

**PLANNING BOARD MINUTES for Liberty, ME**

**I. MEETING DETAILS:**

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

Date: **February 9, 2023**

Time: 7:00 pm

Location: Overlock Room  
Town Office, 7 Water Street, Liberty, ME 04949

**II. ROLL CALL:**

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

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

**Members Absent:** Steve Fountain, Carrie Mancini

**Alternate Members Present:** John Morris **Absent:**

**Staff Present:** Kate Meadows, Secretary **Absent:** Cindy Abbott, CEO

**III. CALL TO ORDER:**

**Previous Meeting Minutes:** Minutes for prior meetings, January 12, 2023 was approved. Motion to approve by Carol McGovern and seconded by Kristine Gorman, all voted to accept.

**IV. CORRESPONDENCE / ACTIVITY:** None

**V. CEO Report on Shoreland Zone Activity:** NA

**VI. OLD BUSINESS:** NA

**VII. NEW BUSINESS / APPLICATIONS:**

a. None

**VIII. PUBLIC – none present**

**IX. ADJOURNMENT:**

There was a motion by Carol McGovern to adjourn the meeting at 7:02 pm. The motion was seconded by John Morris. The Board approved the motion with all votes.

The NEXT regularly scheduled meeting is **Thursday, March 9, 2023** at 7:00 pm. The draft minutes for the February 9, 2023 Planning Board meeting will be adopted at the March 2023 meeting.

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

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