

Town of Islesboro  
**Planning Board**  
Regular Meeting  
March 25, 2013  
6:15 PM  
Town Office Meeting Room

MINUTES

Members Present: Chair Alice Faye, Mark Small, Gil Rivera, Jan Harmen. Peter Coombs.  
Excused: Alternates Katie Schwarzenbach and Jennifer Whyte

Others Present: William Boardman - CEO, Mike Boardman and Hank Conklin

The meeting was called to order at 6:15 PM and a quorum was established.

MOTION by J. Harmen to approve the minutes of March 11, 2013 as amended. M. Small seconded the motion and it passed 5-0.

DEVELOPMENT REVIEW ORDINANCE

**1) Boardman Cottage, Map 17, Lot 24, Application #1-13**

A. Faye noted that at the last meeting, the tally of the total square footage of original construction did not include the bedroom and living room in the second floor apartment. After taking this into consideration the square footage is as follows:

Square footage original construction	72,000
Square footage to be added	<u>24,000</u>
Total Square footage	96,000
Square footage of Lot	159,430

In summary, the construction square footage is allowable and does not exceed 159,430 sq. ft.

Bill Boardman - CEO and LPI has reviewed the septic design and notes that the septic system has enough capacity for the additional rooms.

The Planning Board determined that there is adequate parking for the additional rooms.

Gil Rivera and Bill Boardman performed the site review and they reported everything to be in order.

A. Faye confirmed with M. Boardman and H. Conklin that the Boardman Cottage has the financial capacity to undertake this project.

MOTION BY J. Harmen to table the application of the Boardman Cottage, Application #1-13, for Findings of Fact. M. Small seconded the motion and it passed 5-0.

## OTHER BUSINESS

- 1) CEO Report: Bill Boardman said that he is hosting a DEP Workshop tomorrow for contractors that are involved in earth work in the Shoreland District. Contractors now have to have a special permit to do work that involves over 1 cu yards of material.
- 2) Jennifer Whyte - Resignation: A. Faye said that her resignation is not certain, and she is hoping that J. Whyte will agree to say on with the Planning Board. A. Faye will report back at the next meeting.

MOTION by J. Harmen to adjourn the meeting. P. Coombs seconded the motion and it passed 5-0. Meeting adjourned at 6:45 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Planning Board