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1 **TOWN OF MOUNT DESERT** 2 **PLANNING BOARD MEETING** 3 Minutes for August 10, 2022 4 5 Board Members Present: Chair William Hanley, Meredith Randolph, David Ashmore, Tracy Loftus Keller, 6 Christie Anastasia. 7 I. 8 Call to order 6:00 p.m. 9 Chair Hanley called the meeting to order at 6:00PM. Board Members were identified. 10 11 II. **Approval of Minutes** 12 May 11, 2022: 13 MS. LOFTUS KELLER MOVED, WITH MS. RANDOLPH SECONDING, APPROVAL OF THE MAY 11, 2022 14 MINUTES AS PRESENTED. 15 VOTE: 16 TRACY LOFTUS KELLER: AYE 17 MEREDITH RANDOLPH: AYE 18 DAVID ASHMORE: AYE 19 MOTION APPROVED 3-0. 20 21 May 25, 2022: 22 MS. RANDOLPH MOVED, WITH MR. ASHMORE SECONDING, APPROVAL OF THE MAY 25, 2022 23 MINUTES AS PRESENTED. 24 VOTE: 25 MEREDITH RANDOLPH: AYE 26 DAVID ASHMORE: AYE 27 TRACY LOFTUS KELLER: AYE 28 CHAIR WILLIAM HANLEY: AYE 29 MOTION APPROVED 4-0. 30 31 June 8, 2022: 32 A name missing from the Minutes was noted as Gordon Beck. The Minutes would be amended to 33 include the name. 34 35 MS. RANDOLPH MOVED, WITH MS. LOFTUS KELLER SECONDING, APPROVAL OF THE JUNE 8 2022 36 MINUTES AS AMENDED. 37 VOTE: 38 MEREDITH RANDOLPH: AYE 39 TRACY LOFTUS KELLER: AYE 40 CHRISTIE ANASTASIA: AYE 41 DAVID ASHMORE: AYE 42 CHAIR WILLIAM HANLEY: AYE 43 MOTION APPROVED 5-0. 44 45 III. Other 46 The next meeting is scheduled for August 24. Ms. Randolph reported she would not be at that 47 meeting.

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1	IV.	Adjournment
2		MS. ANASTASIA MOVED, WITH MR. ASHMORE SECONDING, TO ADJOURN THE MEETING.
3		VOTE:
4		CHRISTIE ANASTASIA: AYE
5		DAVID ASHMORE: AYE
6		MEREDITH RANDOLPH: AYE
7		TRACY LOFTUS KELLER: AYE
8		CHAIR WILLIAM HANLEY: AYE
9		MOTION APPROVED 5-0.
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11		The meeting adjourned at 6:06PM.
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