

PLANNING BOARD  
REGULAR MEETING  
TREMONT TOWN OFFICE  
MEETING ROOM  
TUESDAY, FEBRUARY 10, 2009  
6:00 PM

1. CALL TO ORDER

Vice Chairman Wayne Patton called the Planning Board meeting of Tuesday, February 10, 2009 to order at 6:00 PM.

2. ROLL CALL

Vice Chairman Wayne Patton, Planning Board members Mike Ryan, Linda Graham, Susan Snyder, CEO Millard Billings and Recording Secretary Heidi Farley.

Members of the public present were: Noel Musson from CES, Will Ratcliff and Jeff Toman from Morris Yachts, Bar Harbor Times reporter Laurie Schrieber and resident Frank Keenan.

Planning Board member Spencer Ervin arrived at 6:05 PM.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES January 27, 2009

**MOTION** by Planning Board member Mike Ryan to approve minutes of January 27, 2009 as written, seconded by Planning Board member Linda Graham. Motion passed 3-0-2. Planning Board members Susan Snyder and Alden Gray abstained because they were not at that meeting.

5. SUBDIVISIONS None

6. NEW BUSINESS None

7. OLD BUSINESS

Morris Holdings, LLC request for discussion with the Board about what activities would be allowed in a boat storage building.

Planning Board member Alden Gray recused himself because he works for Morris Yachts.

Planning Board members agree that without an application in front of them there is nothing to discuss. The Board is not in a position to give advice.

8. CEO ISSUES

None

9. NOTICES

None

10. OTHER

None

11. SET DATE FOR NEXT MEETING February 24, 2009

Planning Board is having workshops every Monday at 6 PM to work on Shoreland Zoning updates.

12. ADJOURN

**MOTION** by Planning Board member Mike Ryan to adjourn meeting at 6:30 PM, seconded by Planning Board member Spencer Ervin. Motion passed 6-0.

Respectfully submitted  
Heidi Farley  
Recording Secretary

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Vice Chairman Wayne Patton