

## **MINUTES**

## PLANNING BOARD PUBLIC HEARINGS & REGULAR MEETING TREMONT TOWN OFFICE MEETING ROOM TUESDAY, JANUARY 22, 2013 6:00 PM

1. CALL TO ORDER

Planning Board meeting of Tuesday, January 22, 2013 was called to order at 6:05 PM by Chairman Mike Ryan.

2. ROLL CALL

Chairman Mike Ryan, Planning Board member Spencer Ervin, Susan Snyder, Wayne Patton, Valerie Haynes and CEO Carl Young.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES: December 11<sup>th</sup>, 2012

**MOTION** by Planning Board member Wayne Patton to approve minutes of December 11, 2012 as written, seconded by Planning Board member Spencer Ervin. Motion passed 4-0. Planning Board member Susan Snyder abstained because she was not at that meeting.

- 5. SUBDIVISIONS: None
- 6. NEW BUSINESS:

A. Review 10 January 2013 letter from State Department of Agriculture, Conservation & Forestry regarding enforcement of timber harvesting regulations within the shoreland zone.

**MOTION** by Planning Board member Valerie Haynes to hold a public hearing in March in conjunction with the Harbor Committee public hearing, with the Board recommendation that the Town choose option B. for the Forest Service to have full enforcement over timber harvesting regulations.

B. Set Public Hearing date for Item (A)

Date will be set with Harbor Committee.

C. Review 7 December 2012 letter from the State Department of Environmental Protection regarding amendments to the State of Maine Guidelines For Municipal Shoreland Zoning Ordinances.

Planning Board reviewed 7 December 2012 letter from the State Department of Environmental Protection regarding amendments to the State of Maine Guidelines For Municipal Shoreland Zoning Ordinances, no action taken.

D. Review FY-2014 Planning Board Municipal Budget Request

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**MOTION** by Planning Board member Wayne Patton to request \$4,000.00 for FY 2014, seconded by Planning Board member Susan Snyder. Motion passed 5-0.

## 7. OLD BUSINESS:

A. Review findings of fact regarding the 11 December 2012 Planning Board's approval of an application submitted by Stephen & Katrina Linscott, to amend the "Western Way Subdivision Plan "by merging lots 3 & 4.

**MOTION** by Planning Board member Wayne Patton to approve findings of fact regarding the 11 December 2012 Planning Board's approval of an application submitted by Stephen & Katrina Linscott, to amend the "Western Way Subdivision Plan "by merging lots 3 & 4, seconded by Planning Board member Spencer Ervin. Motion passed 4-0. Planning Board member Susan Snyder abstained because she was not at that meeting.

C. Report from Zoning Ordinance Advisory Committee regarding Planning Board Ordinance amendment work list.

None

- 8. CEO ISSUES: None
- 9. NOTICES:
  - A. Notice from MMA regarding February 26<sup>th</sup>, 2013 Planning Board training in Ellsworth.

Planning Board member Susan Snyder, Mike Ryan and Spencer Ervin would like to attend training.

- B. January 24th, 2013 ZOAC Meeting Notice
- 10. OTHER:
- 11. SET DATE FOR NEXT MEETING: February 12th, 2013
- 12. ADJOURN:

Planning Board meeting adjourned at 6:55 PM.

Respectfully submitted Heidi Kelley Recording Secretary

 Chairman	Mike Ryan	

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