

PLANNING BOARD  
REGULAR MEETING  
TREMONT TOWN OFFICE  
MEETING ROOM  
TUESDAY, JANUARY 27, 2009  
6 PM

1. CALL TO ORDER

Planning Board Chairman George Urbanneck called the Planning Board meeting of Tuesday, January 27, 2009 to order at 6:06 PM.

2. ROLL CALL

Chairman George Urbanneck, Planning Board members Mike Ryan, Linda Graham, Spencer Ervin, Deputy CEO Carl Young, Recording Secretary Heidi Farley.

Members of the public present were: Zoning Ordinance Advisory Committee members Scott Grierson and James LaPrade.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES January 13, 2009

**MOTION** by Planning Board member Spencer Ervin to approve minutes of January 13, 2009, seconded by Planning Board member Mike Ryan. Motion passed 3-0-1. Planning Board member Linda Graham abstained because she was not present at that meeting.

5. SUBDIVISIONS None

6. NEW BUSINESS None

7. OLD BUSINESS

A. Findings of Fact for Walkers Meadow Subdivision

**MOTION** by Planning Board member Linda Graham to accept the Findings of Fact for Walkers Meadow Subdivision with a spelling change in the last paragraph from “site” to “sight”, seconded by Planning Board member Spencer Ervin. Motion passed 4-0.

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

**MOTION** by Planning Board member Linda Graham to accept Findings of Fact for Morris Holdings per revision of date in first paragraph under facts and discussion from November 1, 2008 to September 9, 2008 and adding in paragraph two under facts and discussion after the word

requirement on the fourth line add “for each principle non residential structure”, seconded by Planning Board member Spencer Ervin. Motion passed 4-0.

8. CEO ISSUES

Mandatory Shoreland Zoning discussion

After much discussion the Planning Board decided to update the mandatory Shoreland Zoning with the Zoning Ordinance Advisory Committee and assigned everyone pieces of the revisions to update to our Ordinance. The Planning Board also decided that the Mandatory Shoreland Zoning needs to available by March 10<sup>th</sup>, 2009 with a public hearing

9. NOTICES

None

10. OTHER

None

11. SET DATE FOR NEXT MEETING

Workshop Monday, February 2, 2009 at 6:00 PM. Regular Planning Board meeting on Tuesday, February 10, 2009

12. ADJOURN

**MOTION** by Planning Board member Linda Graham to adjourn meeting at 7:52 PM, seconded by Planning Board member Spencer Ervin. Motion passed 4-0.

Respectfully Submitted  
Heidi Farley  
Recording Secretary

---

Chairman George Urbanneck