**Town of Liberty, Maine**

**Planning Board Minutes**

**May 9, 2019 7:00pm**

**Overlock Room, Town Office**

**Board Members**

Kerry Black, Alternate Betty Lu Davis, Co-Chair Jeff Davis Norm Fuller

Steve Fountain Don Harriman, CEO Lou Pelletier Kate Valleau, Secretary

**Procedural**

1. Open meeting. Roll call & accept prior meeting minutes. 6:55pm
	* Roll call: All are present
	* Motion to accept minutes: Norman Fuller
	* Second the motion to accept minutes: Steve Fountain
	* Board in favor to accept minutes: 5-0
2. CEO Comment: no comment

**Applications**

1. D. Bruce Ray, 356 Stickney Hill Rd, Map 21. Lot 4, mailing address 12 Fairview St, Belfast 04915. This new application requests to put an addition on existing camp. Motion to approve: Norm Fuller. Second the motion:
Steve Fountain. Approved 5-0.

**Public:** none

**Administration**

1. Elect new Planning Board Chair. No Chair was elected, this has been tabled until June meeting.
2. The Board will rotate the responsibility of confirming if submitted applications are complete. If not fully completed by the applicant, the appointed member will contact the applicant.

For June meeting: Jeff Davis For September meeting: Norm Fuller

For July meeting: Betty Lu Davis For October meeting: Lou Pelletier

For August meeting: Kerry Black For November: Steve Fountain

1. Final decision has been made by Select Board regarding compensation for Planning Board members and support staff. Please see the Select Board memo dated 4/22/2019.
2. **Adjourn**
	* Time: 7:50pm
	* Motion to adjourn: Norm Fuller
	* Second the motion to adjourn: Steve Fountain
	* Board in favor to adjourn: 5-0