MINUTES OF THE SPECIAL PLANNING BOARD MEETING TOWN OF CAPE ELIZABETH

March 5, 2019 7:00 p.m. Town Hall

Present: Carol Anne Jordan, Chair Andrew Gilbert

Daniel Bodenski James Huebener Josef Chalat Jonathan Sahrbeck

Also present was Maureen O'Meara, Town Planner.

CALL TO ORDER

Ms. Jordan called the meeting to order and asked for the approval of the December 18, 2018 Planning Board meeting minutes. They were approved as presented, 5-0 (1 abstain).

OTHER BUSINESS

Ms. Jordan asked for nominations for Planning Board Chair. Mr. Bodenski nominated Josef Chalat, seconded by Mr. Huebener. The nominations were closed and Mr. Chalat was unanimously elected.

Mr. Sahrbeck thanked Ms. Jordan for her service as chair.

Mr. Chalat asked for nominations for Vice-Chair. Ms. Jordan nominated Mr. Huebener, seconded by Mr. Sahrbeck. Nominations were closed and Mr. Huebener as unanimously elected.

The Planning Board unanimously voted to adjourn the special meeting at 7:04 p.m.