**PLANNING BOARD MINUTES for Liberty, ME**

1. **MEETING DETAILS:**

Chairperson: Steve Fountain

Co-Chairperson:

Secretary: Lindsey Pottle

Date: **February 8, 2024**

Time: 7:00 pm

Location: Overlock Room

Town Office, 7 Water Street, Liberty, ME 04949

1. **ROLL CALL:**

**Steve Fountain** called the meeting to order at 7:01 pm.

**Members in Attendance:** Carol McGovern, Kate Meadows, Steve Fountain, Kristine Gorman (on the phone)

**Members Absent:** Carrie Mancini

**Alternate Members Present:** William Stoops **Absent:**

**Public Attending:**  Josh St.Clair, Tammy Reynolds

**Staff Present:** Lindsey Pottle, Secretary

1. **CALL TO ORDER:**

**Previous Meeting Minutes:** Minutes for prior meeting, January 11, 2024 were approved. Motion to

Accept: Steve Fountain, Kate Meadows seconded, no discussion, no abstentions.

1. **CORRESPONDENCE / ACTIVITY:** Add updates to the ordinance to the warrant for town meeting.
2. **CEO Report on Shoreland Zone Activity:** None
3. **NEW BUSINESS / APPLICATIONS:** 
   1. Ryan Jackson – **Shoreland Zoning Permit map 21 lot 3, 354 Stickney Hill Road**

Called Ryan, to discuss measurements and lake frontage measurements, acreage and discuss the plan to divert water around the building. Steve Fountain made a motion to accept, Kate Meadows seconded the motion. None opposed- application approved. Carol McGovern abstained from voting.

1. **OLD BUSINESS:**

**Application 1.** David & Sandra St. Clair (property owner) / Tammy Reynolds (agent)

Stickney Hill, Map 05, Lot 18

Ongoing review of Application for Subdivision Approval: Minor Subdivision.Facts and Findings were approved and signed, no conditions. CEO will need to sign off on the road that meets requirements.

1. PUBLIC : None
2. **ADJOURNMENT: 7:55 PM**

There was a motion by Steve Fountain to adjourn the meeting at 7:55 PM. The motion was seconded by Kate Meadows all in favor, none opposed.

The NEXT regularly scheduled meeting is **Thursday, April 11** at 7:00 pm. The draft minutes for the March Planning Board meeting will be adopted at the April 2024 meeting.

Draft minutes submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_