**Town of Liberty, Maine**

**Planning Board Agenda**

**October 11, 2018 7:00**

**Overlock Room, Town Office**

**Board Members**

Kerry Black, Alternate Betty Lu Davis Jeff Davis Norm Fuller

Don Harriman, CEO Peter Mallow, Chair Lou Pelletier Kate Valleau, Secretary

**Procedural**

1. Open meeting. Roll call & accept prior meeting minutes.
	* Roll call:
	* Motion to accept minutes:
	* Second the motion to accept minutes:
	* Board in favor to accept minutes:
2. CEO Comment:

**Applications**

1. Marie Costa,

**Public**

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**Administration**

Secretary Kate Valleau attended Selectboard Meeting on September 17th to request raising hourly rate of secretary role. The Selectboard will research and respond. 9/27/18 Update: Pursuant to a request by Kate Valleau last week that the Selectboard consider increasing the Planning Board Secretary pay from $10/hr to $15/hr the Selectboard reviewed the Planning Board Ordinance and past Town meeting records.

From the creation of the Planning Board in 1987 until 2008 the Planning Board warrant article included the specific payment per meeting for the Planning Board Chair and members.  Those amounts have not changed since 2008.

Based upon the Planning Board Ordinance and historical precedent, it is the consensus of the Selectboard that the issue of Planning Board member and staff remuneration should be addressed through the Planning Board warrant article at Town meeting.

**Adjourn**

* + Time:
	+ Motion to adjourn:
	+ Second:
	+ Board in favor to adjourn: