



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

1. CALL TO ORDER

Planning Board meeting of Tuesday, March 10, 2009 was called to order at 6 PM by Chairman George Urbanneck.

2. ROLL CALL

Chairman George Urbanneck, Planning Board member Wayne Patton, Linda Graham, Spencer Ervin, Mike Ryan, Alternate CEO Carl Young and Recording Secretary Heidi Farley.

Members of the public present were: Resident Frank Keenan and Zoning Ordinance Advisory Committee member James LaPrade.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES February 10, 2009

MOTION by Planning Board member Linda Graham to approve minutes of February 10, 2009 as written, seconded by Planning Board member Mike Ryan. Motion passed 4-0-1. Chairman George Urbanneck abstained because he was not present at that meeting.

5. SUBDIVISIONS

None

6. NEW BUSINESS

Morris Holdings LLC Application for change of use, Map 005 Lot 019-02 dated 18 February 2009

Alternate CEO Carl Young informed the Board that Noel Musson of CES Inc., representing Morris Holdings LLC, requested via E-mail that this application be tabled until the March 24, 2009 Planning Board meeting.

MOTION by Planning Board member Mike Ryan to table application until March 24, 2009 meeting, seconded by Planning Board member Linda Graham. Motion passed 5-0.

7. OLD BUSINESS

1. Review State mandated changes to the Zoning Ordinance

Planning Board member Mike Ryan presented a draft definition of boat storage. After lengthy discussion Planning Board member Mike Ryan withdrew the draft definition from consideration.

Planning Board Chairman George Urbanneck presented a draft outdoor lighting ordinance change (see attached).

MOTION by Planning Board member Linda Graham to accept outdoor lighting zoning ordinance change and amended State mandated Shoreland Zoning Ordinance with coming revisions, seconded by Planning Board member Mike Ryan. Motion passed 4-0-1. Planning Board member Wayne Patton abstained.

2. Set date for public hearing for public review of changes to Zoning Ordinance

MOTION by Planning Board member Mike Ryan to hold public hearings on Tuesday, March 24, 2009 at 6 PM for review of State mandated Shoreland Zoning Ordinance changes and proposed lighting Ordinance addition to Zoning Ordinance, seconded by Planning Board member Linda Graham. Motion passed 5-0.

8. CEO ISSUES

Alternate CEO Carl Young told the Board that he has updated the Town Web page to include Flood and Zoning maps.

9. NOTICES

Planning Board directed Alternate CEO Carl Young to contact the DEP to make a recommendation that the map not be changed and see if they will accept the map the way it is.

10. OTHER

None

11. SET DATE FOR NEXT MEETING

March 24, 2009

12. ADJOURN

MOTION by Planning Board member Linda Graham to adjourn meeting at 7:41 PM, seconded by Planning Board member Spencer Ervin. Motion passed 5-0.

Respectfully submitted

Heidi Kelley

Recording Secretary

Chairman George Urbanneck