

Long Creek Watershed Management District Governing Board
Agenda – October 21, 2011 minutes

1. **Call to order** - 8:37 a.m.
2. **Roll call** – Mary Costigan, Dan Bacon, Curtis Bohlen (absent), David Russell, John Branscom (late) Craig Gorris (absent), Brian Goldberg, Jim Hughes, Gerard Jalbert, John O’Hara (absent), Ed Palmer (absent), Adam Pitcher (absent), Tom Raymond, Stephen Tibbetts, David Thomes
3. **280 Gannett Drive Redevelopment**
 - a. Mr. Jalbert made a motion to approve the proposed modification to the Long Creek Watershed Management Plan for the Port Resources parcel, located at 280 Gannett Drive, subject to Maine DEP approval of the modification. Mr. Hughes seconded the motion. The motion was approved unanimously.
 - b. Mr. Bacon made a motion to approve proposed amendment of \$51,746 in lieu of payment from FY2012 Budget for landowner fees. Mr. Hughes seconded the motion. The motion was approved unanimously.
 - c. Mr. Goldberg made a motion to direct the Executive Director to work with Perkins Thompson for the development of necessary easements and maintenance agreements. Mr. Bacon seconded the motion. The motion was approved unanimously.
4. **Election of new President/Chair.**
 - a. Mr. Jalbert made a motion to elect Mr. Bacon as president/chair of the board. Mr. Russell seconded the motion. The motion was approved unanimously.
 - b. Mr. Bacon made a motion to elect Mr. Russell as vice president/vice chair of the board. Mr. Hughes seconded the motion. The motion was approved unanimously.
 - c. Mr. Jalbert made a motion to elect Mr. Thomes as secretary of the board. Mr. Russell seconded the motion. The motion was approved unanimously.
5. **Public Comments** - none
6. **Adjourn** – 9:21 a.m.