PLANNING BOARD MINUTES for Liberty, ME

I. MEETING DETAILS:

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

Date: **May 12, 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 6:59 pm.

Members in Attendance: Betty-Lu Davis, Steve Fountain, Francis Stewart, Carol McGovern, Kristine Gorman

Members Absent: none

Alternate Members Present: John Morris (Kristine Gorman moved to Member)

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 April 14, 2022. The motion was seconded by Carol McGovern. The Board adopted the minutes with 5 votes.

IV. APPLICATIONS / CORRESPONDENCE / ACTIVITY:

CEO Report on Shoreland Zone Activity: No report

- a. Shoreland: 205 Knowlton Shore Road, Liberty
 - i. Applicant(s): Sara Salley, Andre Blanchard
 - Proposed paving existing driveway and walkway to house. Motion to Approve by Steve, second the motion by Betty-Lu; all 5 present members approved
 - iii. Resident Sara Salley present
 - iv. Approved permit to be mailed 05.16.22
- b. Shoreland: 189 Marshall Shore Road
 - i. Applicant(s): Richard and Tammy Garcia
 - ii. Proposed New Structure 10 x 1 Shed Motion to Approve by Betty-Lu, second the motion by Francis; all 5 present members approved
 - iii. Discussed silt fence and hay bales and made a requirement for approval. Resident asked about grass sod along shoreline. Don indicated Marshall Shores shoreline is erodeding and an ongoing problem. There was a DEP "permit by Rule" necessary for any work done w/in 75' of shoreland
 - iv. Residents Richard and Tammy present
 - v. Approved permit to be mailed 05.16.22

٧. PUBLIC:

a. Carrie Mancini presented herself as being available as an Alternate Member to the Planning Board. She is a lifelong Liberty resident with construction background. Don Harriman will share information at upcoming Selectboard Meeting.

VI. OLD BUSINESS (completed after calling meeting to adjourn):

a. Missed election for Chair and Co-Chair prior PB April meeting. Steve Fountain elected Chair, Moton to Approve by Betty-Lu, second the motion by Carol. All 5 present members approved. Betty-Lu elected Cochair, Motion to Approve by Steve, second the motion by Carol. All 5 members approved.

VII. **NEW BUSINESS:**

a. Forms, Website need to be updated with new "After the Fact" policy. Verify the latest version of Shoreland Zoning Permit Ordinance is posted, as well.

VIII. ADJOURNMENT:

There was a motion by Steve Fountain to adjourn the meeting at 7:15 pm. The motion was seconded by Betty Lu Davis. The Board approved the motion with five votes.

The NEXT regularly scheduled meeting is **Thursday, June 9, 2022** at 7:00 pm. The draft minutes for the May 12, 2022 Planning Board meeting will be adopted at the June 2022 meeting.

Betty Lu Davis

Betty-Lu Davis Draft minutes submitted by:

Approved by: