**PLANNING BOARD MINUTES for Liberty, ME**

1. **MEETING DETAILS:**

Chairperson: Steve Fountain

Co-Chairperson: Betty-Lu Davis

Secretary: Kate Meadows

Date: **April 14, 2022**

Time: 7:00 pm

Location: Overlook Room (and via Zoom)

Town Office, 7 Water Street, Liberty, ME 04949

1. **ROLL CALL:**

The **Chairperson** called the meeting to order at 6:59 pm.

**Members in Attendance:** Betty-Lu Davis, Steve Fountain, Dallas Parmenter, Francis Stewart, Carol McGovern

**Members Absent:** none

**Alternate Members Present:** Kristine Gorman, John Morris

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

1. **CALL TO ORDER:**

**Previous Meeting Minutes:** There was a motion by Steve Fountain to approve the meeting minutes of the previous meeting on March 10, 2022. The motion was seconded by Betty-Lu Davis. The Board adopted the minutes with 5 votes.

1. **APPLICATIONS / CORRESPONDENCE / ACTIVITY:**

**CEO Report on Shoreland Zone Activity:** No report

* 1. Shoreland: 171 Smith, Liberty
     1. Applicant(s): Jill Montgomery
     2. Proposed removal of trees to conduct home repairs. Motion to Approve by Steve, second the motion by Kristine Gorman; all 5 present members approved
     3. Approved permit to be mailed 04.19.22
  2. Shoreland: 3 & 5 Norwood Lane
     1. Applicant -Greg Simard
     2. Proposed expansion of Existing Structure – Steve and Francis performed site visit. Motion to Approve by Steve, second the motion by Betty Lu; all 5 present members approved
     3. Silt fence recommended
     4. Approved permit w/ condition handed to applicant at meeting
  3. Shoreland:91 Quigg Island Road
     1. Applicant:Joseph Meadows
     2. Proposed new Installation of Shed – Steve and Francis performed site visit. Motion to Approve by Steve, second the motion by Betty Lu; all 5 present members approved
     3. Joe Meadows present and requested approval for potential larger shed size, amendment made
     4. Approved permit handed to applicant after meeting

1. **PUBLIC:**
   1. Sara Salley asked questions to complete an upcoming Shoreland Zoning Permit correctly
2. **OLD BUSINESS:**
   1. Kristine Gorman indicated she would be meeting with Selectboard member Andre Blanchard regarding writing grant(s) for the town of Liberty
3. **NEW BUSINESS:**
4. **ADJOURNMENT:**

There was a motion by Steve Fountain to adjourn the meeting at 7:25 pm. The motion was seconded by Betty Lu Davis. The Board approved the motion with five votes.

The NEXT regularly scheduled meeting is **Thursday, May 12, 2022** at 7:00 pm. The draft minutes for the April 14, 2022 Planning Board meeting will be adopted at the May, 2022 meeting.

Draft minutes submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Kate Meadows

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Steve Fountain