town that you didn't do it right.

20:17:17 Jim Porter: He kept referring to the Maine Torts Act or a Federal Torts Act or whatever. The standard for the Torts Act is you have to be totally out of line before any court's going to rule that you did this maliciously. I mean so 90% of the time you're going to be backed. If you went far afield of what the normal person would have done then you're on your own. Other than that, the Torts Act will cover you. He was mis....he was throwing things out there just to throw h things out there and muddy the water, which he did very well.

20:17:57 Penny Picard Sampson: And if you had somebody on the Board that was way out there the Board has the option to remove them.

20:18:06 Lori Grant: Like at a meeting?

20:18:06 Penny Picard Sampson: You can remove Board members yourself by voting them off.

20:18:12 Jim Porter: I would have to review the Ordinance. I don't think we can. That's your job.

20:18:20 Penny Picard Sampson: With selectmen you guys are stuck with us because there's no recall.

20:18:24 Jim Porter: That's correct but as far as appointed officials in the Town, that's your job and that's why we have appointed officials in this town instead of elected clerks and tax collector.

20:18:35 Penny Picard Sampson: Maybe it was something like if you guys recommended somebody. It was something like that.

20:18:45 Jim Porter: Not to rush anybody out of here but I have a motion on the floor to adjourn. I need a second. [Seconded] [All Board members in favor.]

20:18:55 Meeting officially adjourned.

**Respectfully submitted,
Sherry E. Powell-Wilson, Notary Public**