**Newry Planning Board Meeting Agenda**

**August 21, 2024 -- 6:00pm**

**Town Office, 422 Bear River Road, Newry, ME**

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1. Attendance and Determination of Quorum (2 members required)
2. Review Voting eligibility:

NOTE: Any members who were absent from a meeting must have listened to the recording of that meeting and reviewed the documentation distributed at that meeting prior to voting on any topics which were discussed during the missed meeting.

1. **Minutes of Prior meeting**: Aug 7, 2024
2. **Executive Session**: Per 1 M.R.S.A. §405(6)(A)

( Member must make motion, 2nd and voted on to recess the meeting and note the time; minutes must reflect name of Member motioning to enter into Executive Session per 1 M.R.S.A. §405(6)(A), 2nd and voted on and time noted; Tape recorder off, public, recording secretary and ceo leave for the discussion. Tape recorder back on - Member to motion adjourn Executive session pursuant to 1 M.R.S.A. §405(6)(A), 2nd and voted on, and time noted; public and allowed back in, lastly, the meeting motioned to reconvene, 2nd and voted on, time is noted ) Tape recorder is on for all these motions.

1. **Business**:
   1. **Continued review for Application # 24/280 The Pines at Sunday River, Pine Group LLC, agent is Main-Land Development – Bob Berry, P.E. Tax map R12 lot 014 and Criteria of Approval and any Conditions.**
   2. **Sunday River Preliminary meeting for a bathroom building in the Jordan ski lifts bason area, Map R12/026. Carson Deeds or Peter Roberts representing Sunday River Resort**
2. **Findings of Fact**:
3. **Reports**: CEO report; Locke Summit Estates information update *maybe*
4. **Open Discussion**:
5. **Schedule next meeting:**  Sept 4, 2024 at the Town Office - Planning Board meeting at 6pm.
6. **Adjournment**