

**PUBLIC HEARING
TREMONT PLANNING BOARD
TREMONT COMMUNITY BUILDING
TUESDAY, JANUARY 10, 2006
6:00PM**

The Tremont Planning Board has scheduled a Public Hearing for the review of an application submitted by Roger St. Armand of CES Inc., for Ralph and Ellen Shapiro on Map 11 Lot 25, Rural Residential Zone for an amendment to an approved subdivision plan to revise the boundary lines of lots 2 and 5.

At 6:02PM Chairman George Urbanneck asked if there was any comment or concern from any one in attendance, there was none.

MOTION by Jim Keene to close Public Hearing at 6:03PM, second by Rick Nickerson. Motion passed 4-0.

**PLANNING BOARD
REGULAR MEETING
TREMONT COMMUNITY BUILDING
IMMEDIATELY FOLLOWING PUBLIC HEARING**

1. CALL TO ORDER

Planning Board meeting of January 10, 2005 was called to order at 6:03PM by Chairman George Urbanneck.

2. ROLL CALL

George Urbanneck, Jim Keene, Rick Nickerson, Linda Graham, CEO Millard Billings and recording secretary Heidi Farley.

Members of the public present were Rob Desimmone, Jeff Butterfield, Tim Brochu, David Herrick and Aaron Queheillalt.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

MOTION by Linda Graham to accept minutes of December 13, 2005, second by Jim Keene. Motion passed 4-0.

5. SUBDIVISIONS

- A. To review for preliminary approval an application for an amendment to an approved Subdivision submitted by Roger St. Armand of CES Inc., agents for Ralph and Ellen Shapiro, Map 11 Lot 25, Rural Residential Zone, requesting a revision to the boundary line of lots 2 and 5.

Tim Brochu from CES Inc. was present to answer any questions. There were none. Mr. Urbanneck said that the application meets all requirements. He then asked if anyone had any comments. There were none.

MOTION by Rick Nickerson to accept approved application dated 11/22/05 to amend approved subdivision requesting a revision to the boundary lines of lots 2 and 5 on Map 11 Lot 25, second by Jim Keene. Motion Passed 4-0.

6. NEW BUSINESS

- A. Request by Kim Strauss to put a four (4) foot by thirty (30) foot extension on roof of north side of shop to cover over existing mast rack on Map 12 Lot 71, Commercial Fisheries & Maritime Activities Zone.

MOTION by Linda Graham to table this item until someone can be here to answer questions about this application.

The Planning Board refreshed their memory on the Strauss property. They noted that the application is not signed and they have a lot of questions.

SECOND by Jim Keene. Motion passed 4-0.

7. OLD BUSINESS

None

8. CEO ISSUES

None

9. NOTICES

None

10. OTHER

Aaron Queheillalt from SGC Engineering representing David Herrick here for a pre application workshop for a 10 Lot Subdivision on Map 3 Lot 28H. He told the Board that they had previously discussed a cluster development but have found that the soils in that area would not support it so they are going to move forward with the 10 lot subdivision. Mr. Queheillalt explained that there would be one access road off Burnt Hill Rd. and that it would be flagged for inspection, there would be conforming hammerheads, a private Right of Way and 7700 sq. ft. of wetland impact. They hope to have the application in by the first of February. George Urbanneck asked for the lots to be better distinguished on the drawings.

11. SET DATE FOR NEXT MEETING

January 24, 2006

12. ADJOURN

MOTION by Jim Keene to adjourn at 6:44PM, second by Linda Graham.
Motion passed 4-0.