



**TOWN OF TREMONT
PLANNING BOARD MINUTES
July 11, 2023**

1. CALL TO ORDER

Deputy CEO Abbott called the meeting to order at 6:01PM.

2. ROLL CALL

Planning Board Members Mark Good, Beth Gott, and Ben Harper were in attendance.

A. EXCUSED ABSENCES

Ms. Gott moved, with Mr. Harper seconding, to excuse Lawson Wulsin's and Brett Witham's absence from the meeting.

Motion approved 3-0.

B. UNEXCUSED ABSENCES

There were no Unexcused Absences.

3. ADJUSTMENT/ADOPTION OF AGENDA

Mr. Harper moved, with Ms. Gott seconding, adoption of the Agenda as presented.

Motion approved 3-0.

4. ELECTION OF OFFICERS

Mr. Good wanted the chance to hear from all Planning Board members regarding the election of officers. He proposed appointing an interim chair for the meeting and table the election of officers until the next meeting when absent Board Members would be in attendance.

Mr. Harper moved, with Ms. Gott seconding, that Mark Good be named Interim Chair of the meeting tonight.

Motion approved 2-0-1 (Good in Abstention).

Ms. Gott moved, with Mr. Harper seconding, to table Item 4, Election of Officers, until the July 25 Meeting.

Motion approved 3-0.

5. MINUTES:

June 13, 2023

Mr. Harper moved, with Ms. Gott seconding, to table approval of the June 13, 2023 Minutes until the July 25, 2023 Meeting.

Motion approved 3-0.

6. OLD BUSINESS: None

7. NEW BUSINESS:

Tom Benson

Harkins Family Subdivision

Tax Map 11 Lot 3A

Pre-Application Sketch Plan

Mr. Benson described the project for the Board.

Discussion regarding Site Visits ensued.

Mr. Benson agreed to follow up on:

- The question of a hammerhead
- Approval of the necessary agencies
- Lot 8

W. Peter Libhart, Jr.

Libhart Family Land

Tax Map 6 Lots 46A, 48 & 48A

Pre-Application Sketch Plan

Mr. Libhart explained the project for the Board.

The Board asked that Mr. Libhart include on his plan:

- All wells and septic systems be marked.
- Add the buildings and their dimensions to the plan.

Discussion regarding Site Visits ensued.

8. OTHER: None

9. CEO ISSUES: None

10. SET DATE FOR NEXT MEETING: SUGGESTED July 25, 2023

Mr. Harper moved, with Ms. Gott seconding, to set the next meeting date for July 25, 2023, 6:00PM in the Harvey Kelly Meeting Room.

Motion approved 3-0.

11. ADJOURN

Mr. Harper moved, with Ms. Gott seconding, to adjourn the meeting.

Motion approved 3-0.

The Meeting adjourned at 6:54PM.

Mark Good

Date