

## TREMONT PLANNING BOARD MEEETING MINUTES AUGUST 18, 2009 HELD IN THE TREMONT TOWN OFFICE MEETING ROOM

Those Present:

Planning Board Members: George Urbanneck, Linda Graham, Spencer Ervin, Wayne Patton & Carl Young CEO

- 1. CALL TO ORDER 6:00 pm
- 2. ROLL CALL
- 3. ADJUSTMENTS/ADOPTION OF AGENDA
- APPROVAL OF MINUTES (August 11<sup>h</sup>, 2009) Motion by Linda, Second by Wayne to approve after correcting the Code Officer's title (remove the word deputy) Vote 4 yes 0 No
- 5. SUBDIVISIONS none
- 6. NEW BUSINESS

A. Zoning Ordinance and Zoning Map change workshop

CEO & Board reviewed schedule & progress to date.

Motion by Linda, Second by Wayne to approve the DEP's changes to the Zoning Ordinance to be presented to the Board on the 25<sup>th</sup>.

Vote 4 yes 0 no

Review conducted concerning the changes to the map mandated by the DEP

Motion by Linda, Second by Wayne to change Residential Business Zone within 250 ft of shoreline in Bass Harbor (shown as areas 1, 2& 3 by the DEP on the Draft map) to Harbor Shoreland. Vote 4 yes 0 no

Motion by Linda, Second by Wayne to change residential Business Zone within 250 feet of the shoreline adjacent to the marsh (shown as area 4 by the DEP on the draft map) outlet to the Harbor Shoreland Zone.

Vote 4 yes 0 no

Motion by Linda, Second by Wayne to change the Residential Business Zone within 250 feet of the upper end of Goose Cove (shown as area 5 by the DEP on the draft map) to the Harbor Shoreland Zone.

Vote 4 yes 0 no

Motion by Linda, Second by Spencer to change the Residential Zone within 250 feet of the mouth of Cousins Creek (shown as item 6 by the DEP on the Draft map) to the Harbor Shoreland Zone and to change the remaining adjacent Residential Zone to Residential Business.

Vote 4 yes 0 no

Motion by Linda, Second Spencer by to change the Rural Residential Zone located within 250 feet of Seal Cove Pond and on the west side of route 102 (shown as items 7 & 10 by the DEP on the draft map) to Limited Residential Shoreland zone.

Vote 4 yes 0 yes

Motion by Linda Second by Spencer to change the Limited Residential Shoreland Zone within 250 feet of the moderate / high value habitat adjacent the south end of Seal Cove Pond (shown as items 11 & 13 by the DEP on the draft map) to Resource Protection Zone.

Vote 4 yes 0 no.

Motion by George Second by Wayne to change the coloration of the road shown on Tinker Island (shown as #8 by the DEP on the draft map)

- 7. OLD BUSINESS
- 8. CEO ISSUES
- 9. NOTICES none
- 10. OTHER
- 11. SET DATE FOR NEXT MEETING (August 25th, 2009)
- 12. ADJOURN 7:30 pm

Reviewed & Approved Date\_\_\_\_\_

Board Chairman\_\_\_\_\_