**PLANNING BOARD MINUTES for Liberty, ME**

1. **MEETING DETAILS:**

Chairperson: Steve Fountain

Co-Chair- Carol McGovern

Secretary- Lindsey Pottle

Date: **December 12, 2024**

Time: 7:01 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:** Steve Fountain, Carrie Mancini, Kate Meadows, Carol McGovern

**Staff- Lindsey Pottle, Cindy Abbott**

1. **CALL TO ORDER:**

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

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

1. **CORRESPONDENCE / ACTIVITY:** None
2. **CEO Report on Shoreland Zone Activity:**
3. **NEW BUSINESS / APPLICATIONS:**

Brian Furtak – 6 Snow Village Rd –Tailored last meeting to do a sight review- Brian only wants to continue with request #1. He will revisit request #2 at another time. – Steve Fountain made a motion to approve request #1 – Kate Meadows Seconded – none opposed

Russ Felldin- 39 Sherman Road- Convert loft of garage into 1 bedroom apartment. – Variance request needs to be completed by Cindy Abbott (CEO) and Russ Felldin- they are going to get that completed. Kate Meadows made a motion to appove – Carrie Seconded- none opposed

Haley Ward- 278 Belfast Augusta Road – install unground electrical service, install generator, reroofing the barn. – Steve Fountain make a request to approve pending us received a Erosion control certification number – Kate Meadows seconded – none opposed – Erosion control certification number was received- LP

Dan Littlefield- 18 Lower View Point – Remove building and haul away, build new structure. Steve Fountain made a motion to approve pending a erosion control plan sent to the office, Kate Meadows seconded- none opposed – Erosion Control Plan received- LP

1. **OLD BUSINESS:**
2. PUBLIC

**ADJOURNMENT:**

There was a motion by Steve Fountain to adjourn the meeting at 7:35 pm. The motion was seconded by Carrie Mancini, all in favor, none opposed.

The NEXT regularly scheduled meeting is **Thursday, January 9, 2025** at 7:00 pm.

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

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