**Town of Liberty, Maine**

**Planning Board Minutes**

 **December 9, 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 Carrie Peavey, Alternate Francis Stewart, Alternate Kate Valleau, Secretary

**Procedural**

1. Open meeting: 7:08 pm Steve Fountain, Betty-Lu Davis, Carol McGovern, Francis Stewart.
	* November Attendees were: Steve Fountain, Carol McGovern, Dallas Parmenter, Carrie Peavey, Francis Stewart
	* Motion to Approve November minutes: Carol McGovern
	* Second the motion: Steve Fountain.
	* Board approved 3-0
2. CEO report on shore-land zone interactions: CEO not present.

**Applications**

1. None

**Public:**

1. Joe Meadows of Quigg Island Rd. The seasonal Quigg Island bridge has been installed for the season. The Meadows have a letter from DEP which suggests a permanent bridge. Given the fact that a permanent bridge is best, they are interested in the sentiment of this board. Mr. Meadows will forward this DEP communication to the board.

**Administration**

1. After three and a half years, Kate Valleau will be stepping down as Planning Board Secretary. The Board would like to thank Kate for her service. The work she has done has been much appreciated and she will be greatly missed.
2. Kate Meadows has offered to become new secretary. She has been sworn in on 12/13/2012.
3. Letter of resignation has been received from Jeff Davis. Thank you, Jeff, for your many years of service to the Town.

**Adjourn**

* + Time: 7:22pm
	+ Motion to adjourn: Steve Fountain
	+ Second the motion to adjourn: Carole McGovern
	+ Board in favor to adjourn: 4-0