

**TOWN OF SEBAGO
BOARD OF SELECTMEN MEETING MINUTES
TUESDAY, DECEMBER 27, 2022
SPECIAL SELECTMEN MEETING
6:30 PM
TOWN OFFICE BUILDING**

ALL REGULAR BOARD OF SELECTMEN MEETINGS ARE HELD THE 1ST AND 3RD TUESDAY OF EACH MONTH.

Reminder to the attending public: Select board meetings are open to the public, but the public may not speak unless recognized by the Chair or Vice only during public comment. Comment time is limited to 2 minutes per speaker. Matters related to personnel will not be heard or discussed.

CALL TO ORDER

The meeting was called to order by Chairman Phil Lowe at 6:30 pm.

I. ROLL CALL

Present: Selectmen; Charles Frechette, Barry Jordan, Phil Lowe and Mark Roy, Town Manager Maureen Scanlon

Absent: Selectman Scott Douglas

Guests present: Douglas Newton, Michael Cyr, Marie Brume, Donelle Allen, Tina Vanasse, CEO Brandon Woolley

PREVIOUS AGENDA ITEM CLARIFICATION & UPDATE

Phil Lowe stated that he wanted to add to tonight's meeting, the cancellation of a motion that was made at the last meeting (on December 20, 2022). There was a motion to amend the proposed Warrant Article by adding a date to it. It was noted that the date was added to the heading, but the document was not changed. There was no change whatsoever to the document that was previously submitted to the Planning Board (as of the December 6, 2022 Selectmen's meeting), and was re-submitted to them, by Board authorization at the last meeting of the Board of Selectmen (on December 20, 2022). Basically, there are no changes to the document that the Planning Board has had for the past three weeks, so there should be no question that it was available to the Planning Board in time for their next meeting on January 10th. Phil wanted to make this point absolutely clear.

II. OLD BUSINESS

A. Successor Moratorium Extension

Phil Lowe stated this moratorium was originally adopted on January 25, 2022 and was renewed on July 5, 2022. It is being renewed again tonight for the same reason. That reason is that the Ordinance Review Committee and the town has not completed the revamping of the Extraction Mineral Ordinance, so it is not in play at this time. It is on the shelf. Therefore, the only item going before the Planning Board is the proposed Warrant Article to have no quarries in the Village zone and in the Rural Residential zone of the town of Sebago.

Barry Jordan added that the Review Committee has been working on the revision. It's been sent to the attorneys for review. Once it comes back to the Review Committee they will add or remove some recommendations, based on the findings of the attorneys, and the need to continue to have this moratorium in effect does still exist. Phil Lowe added that there is still work being done on it and that the change in legal counsel has had an impact on these documents. It changed this one, that we are going forward with, substantially. Due to the holidays and people being away, there has been little additional progress on anything else. However, this is the priority, this is what is going forward, and this is the only document that is being sent to the Planning Board for their review.

Mark Roy made a motion to extend the current Successor Moratorium for another 180-day period from December 27, 2022. It was seconded by Charles Frechette. Motion carried with all in favor.

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III. NEW BUSINESS

There were no "New Business" agenda items.

IV. ADJOURNMENT

Charles Frechette made a motion to adjourn at 6:35 pm. It was seconded by Phil Lowe. Motion carried with all in favor.

Respectfully submitted,



**Maureen F. Scanlon
Town Manager**

Approved at the January 3, 2023 Meeting