

Leon Libby, Chairman Noel Dolbier Leo Cerminara Peter Krauss Jonathan Lewis Reid Wischnowsky - Alternate Breck Parker CEO

PLANNING BOARD

Marti Belt - Secretary

August 13,2025 5:45 Site Visit 6:00 PM Regular Meeting Meeting Minutes

Board Members: Leo Cerminara, Jon Lewis, Peter Krauss (Lee Libby, Noel Dolbier, Reid Wischnowsky - absent)

Staff: Breck Parker, Marti Belt

Please see sign in sheet for public attendees

5:45 Site Visit: 5 Russell Cove, Map 047, Lot 054

- 1. Open Regular Meeting: 6:03 PM
- 2. Pledge of Allegiance
- 3. Declare Quorum and Disclose Conflict of Interest J. Lewis to recuse from 304 Rumford Road application
- 4. Adjustments to the Agenda None
- 5. Public to Speak on a Non-Agenda Item None
- 6. Review of Minutes
 - ➤ July 23, 2025 Regular Meeting
 - Leo Cerminara motion accept minutes as written.
 - Peter Krauss second

Vote 3-0

- 7. Correspondence None
- 8. New Business
 - ➤ Shoreland Zoning Permit Application 304 Rumford Road, Map 027, Lot 013
 - Application is tabled until next meeting, due to a lack of quorum
- 9. Continuing Business
 - ➤ Shoreland Zoning Permit Application 10 Rachel Lane, Map 007, Lot 112
 - Jon Lewis motion to grant application without conditions
 - Peter Krauss second

Vote 3-0

- 10. Next Meeting August 27, 2025, 6:00 PM
- 11. Adjourn Meeting
 - Jon Lewis motion to adjourn at 6:11 pm
 - Peter Krauss second

Vote 3-0

Reoccurring ZOOM Information: https://zoom.us/j/98586998964 Dial by your location +1 929 205 6099 US (New York) Meeting ID: 985 8699 8964