

## HCPC ANNUAL MEETING NOTICE

**TO:** HCPC Full Commission Members

**FROM:** Thomas E. Martin, Executive Director

**DATE:** May 4, 2015

**RE:** HCPC 45<sup>th</sup> Annual Meeting, May 26, 2015 @ 7:00 PM at the Ellsworth Public Library (enter lower level in rear), 20 State Street, Ellsworth

We cordially invite you to the Hancock County Planning Commission's (HCPC) 45<sup>th</sup> annual meeting. This is your opportunity to learn about our services and offer suggestions on how we might serve your community. We have several items on the agenda.

*The first is a presentation by our guest speaker, Richard Rosen, Commissioner of the Maine Department of Administrative and Financial Services. He will discuss the Governor's proposed tax reforms and their impact on economic, demographic and population trends. Feel free to invite fellow residents to hear this presentation.*

The second is a review of our accomplishments over the past year. The third is the election of HCPC board members and the chair. *If you are interested in serving on the executive board, feel free to contact me for details as we will have several vacancies.* The fourth is some proposed bylaw revisions. The fifth is approval of our annual work plan, budget, and services policy.

To save paper, we have **not** included copies of the minutes, budget-work plan, and services policy in this mailing. If you would like copies before the meeting, please call me or Sheri Walsh at 667-7131. Copies should be available after May 14 and will be posted on our web site ([www.hcpcme.org](http://www.hcpcme.org)). Copies will also be available at the meeting.

We look forward to seeing you on May 26!

enclosures: agenda & summary of proposed bylaw changes

**HCPC FULL COMMISSION ANNUAL MEETING**  
**Tuesday, May 26, 2015**  
**7:00 P.M.**  
**Ellsworth Public Library (lower level)**

**AGENDA**

1. 7:00 P.M. Call to Order (*chairman*)
2. Roll Call, Sheri Walsh
3. Approval of May 27, 2014 Minutes
4. 7:05 P.M. Special Presentation: Richard Rosen, Commissioner of the Maine Department of Administrative Services.
5. 7:45 P.M. HCPC Accomplishments Over the Past Year
  - a. Chairman's report, (Rod Franzius);
  - b. Treasurer's report (Raymond Jones);
  - c. Report from our EMDC representative (Dave Milan); and
  - d. Administrative report (Thomas Martin and staff).
6. 8:00 P.M. Presentation of the FY 15-16 Budget & Work Plan and Services Policy (Thomas Martin)
7. 8:10 PM. Vote on Proposed Agency Bylaw changes
8. 8:15 P.M. Nomination and election of HCPC executive board members and chair.
9. 8:30 P.M. Informal Discussion
10. 8:45 P.M. Adjournment