**PLANNING BOARD MINUTES for Liberty, ME**

1. **MEETING DETAILS:**

Chairperson: Steve Fountain

Co-Chairperson: Betty-Lu Davis

Secretary: Kate Meadows

Date: **August 11, 2022**

Time: 7:00 pm

Location: Overlock Room

Town Office, 7 Water Street, Liberty, ME 04949

1. **ROLL CALL:**

The **Chairperson** called the meeting to order at 7:00 pm.

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

**Members Absent:** Francis Stewart

**Alternate Members Present:** Carrie Mancini, John Morris **Absent:** NA

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

1. **CALL TO ORDER:**

**Previous Meeting Minutes:** June - Members who attended meeting were absent this meeting; Approval of minutes will be delayed until September meeting. July: (1) Member who attended meeting was absent this meeting; Approval of minutes will be delayed until September meeting. Additionally, corrections need to be made to minutes. Motion made by Steve to correct, seconded by Carol and all present approved corrections.

1. **APPLICATIONS / CORRESPONDENCE / ACTIVITY:**
   * 1. See under New Business
2. **CEO Report on Shoreland Zone Activity:** Don Harriman indicated the houseboat that had been on Stevens Pond had been removed.
3. **PUBLIC:** 
   1. Joe Meadows
4. **OLD BUSINESS:**
   1. Awaiting communication from Francis Stewart on board member status. John Morris indicated that Carrie Mancini could become full member.
   2. Select Board has indicated that the Intent to Build Ordinance and Notification Form should remain “as-is”, and all approved Shoreland Permits should be attached to a respective Intent to Build (for assessor purposes).
5. **NEW BUSINESS:**
   1. **91 Quigg Island /Map 06, Lot 15A / Joseph Meadows**
      1. **Two Additional sheds installed (one shed previously approved), Two new lean-tos installed- no restrictions or conditions.**
      2. **Steve motioned to approve, seconded by Betty-Lue and all present approved.**
6. **ADJOURNMENT:**

There was a motion by Steve Fountain to adjourn the meeting at 7:20 pm. The motion was seconded by Betty-Lu. The Board approved the motion with 3 votes.

The NEXT regularly scheduled meeting is **Thursday, September 8, 2022** at 7:00 pm. The draft minutes for the June 9th, July 14th and August 11th, 2022 Planning Board meeting(s) will be adopted at the September 2022 meeting.

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

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