

PLANNING BOARD
REGULAR MEETING
TREMONT TOWN OFFICE
MEETING ROOM
TUESDAY, JANUARY 13, 2009
6 PM

1. CALL TO ORDER

Planning Board meeting of Tuesday, January 13, 2009 was called to order at 6:01 pm by Chairman George Urbanneck.

2. ROLL CALL

Chairman George Urbanneck, Planning Board member Wayne Patton, Spencer Ervin, Susan Snyder, CEO Millard Billings, CEO Alternate Carl Young and Recording Secretary Heidi Farley. Planning Board members Linda Graham and Alden Gray were absent.

Planning Board member Mike Ryan arrived at 6:08 pm.

Members of the public present were: Laurie Schrieber from the Bar Harbor Times, Will Ratcliff from Morris Yachts and Resident James LaPrade.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. October 28, 2008

MOTION by Planning Board member Wayne Patton to approve minutes of October 28, 2008 as written, seconded by Planning Board member Spencer Ervin. Motion passed 4-0.

B. November 18, 2008

MOTION by Planning Board member Wayne Patton to approve minutes of November 18, 2008 with amendments on page 2, first paragraph numbers 4 and 5 add the words test results after sample, seconded by Planning Board member Susan Snyder. Motion passed 4-0.

5. SUBDIVISIONS None

6. NEW BUSINESS

A. 2009-2010 Budget

MOTION by Planning Board member Wayne Patton to submit budget with the same numbers as last year, seconded by Planning Board member Spencer Ervin. Motion passed 5-0.

7. OLD BUSINESS

A. Findings of Fact for Walkers Meadow Subdivision

Planning Board discussed Findings of Fact submitted by Planning Board Secretary Mike Ryan (see attached), and will discuss again at the next Planning Board meeting.

B. Findings of Fact for Morris Holdings approval for boat storage/repair

Planning Board discussed Findings of Fact submitted by Planning Board Secretary Mike Ryan (see attached), and will discuss again at the next Planning Board meeting.

MOTION by Planning Board member to amend minutes of November 18, 2008 to show vote was 5-1 to approve Morris Holdings Application, seconded by Planning Board member Wayne Patton. Motion passed 5-0.

8. CEO ISSUES

Mandatory Shoreland Zoning discussion

Planning Board members decided to do the mandatory Shoreland Zoning changes themselves with the aid of the Zoning Ordinance Advisory Committee. The timeline for getting this done is very short and needs immediate attention.

9. NOTICES

Striking a balance workshop on January 28, 2009.

10. OTHER

11. SET DATE FOR NEXT MEETING January 27, 2009

12. ADJOURN

MOTION by Planning Board member Susan Snyder to adjourn Planning Board meeting at 6:50 pm, seconded by Planning Board member Wayne Patton. Motion passed 5-0.

Respectfully submitted
Heidi Farley
Recording Secretary

Chairman George Urbanneck