**Town of Liberty, Maine**

**Planning Board Minutes**

 **May 13, 2021 7:00 pm**

**Overlock Room, Liberty Town Hall**

**Board Members**

Betty-Lu Davis, Co-Chair Jeff Davis Steve Fountain, Chair Don Harriman, CEO

Carol McGovern Dallas Parmenter Francis Stewart, Alternate Kate Valleau, Secretary

**Procedural**

1. Open meeting at 7:09 pm.
	* Roll call: Betty-Lu Davis, Dallas Parmenter, Don Harriman, Kate Valleau
	* Motion to accept minutes: A quorum not present. The vote on April minutes will be tabled until the June meeting as a quorum is required.
	* Second the motion to accept minutes: N/A
	* Board in favor to accept minutes: N/A
2. CEO report on shore-land zone interactions: N/A

**Applications**

1. Applicant Cliff Coburn for owners Jill & Paul Montgomery/Location: 171 Smith Rd Liberty/Map /Lot 12/Mailing address: 171 Smith Rd Liberty. Purpose: removing trees. RESULT: Cliff was not present at the very short meeting. Kate Valleau contacted Cliff Coburn after the meeting. He arrived shortly after the call. Betty-Lu and Kate requested he complete the application as information such as Map number and owner contact information was missing. Cliff agreed to send missing information to Kate, and bring the completed application to the June meeting. This application will be tabled until the June meeting.

**Public:**

1. None

**Administration**

1. Town Administrator brought to secretary Kate Valleau’s attention that Board Member Dallas Parmenter may have been paid incorrectly. Kate reached out to Dallas. She will review further and will resolve.

**Adjourn**

* + Time: 7:12 pm
	+ Motion to adjourn: Dallas Parmenter
	+ Second the motion to adjourn: Betty-Lu Davis
	+ Board in favor to adjourn: 2-0