

Town of Islesboro  
Planning Board  
Regular Meeting  
February 13, 2012  
6:15 PM

**MINUTES**

Members Present: Vice Chair Janice Harmen, Peter Coombs, Mark Small, Gil Rivera, and alternate Jennifer Whyte. Excused: Katharine Schwarzenbach

Others Present: William Boardman, CEO

The chairman called the meeting to order at 6:15 PM. Jennifer Whyte was appointed a voting member and a quorum was established.

MOTION by Mark Small to approve the minutes of January 9, 2012 as written. Gil Rivera seconded the motion and it passed 5-0.

**OLD BUSINESS:**

**Tarratine Club of Dark Harbor:** The applicant is not ready to proceed due to pending permits from the State of Maine.

**NEW BUSINESS:**

**Kimberly Tucker, Map 24, Lot 4, Application #3-12**

This application is for the expansion of an upstairs bedroom on the west side of the house. The west wall of the house will be pushed out to accommodate the addition, but the first floor footprint of the house will remain the same.

MOTION by Jennifer Whyte to approve application #3-12 for Kimberly Tucker, Map 25, Lot 4, to renovate the house to include enlargement of an upstairs bedroom. Mark Small seconded the motion and it passed 5-0.

**OTHER BUSINESS**

- . CEO report for the month of December was distributed and reviewed.
- . People wishing to address the Planning Board: None
- . Committee Reports - None
- . Correspondence - None

Adjournment of Meeting at 6:22 PM

Respectfully submitted,  
Peter Coombs