



**PUBLIC NOTICE & AGENDA
PLANNING BOARD PUBLIC HEARINGS & REGULAR MEETING
TREMONT TOWN OFFICE MEETING ROOM
TUESDAY, AUGUST 28TH 6:00 PM**

1. CALL TO ORDER

Planning Board meeting of Tuesday, August 28, 2012 was called to order at 6:03 PM by Chairman Mike Ryan.

2. ROLL CALL

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

Members of the public present: Mount Desert Islander Reporter Mark Good and Resident Ellen Church.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES: July 24th 2012

MOTION by Planning Board member Linda Graham to approve minutes of July 24, 2012 as amended, seconded by Planning Board member Valerie Haynes. Motion passed 3-0-2. Planning Board members Mike Ryan and Spencer Ervin abstained because they were not at that meeting.

5. SUBDIVISIONS: None

6. NEW BUSINESS:

A. Review for completeness a building permit application submitted by Michael Wagner to construct a 40' X 75' building, at 37 Harbor Drive, for boat storage & maintenance and to add boat maintenance to the property use.

MOTION by Planning Board member Wayne Patton that building permit application submitted by Michael Wagner to construct a 40' X 75' building, at 37 Harbor Drive, for boat storage & maintenance and to add boat maintenance to the property use is complete, , seconded by Planning Board member Valerie Haynes. Motion passed 5-0.

B. Public Hearing on item (A).

Chairman Mike Ryan opened the public hearing at 6:09 PM.

Chairman Mike Ryan closed the public hearing at 6:15 PM.

C. Action on Public Hearing (B).

MOTION by Planning Board member Linda Graham that building permit application submitted by Michael Wagner to construct a 40' X 75' building, at 37 Harbor Drive, for boat storage & maintenance and to add boat maintenance to the property use conforms to the requirements in the Tremont Zoning Ordinance and Comprehensive plan, seconded by Planning Board member Wayne Patton. Motion passed 5-0.

MOTION by Planning Board member Wayne Patton that building permit application submitted by Michael Wagner to construct a 40' X 75' building, at 37 Harbor Drive, for boat storage & maintenance and to add boat maintenance to the property use conforms to the eight requirements in the Tremont Zoning Ordinance and Comprehensive plan, seconded by Planning Board member Linda Graham. Motion passed 5-0.

MOTION by Planning Board member Wayne Patton that building permit application submitted by Michael Wagner to construct a 40' X 75' building, at 37 Harbor Drive, for boat storage & maintenance and to add boat maintenance to the property use be approved, seconded by Planning Board member Spencer Ervin. Motion passed 5-0.

D. Election of Officers of The Board

MOTION by Planning Board member Wayne Patton that Officers remain the same, Chairman Mike Ryan, Vice Chairman Spencer Ervin and Secretary Gus Young, seconded by Planning Board member Linda Graham. Motion passed 5-0.

7. OLD BUSINESS:

A. Review the findings of fact regarding the 24 July 2012 Planning Board's approval of a building permit application submitted by the Tremont Congregational Church to construct (3) storage sheds at 177 Tremont Road.

MOTION by Planning Board member Valerie Haynes to approve the findings of fact regarding the 24 July 2012 Planning Board's approval of a building permit application submitted by the Tremont Congregational Church to construct (3) storage sheds at 177 Tremont Road, seconded by Planning Board member Spencer Ervin. Motion passed 3-0-2. Planning Board members Mike Ryan and Wayne Patton abstained because they were not at that meeting.

B. Review the findings of fact regarding the 24 July 2012 Planning Board's approval of building & flood hazard development permit applications submitted by the Town of Tremont to Expand the Town Boat launch at Rice Road.

MOTION by Planning Board member Valerie Haynes to approve the findings of fact regarding the 24 July 2012 Planning Board's approval of building & flood hazard development permit applications submitted by the Town of Tremont to Expand the Town Boat launch at Rice Road. seconded by Planning Board member Spencer Ervin. Motion passed 3-0-2. Planning Board members Mike Ryan and Wayne Patton abstained because they were not at that meeting.

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

ZOAC Chairman Kevin Buck will schedule a ZOAC meeting. Planning Board requested CEO Carl Young Melvin Atherton a letter requesting assistance with ZOAC definitions (boat Storage etc.).

8. CEO ISSUES:

CEO Carl Young reported that Robert Rich has corrected a storm water disposal concern.

9. NOTICES:

None

10. OTHER:

None

11. SET DATE FOR NEXT MEETING: September 11th, 2012

12. ADJOURN:

Planning Board meeting of August 28, 2012 adjourned at 6:53 PM.

Respectfully submitted
Heidi Kelley
Recording Secretary

Chairman Mike Ryan