

# THE TREMONT PLANNING BOARD WILL HOLD A REGULAR SCHEDULED MEETING 6:00 PM TUESDAY, JULY 14<sup>th</sup>, 2009 IN THE TREMONT TOWN OFFICE MEETING ROOM

## 1. CALL TO ORDER

Planning Board meeting of Tuesday, July 14, 2009 was called to order by Vice Chairman Wayne Patton at 6:07 PM.

## 2. ROLL CALL

Vice Chairman Wayne Patton, Planning Board member Mike Ryan, Alden Gray, Susan Snyder, Linda Graham, CEO Carl Young and Recording Secretary Heidi Kelley.

Members of the public present were: Residents William and Irene Murphy.

## 3. ADJUSTMENTS/ADOPTION OF AGENDA

None

## 4. ELECTION OF OFFICERS

**MOTION** by Planning Board member Wayne Patton to table the election of officers at this time because all members are not present, seconded by Planning Board member Susan Snyder. Motion passed 5-0.

# 5. APPROVAL OF MINUTES (June 2<sup>nd</sup> & 23<sup>rd</sup> 2009)

**MOTION** by Planning Board member Linda Graham to approve minutes of June 2, 2009 as written, seconded by Planning Board member Mike Ryan. Motion passed 4-0-1. Planning Board member Alden Gray abstained because he was not present at that meeting.

**MOTION** by Planning Board member Susan Snyder to approve minutes of June 23, 2009 as written, seconded by Planning Board member Linda Graham. Motion passed 3-0-2. Planning Board members Alden Gray and Mike Ryan abstained because they were not present at that meeting.

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#### 6. SUBDIVISIONS none

#### 7. NEW BUSINESS

A. Review template for recording Board decisions and findings of fact.

Deputy CEO Carl Young explained to the Board that Maine Municipal Association (MMA) strongly advises that all Towns do findings of fact for all decisions and gave the Board some literature from MMA explaining why (see attached).

**MOTION** by Planning Board member Linda Graham to table this item until the board can review it.

Motion died for lack of a second.

**MOTION** by Planning Board member Mike Ryan to start using Planning Board Findings of fact template today, **MOTION** by Planning Board member Linda Graham. Motion passed 4-1. Planning Board member Alden Gray opposed.

B. Review a permit application submitted by William & Irene Murphy for the demolition and relocation of a non-conforming storage shed.

**MOTION** by Planning Board member Linda Graham that the application submitted by William and Irene Green dated 7/2/2009 is complete and meets zoning to the greatest possible extent, seconded by Planning Board member Mike Ryan. Motion passed 5-0.

**MOTION** by Planning Board member Mike Ryan that the Planning Board acknowledges error in Zoning Map and is going by the Zoning Ordinance, seconded by Planning Board member Linda Graham. Motion passed 5-0.

**MOTION** by Planning Board member Mike Ryan that the Planning Board that the Planning Board reviewed the Zoning Ordinance and determined that the application submitted by William and Irene Murphy meets all requirements for the Zone, seconded by Planning Board member Linda Graham. Motion passed 5-0.

**MOTION** by Planning Board member Mike Ryan to approve application submitted by William and Irene Murphy dated 7/2/2009 to dismantle, relocate and rebuild storage shed, seconded by Planning Board member Linda Graham. Motion passed 5-0.

- 8. OLD BUSINESS none
- 9. CEO ISSUES none
- 10. NOTICES

Deputy CEO Carl Young told the Board that he has issued one notice of violation (see attached)

- 11. OTHER
- 12. SET DATE FOR NEXT MEETING July 28th, 2009
- 13. ADJOURN

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MOTION by Planning Board member Linda Graham to adjourn at 7:45 PM, seconded by Planning
Board member Susan Snyder. Motion passed 5-0.
Respectfully submitted

Respectfully submitted Heidi Kelley Recording Secretary

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Vice Chairman Wayne Patton

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