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1 **TOWN OF MOUNT DESERT** 2 PLANNING BOARD MEETING MINUTES 3 April 27, 2022 4 Town Hall Meeting Room, 5 21 Sea Street, Northeast Harbor and via Zoom 6 7 Board Members Present: Tracy Loftus Keller, Chair William Hanley, Meredith Randolph, Christie 8 Anastasia 9 10 Board Member David Ashmore was not in attendance. 11 Public Present: Gloria Kunje 12 13 14 This meeting was a hybrid of in-person attendance and on-line attendance via Zoom and was 15 recorded. 16 17 I. Call to order 6:00p.m. Chair Hanley called the Meeting to order at 6:00pm. Board Members present were noted. 18 19 20 II. Approval of Minutes 21 March 9, 2022: 22 MS. ANASTASIA MOVED, WITH MS. LOFTUS KELLER SECONDING, APPROVAL OF THE MARCH 9 2022 MINUTES AS PRESENTED. 23 24 VOTE: 25 CHRISTIE ANASTASIA: AYE TRACY LOFTUS KELLER: AYE 26 27 MEREDITH RANDOLPH: AYE 28 CHAIR WILLIAM HANLEY: AYE 29 MOTION APPROVED 4-0. 30 31 March 23, 2022: 32 Discussion of March 23, 2022 Minutes was tabled. 33 34 March 24, 2022: 35 MS. RANDOLPH MOVED, WITH MS. ANASTASIA SECONDING, APPROVAL OF THE MARCH 36 24. 2022 MINUTES AS PRESENTED. VOTE: 37 MEREDITH RANDOLPH: AYE 38 39 CHRISTIE ANASTASIA: AYE TRACY LOFTUS KELLER: AYE 40 CHAIR WILLIAM HANLEY: AYE 41 42 MOTION APPROVED 4-0. 43 44 III. Other

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1	Meet and Greet Potential Planning Board Alternate Member
2	The Board was introduced to Applicant Gloria Kunje.
3	
4	Ms. Kunje explained her desire to serve on the Board. Chair Hanley, other Board Members,
5	and CEO Keene explained the duties of a Planning Board Member.
6	
7	MS. RANDOLPH MOVED, WITH MS. LOFTUS KELLER SECONDING, RECOMMENDATION OF
8	GLORIA KUNJE AS AN ALTERNATE PLANNING BOARD MEMBER TO THE SELECTBOARD FOR
9	APPROVAL.
10	VOTE
11	MEREDITH RANDOLPH: AYE
12	CHRISTIE ANASTASIA: AYE
13	TRACY LOFTUS KELLER: AYE
14	CHAIR WILLIAM HANLEY: AYE
15	MOTION APPROVED 4-0.
16	
17	Chair Hanley would forward the recommendation to the Selectboard.
18	
19	There was no Other Business.
20	
21	IV. Adjournment
22	MS. RANDOLPH MOVED, WITH MS. LOFTUS KELLER SECONDING, THE MEETING BE
23	ADJOURNED.
24	VOTE:
25	MEREDITH RANDOLPH: AYE
26	TRACY LOFTUS KELLER: AYE
27	CHRISTIE ANASTASIA: AYE
28	CHAIR WILLIAM HANLEY: AYE
29	MOTION APPROVED 4-0.
30	
31	The Meeting adjourned at 6:25PM.