

PLANNING BOARD MINUTES for Liberty, ME

I. MEETING DETAILS:

Chairperson: Steve Fountain
Co-Chairperson: Betty-Lu Davis
Secretary: Kate Meadows

Date: **February 10, 2022**

Time: 7:00 pm

Location: Overlook Room (and via Zoom)
Town Office, 7 Water Street, Liberty, ME 04949

II. ROLL CALL:

The **Chairperson** called the meeting to order at 7:01 pm.

Members in Attendance: Betty-Lu Davis, Steve Fountain, Dallas Parmenter

Members Absent: Francis Stewart, Carol McGovern

Alternate Members Present: Kristine Gorman, John Morris

Staff Present: Kate Meadows, Secretary, Don Harriman, CEO

III. CALL TO ORDER:

Previous Meeting Minutes: There was a motion by Steve Fountain to approve the meeting minutes of the previous meeting on January 13, 2022. The motion was seconded by Betty-Lu Davis. The Board adopted the minutes with three votes.

Adjustment to the Agenda: None

IV. APPLICATIONS / CORRESPONDENCE / ACTIVITY:

- a. Shoreland: 119 Stevens Pond Road, Liberty, Map # 6, Lot # 58A
 - i. Applicant / Property Owner – Jeremy Hart
 - ii. Received 01.24.22 (approved to accept past deadline).
 - iii. Mailing address same property.
 - iv. Proposed multiple items involving drainage improvements – items outside of 100' feet. Steve and Dallas conducted site visit. Brought up concern re: 100'. Resident indicated drain would be below grade. Don recommended silt fence @ 50' distance during excavation & until lawn stabilized. Don, Steve, Dallas, Kristine all discussed drainage and methods to divert silt away from lake.
 - v. New Dock. Don indicated dock must be removed in Fall.
 - vi. Motion to Approve with conditions (Placement of silt fence and hay bales) by Steve, second the motion by Dallas, all 5 present members approved with condition(s).
 - vii. Approved permit handed to applicant.
- b. Shoreland: 3 Evergreen Heights, Liberty, Map # 9, Lot # 11
 - i. Applicant(s) – Lauren and Warren Ard III
 - ii. Received 01.27.22 (approved to accept past deadline).
 - iii. Mailing address: PO Box 2073, Nantucket, MA 02254
 - iv. Proposed roof over existing deck to alleviate snow runoff from existing roof. Motion to Approve by Steve, second the motion by Dallas, all 5 present members approved.
 - v. Approved permit to be mailed 02.11.22

CEO Report on Shoreland Zone Activity: N/A

None

V. PUBLIC:

- a. Jeremy Hart, Resident at 119 Steven Road present (see above)

VI. OLD BUSINESS:

- a. Revisit earlier discussion to raise the current \$250 dollar amount of the After-the-fact Permit Fee to encourage proper process of applying for permit before building / new work. Amount discussed ranged from \$1,500 - \$2,500. Don commented fee should be an amount that town residents will accept. Noted that paying the fee does not release resident from the need to obtain the original permit, nor guarantee permit would be approved. Betty-Lu proposed \$1,500. Steve motioned to approve, Betty-Lu seconded and all five present members voted approval. Wil relay decision to Select Board.

VII. NEW BUSINESS:


- a. Introduction of new alternate members: Kristine Gorman and John Morris (both sworn in prior to meeting)

VIII. ADJOURNMENT:

There was a motion by Steve Fountain to adjourn the meeting at 7:49 pm. The motion was seconded by Betty-Lu Davis. The Board approved the motion with three votes.

The NEXT regularly scheduled meeting is **Thursday, March 10, 2022** at 7:00 pm. The draft minutes for the February 10, 2022 Planning Board meeting will be adopted at the March 10, 2022 meeting.

Draft minutes submitted by:

 Kate Meadows

Approved by:



