



TOWN OF BREMEN  
P.O. Box 171~ Bremen, ME 04551

Walter Voskian, Chair  
Floyd Gent, Vice Chair  
Jack Boak, Board Member  
John Clapp, Board Member  
Walter Radloff, Board Member  
Justin Stailey, Board Member  
Mark Tenney, Board Member  
Mary Berger, Alt. Member  
Deborah Roll, Alt. Member

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## Bremen Planning Board Meeting Minutes Tuesday, January 9, 2024, at 7:00 p.m.

### 1. Attendance

Members Present: Walter Voskian, Jack Boak, Justin Stailey (via zoom), Mark Tenney and Deborah Roll

All others present: Recording Secretary. (No applications, No Select Board members.)

### 2. Meeting called to order at 7:05 p.m.

Chairman Voskian read his two opening statements. A quorum was present. He appointed Deb Roll as a regular member for this meeting.

### 3. Adjustments to Agenda

November minutes were moved to later in the meeting.

### 6. Other Planning Board Business

1 - Chairman Voskian handed out a copy of a potential Planning Board budget for the 2024-2025 fiscal year. The Board discussed possibly adding \$500 to the administrative payroll. After discussion the Board determined to keep the budget the same as last year.

***On a motion duly moved by Chairman Voskian and seconded by Deb Roll, the Board approved a budget submission of \$13,600 to be presented to the Town's budget committee. The motion passed 4-0 on a roll call vote with Mark Tenney abstaining.***

2 – Chairman Voskian asked for thoughts concerning a submission for the Annual Town Report that he had emailed to board members. Board members felt it was well-written.

***On a motion duly moved by Mark Tenney and seconded by Jack Boak, the Board approved the Annual Report submission as presented by Chairman Voskian. The motion passed 5-0 on a roll call vote.***

3 – Chairman Voskian read a potential Mission Statement for discussion. During discussion the Board decided that the statement should be expressed in the present tense. If approved, Chairman Voskian hoped that the statement could be placed on the Town's website.

***On a motion duly moved by Jack Boak and seconded by Deb Roll, the Board accepted and approved the Mission Statement with the changes suggested. The motion passed 5-0 on a roll call vote.***

4 – Chairman Voskian asked board members to review the November 2023 minutes. He read a paragraph he suggested should be added to the minutes. There also were some other small changes.

***On a motion duly moved by Jack Boak and seconded by Mark Tenney, the Board accepted and approved the November 2023 minutes with Chairman Voskian's paragraph and other changes. The motion passed 5-0 on a roll call vote.***

Chairman Voskian discussed a decision made by the Town Attorney regarding a float in the tidal area that would be handled by the Harbormaster rather than reviewed by the Planning Board.

Chairman Voskian announced that Emily Rabbe was the new executive director of the Lincoln County Regional Planning Commission. He also briefly discussed a Shoreland Zoning meeting he had attended with the LCRPC conducted by Colin Clark of the Maine DEP.

The next Planning Board meeting is scheduled for February 13, 2024. Site visits, if necessary, will be held on February 11, 2024, at 3 p.m. Again, please let the chairman know if you plan on missing meetings over the next several months.

***There being no further business, a motion was duly moved by Jack Boak and seconded by Chairman Voskian to adjourn the meeting at 7:45 p.m. The motion passed 5-0 on a roll call vote.***

**FOR BREMEN PLANNING BOARD:**

  
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Walter Voskian, Chairman

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Floyd Gent, Vice Chairman

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Jack Boak

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John Clapp

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Walter Radloff

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Justin Stailey

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Mark Tenney

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Mary Berger, Alternate

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Deborah Roll, Alternate

*These minutes do not represent the full extent of discussion on these agenda items.*