**Newry Planning Board Meeting Agenda**

 **January 15, 2025 -- 6:00pm**

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

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1. Attendance and Determination of Quorum (2 members required) - Edward (Ted) Baker, Chair; Bruce Pierce, Vice Chair; John (Gootsch) Gauthier, Secretary; Meredith Harrop (Alternate) and Rob Kates (Alternate).

Becky Bean, Recording Secretary and Joelle Corey, Code enforcement officer

1. 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**: Dec 4, 2024
2. **Correspondence Received**:
3. **Business**:
	1. Prelim meeting with Rick Dunton from Main-Land Development for 8 Timberline, the old Phoenix restaurant (now an empty lot), lot U03/001-A
	2. **LATE EDITION**: Locke Summit lot line modification on the Bethel side. Was previously approved by both Towns when the lot was modified in 2012. Bethel Tax map 21-002-008
4. **Findings of Fact**:
5. **Reports**:
6. **Open Discussion**:
	1. Vacation Rental Ord. This has been brought in front of the Select-Board and the CEO will move forward with next steps/research/drafting.
7. **Schedule next meeting:**  Feb 5, 2025
8. **Adjournment**