



**PUBLIC NOTICE  
THE TREMONT PLANNING BOARD  
PUBLIC HEARING  
FOLLOWED BY A REGULAR MEETING  
6:00 PM TUESDAY, SEPTEMBER 1<sup>st</sup>, 2009  
IN THE TREMONT TOWN OFFICE MEETING ROOM**

Public Hearing to receive public input regarding proposed changes to the Tremont Zoning Ordinance and Zoning Ordinance Map.

Public Hearing was opened at 6:09 PM by Chairman George Urbanneck.

Chairman George Urbanneck explained the proposed changes to the Residents; CEO Carl Young went through all of the proposed changes on the maps and in the Ordinance. Planning Board members listened to comments and concerns from the residents.

**MOTION** by Planning Board member Linda Graham to close public hearing at 7:25 PM, seconded by Planning Board member Mike Ryan. Motion passed 4-0.

1. CALL TO ORDER

Chairman George Urbanneck called the Planning Board meeting of Tuesday, September 1, 2009 to order at 7:26 PM.

2. ROLL CALL

Chairman George Urbanneck, Planning Board member Linda Graham, Alden Gray, Mike Ryan, CEO Carl Young and Recording Secretary Heidi Kelley.

Members of the public: See attached

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES (August 25th, 2009)

**MOTION** by Planning Board member Linda Graham to table approval of minutes until the next meeting because Planning Board members from previous meeting are not in attendance tonight, seconded by Planning Board member Mike Ryan. Motion passed 4-0.

5. SUBDIVISIONS none

6. NEW BUSINESS

A. Action on Public Hearing

**MOTION** by Planning Board member Mike Ryan that the Planning Board recommend no new changes from public Hearing on 9/1/2009, seconded by Planning Board member Linda Graham. Motion passed 4-0.

B. Review Building & Flood Hazard Permit Applications submitted by the Town of Tremont for dredging of Bass Harbor adjacent to the Town Dock at Rice Road in Bernard.

**MOTION** by Planning Board member Mike Ryan that the Planning Board has no jurisdiction on the Town of Tremont application for dredging, seconded by Planning Board member Alden Gray. Motion passed 4-0.

7. OLD BUSINESS

A. Review and approval of Findings of Fact concerning a Building & Flood Hazard Permit Applications submitted by G.F. Johnston Associates, agents for Rick & Debora Smith, for construction of a 1,070 ft road and fire pond.

**MOTION** by Planning Board member Linda Graham to table action on findings of fact concerning building and flood hazard permit applications submitted by G.F. Johnston and associates , agents for Rick and Deborah Smith, for construction of a 1,070 ft road and fire pond, because not enough Planning Board members present to vote, seconded by Planning Board member Mike Ryan. Motion passed 4-0.

8. CEO ISSUES

None

9. NOTICES

None

10. OTHER

11. SET DATE FOR NEXT MEETING

September 22, 2009

12. ADJOURN

**MOTION** by Planning Board member Linda Graham to adjourn meeting at 7:40 PM, seconded by Planning Board Chairman George Urbanneck. Motion passed 4-0.

Respectfully submitted  
Heidi Kelley  
Recording Secretary

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Chairman George Urbanneck