

**PLANNING BOARD  
REGULAR MEETING  
TREMONT COMMUNITY BUILDING  
TUESDAY JANUARY 24, 2006  
6:00 PM**

**1. CALL TO ORDER**

The January 24, 2006 Tremont Planning Board was called to order by Chairman George Urbanneck at 6:00pm.

**2. ROLL CALL**

Present were Planning Board members Jim Keene, Linda Graham, Mike Ryan and Alden Gray. Recording Secretary McKenzie Clough, CEO Millard Billings. Visitors included Glenn Squires, Jamie Thurlow, Michael Wagner, Charles Bulger and Cynthia Morris. Absent from the meeting, Rick Nickerson and Wayne Patton.

**3. ADJUSTMENTS / ADOPTION OF AGENDA**

None

**4. APPROVAL OF MINUTES**

**MOTION** by Planning Board Member Linda Graham to approve the minutes of January 10, 2006, seconded by Jim Keene. 3 in favor, Mike Ryan and Alden Gray abstained.

**5. SUBDIVISIONS**

None

**6. NEW BUSINESS**

A. Request by Glenn Squires agent for Cuyler and Cynthia Morris to construct a road, 22 feet wide by 287 feet long to access an approved four lot subdivision, "Sophie's Way" off Harbor Drive, Map 3 Lot 4 Residential Zone.

Glenn Squires agent for Mr. and Mrs. Morris was present to answer any questions about constructing a road 22 feet wide by 287 feet long to access an approved four lot subdivision, Sophie's Way. Map 3 Lot 4 Residential Zone.

Planning Board Member Alden Gray asked to be recused from this discussion because he was employed by Morris Yachts. Mr. Squires had all the proper documents and information. Included was the MDOT permit from the State.

**MOTION** by Planning Board Member Mike Ryan to approve the road application for Sophie's Way, Map 3 Lot 4 Residential zone, seconded by Jim Keene. 4 in favor, 1 abstention.

**7. OLD BUSINESS**

A. Request by Kim Strauss to put a four (4) foot by thirty (30) foot extension on roof of north side of shop to cover over existing mast rack, on Map 12 Lot 71, Commercial Fisheries & Maritime Activities Zone.

Charles Bulger and Michael Wagner were present on behalf of Kim Strauss. Mr. Strauss has applied to put a 4 foot by 30 foot extension on the roof of the north side of the shop to cover an existing mast rack. The application needs to be dated by Mr. Strauss. The Planning Board would like to have a letter from Mr. Strauss stating that either Mr. Bulger or Mr. Wagner may act as his agent.

**MOTION** by Planning Board member Alden Gray to approve the application on the condition that before granting the permit that Mr. Strauss date the application and send a letter of authorization to CEO Billings, seconded by Jim Keene. All in favor by show of hands.

Request by Richard Thurlow to build a 16ft wide by 900ft driveway, on Map 3 Lot 8-A, Residential zone.

**MOTION** by Planning Board Member Linda Graham to approve the request for a driveway 16 by 900 ft on Map 3 Lot 8-A, Residential Zone. Seconded by Jim Keene. All in favor by show of hands.

#### B. Annual Budget Request

After much discussion **MOTION** by Planning Board Member Jim Keene to request \$10,395.00 for the annual budget, seconded by Linda Graham, all in favor by show of hands.

### 8. CEO ISSUES

Notice of Violation was issued to Chuck and Debra Scott-Henderson. The violation was issued because Mr. and Mrs. Scott-Henderson blocked the natural drainage path of surface water which has caused water to back up and flood into their neighbor's subsurface wastewater disposal system.

CEO Billings shared some information that he brought back to the office from a CEO training concerning abutter notices. The system that is in place right now gives no proof that the abutter actually received the notice.

### 9. NOTICES

#### 10. OTHER

None

11. **SET DATE FOR NEXT MEETING:** proposed February 7, 2006

#### 12. ADJOURN

**MOTION** by Planning Board member Linda Graham to adjourn the Planning Board meeting at 7:30pm, seconded by Jim Keene. All in favor by show of hands.

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George Urbanneck-Chairman