# Town of Islesboro

#### **Planning Board**

Regular Meeting September 24, 2012 @ 6:15 PM

## **MINUTES**

Members Present: Chairman Alice Faye, Janice Harmen, Peter Coombs, Mark Small, Gil Rivera and alternates Jennifer Whyte and Katharine Schwarzenbach

Others Present: Bill Boardman - CEO, Thomas Dexter and Glenda Dexter

As A. Faye was tardy, Janice Harmen opened the meeting by calling the meeting to order and establishing a quorum.

MOTION by P. Coombs to approve the minutes of September 10, 2012 as written. G. Rivera seconded the motion and it passed 5-0.

## **THOMAS DEXTER, MAP 31, LOT 1A, #31-12**

This application was tabled at the last meeting for a site review which was performed by W. Boardman - CEO. He reports that he found everything to be in order and setbacks met.

MOTION by P. Coombs to approve the application #31-12 of Thomas Dexter, Map 31, Lot 1A to construct a 24' x 30' garage, convert the first floor garage to a dining room/living room/bedroom and bath, and to construct a 215 sq. foot deck. G. Rivera seconded the motion and it passed 5-0.

#### LEIGHTON FAMILY LLC, MAP 43, LOT 13, #35-12

This is an application for the construction of a 6' x 45' permanent pier, seasonal ramp and float. The application was reviewed and found incomplete because state and federal permits had not yet been issued.

The Planning Board cannot act on this application until all other permits are issued. The Harbor Committee, as well, will be asked by the Planning Board to review this application and give them their comments.

MOTION by J. Harmen to table application #35-12 of the Leighton Family LLC, Map 43, Lot 13, for construction of a pier until such time as all other permits are received. G. Rivera seconded the motion and it passed 5-0.

#### **OTHER BUSINESS**

Correspondence from Landmark Corp to Alice Faye regarding letter received from IIT 9/2/12 in reference to NE Point conditions being met: Mr. Boardman reported that he has a call into the Town Attorney for advice regarding this issue and will wait to respond to the letters until after he has spoken with the Attorney.

Chairman Additional Business: Alice will not be at the next meeting on October 15, and J. Harmen will chair that meeting. Alice would like to begin a review of the DRO noting possible changes and becoming familiar with the new format after she returns.

MOTION by J. Harmen to adjourn meeting. P. Coombs seconded the motion and it passed 5-0. Meeting adjourned at 6:55 PM.

Respectfully submitted, Peggy Pike, Secretary to the Islesboro Planning Board