

PLANNING BOARD
SPECIAL MEETING
TREMONT COMMUNITY BUILDING
TUESDAY, OCTOBER 18, 2005
5:00PM

1. CALL TO ORDER

Special Planning Board meeting of Tuesday, October 18, 2005 was called to order at 6:02PM by Chairman George Urbanneck.

2. ROLL CALL

George Urbanneck, Wayne Patton, Alden Gray, Linda Graham, Rick Nickerson, Mike Ryan, CEO Millard Billings and Recording Secretary Heidi Farley.

James Keene was also present, recused from the Planning Board, representing the Fire Department.

3. ADJUSTMENTS/ADOPTION OF AGENDA

4. NEW BUSINESS

- A. Review and possible action on the Findings of Fact of the denial of an application submitted by James Keene, President of the Tremont Volunteer Fire Department, to rebuild and expand the Seal Cove Fire Station to be 36 feet wide by 40 feet long on Map 6 Lot 26K in the Residential-Business Zone.

MOTION by Mike Ryan to reopen the motion he made at the last Planning Board meeting on October 11, 2005 that rejected the Seal Cove Fire House building application, second by Linda Graham. Motion passed Mike Ryan, Linda Graham, Rick Nickerson & George Urbanneck in favor, Wayne Patton and Alden Gray abstained.

MOTION by Mike Ryan to take out "lot size" in Oct. 11, 2005 motion and to put in Section IV, Part B, 3a.1. & c. Motion to read "motion by Mike Ryan that the Application submitted by James Keene for the Tremont Volunteer Fire Department be denied because the building did not meet the minimum setback requirements in the Tremont Zoning Ordinance Section IV, Part B, 3.a.1. and the building exceeded the maximum lot coverage requirements in the Tremont Zoning Ordinance Section IV, Part B, 3.c.,second by Linda Graham. Motion passed by a show of hands 4 in favor, Wayne Patton abstained."

MOTION by Linda Graham to close revision of minutes from October 11, 2005 meeting, second by Mike Ryan. Motion passed 4 in favor Wayne Patton and Alden Gray abstained.

MOTION by Linda Graham to approve Findings of Fact on the Application submitted by James Keene, President and Bradley Reed, Chief for the Tremont Volunteer Fire Department dated 10/03/2005, tax map 6, Lot 26-K, Residential/Business Zone to build a new firehouse, Wayne Patton seconded. Motion passed 6-0.

5. CEO NOTICES

None

6. NOTICES

None

7. OTHER

None

8. SET DATE FOR NEXT MEETING: November 1, 2005

9. ADJOURN

MOTION by Wayne Patton to adjourn Special Planning Board meeting of Tuesday October 18, 2005 at 5:34PM, seconded by Linda Graham. Motion passed 6-0.

Respectfully Submitted
Heidi Farley

Chairman George Urbanneck