**PLANNING BOARD MINUTES for Liberty, ME**

1. **MEETING DETAILS:**

Chairperson: Steve Fountain

Co-Chairperson: Betty-Lu Davis

Secretary: Kate Meadows

Date: **November 3, 2022 – Special Meeting**

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 4:52 pm.

**Members in Attendance:** Betty-Lu Davis, Steve Fountain, John Morris

**Members Absent:** Carol McGovern, Carrie Mancini, Kristine Gorman

**Alternate Members Present:** **Absent:**

**Staff Present:** Kate Meadows, Secretary

1. **OLD BUSINESS:**
   1. 12 Lucas Pt Road / Map 019 Lot 023
      1. Owner: Richard Tyler (in attendance)
      2. Cindy Abbott brought up last regular meeting that existing septic system was not addressed; she spoke with Don Harriman who did not recall a septic permit approval. After board discussion, decision was made to request property owner to obtain septic inspection / assessment before approval can be made.
      3. Appropriate documents supplied
         1. Steve Fountain made motion to approve, seconded by Betty-Lu, all members present approved.
2. PUBLIC - NA
3. **ADJOURNMENT:**

There was a motion by Betty-Lu Davis to adjourn the meeting at 4:57 pm. The motion was seconded by Steve. The Board approved the motion with all votes.

The NEXT regularly scheduled meeting is **Thursday, November 10, 2022** at 7:00 pm. The draft minutes for the October 13, 2022 Planning Board meeting(s) will be adopted at the November 2022 meeting.

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

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