

# PUBLIC NOTICE PLANNING BOARD REGULAR MEETING TREMONT TOWN OFFICE MEETING ROOM TUESDAY, NOVEMBER 24, 2009, 6:00 PM

### 1. CALL TO ORDER

Planning Board meeting of Tuesday, November 24, 2009 was opened at 6 PM by Chairman George Urbanneck.

### 2. ROLL CALL

Chairman George Urbanneck, Planning Board member Wayne Patton, Linda Graham, Mike Ryan, Town Manager Millard Billings, CEO Carl Young and Recording Secretary Heidi Kelley.

# 3. ADJUSTMENTS/ADOPTION OF AGENDA

None

# 4. APPROVAL OF MINUTES:

**MOTION** by Planning Board member Linda Graham to approve minutes of November 24, 2009 with spelling correction from "Ariel" to "Aerial" on page two 8. CEO ISSUES, seconded by Planning Board member Wayne Patton. Motion passed 4-0.

# 5. SUBDIVISIONS: None

### 6. NEW BUSINESS:

A. Discussions with Zoning Ordinance Advisory Committee regarding future Zoning Ordinance Amendments.

Zoning Ordinance Advisory Committee was not in attendance. Town Manager Millard Billings spoke to the Board concerning the need for Zoning Ordinance Advisory Committee.

**MOTION** by Planning Board member Mike Ryan to request Selectmen to reactivate Zoning Ordinance Advisory Committee for next Planning Board meeting, seconded by Planning Board member Wayne Patton. Motion passed 4-0.

# 7. OLD BUSINESS:

A. Review / develop list of possible areas of Zoning Ordinance requiring clarification or amendment.

Planning Board reviewed areas of Zoning Ordinance that need clarification or amendment. (See attached)

B. Discuss Planning Board Permit review procedures regarding Public Hearings.

Town Manager Millard Billings and CEO Carl Young spoke with the Planning Board about possibly changing "public hearing" on the agenda to "public meeting." (See attached)

8. CEO ISSUES

None

9. NOTICES

None

10. OTHER

None

- 11. SET DATE FOR NEXT MEETING: January 12, 2010
- 12. ADJOURN

**MOTION** by Planning Board member Linda Graham to adjourn meeting at 7:45 PM, seconded by Planning Board member Wayne Patton. Motion passed 4-0.

Respectfully submitted Heidi Kelley Recording Secretary

Chairman George Urbanneck	