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| Town of Liberty, Maine Planning BoardMeeting MinutesMay 10, 2018 Convened 7pm, Overlock Room, Town OfficeProcedural1. Open meeting, roll call & accept prior meeting minutes
	* Roll call: Peter Mallow, Kerry Black, Norm Fuller, Lou Pelletier, Jeff Davis, Don Harriman, Kate Valleau
	* Motion to accept minutes: Kerry Black
	* Second the motion to accept minutes: Norm Fuller
	* Board agreed to accept minutes: 5-0

 1. CEO Comment, Don Harriman: no comment

Applications1. Tullberg, Svea: Estate of David McLaughlin, 84 W. Maine St, Liberty. Svea not in attendance for two months, we will now take her off agenda.
2. Merrifield, Mark, in attendance. New application in hand to submit. New plan is not w/in 100 feet of short, so no requirement to resubmit a changed plan. The explored permit to be attached to the new permit. M. Merrifield will wait for approved paperwork in the mail.
	1. Motions to approve application: Norm Fuller
	2. Second the motion to approve: Lou Pelletier
	3. Board agreed to approve: 5-0
3. Coburn, Clifford, not in attendance. Landowners: Alvin & Anita Pease. K. Black had concerns on who is submitting request as agent. D. Harriman has been onsite to review plans. He agreed to submitted plans.
	1. Motion to approve application: Norman Fuller
	2. Second the motion to approve: Jeff Davis
	3. Board agreed to approve: 4-0. Note: Kerry Black was not present to vote.

Public * Cooper, Brian looking for feedback/guidance, on subdivision. He was guided to submit permit to town office, and will be brought up for review in next possible planning board meeting.

Administration* Kate Valleau accepted as Secretary, effective 5/11/2018
* Discussion on needed board members: We need one more permanent and one more alternate.
* Letter to Dick Vann needs to be sent on DEP ‘permit by rule’ regarding dock location.

Adjourn:* + Time: 8pm
	+ First Motion: Kerry Black
	+ Second the motion: Lou Pelletier
	+ Board agreed: 5-0

Board Members\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Peter Mallow, Chair Lou Pelletier Norm FullerKerry Black Jeff Davis, Alternate Don Harriman, CEOKate Valleau, SecretaryContact Us: libertyto@fairpoint.net |