

Town of Islesboro  
**Planning Board**  
Regular Meeting  
December 5, 2011  
6:15 PM  
Town Office Meeting Room

MINUTES

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

Others Present: William Boardman, CEO

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

MOTION by M. Small to approve the minutes of November 7, 2011 as written. G. Rivera seconded the motion and it passed 5-0.

NEW BUSINESS

STATE OF MAINE DOT, MAP 18, LOT 4, APPLICATION #53-11

This application is to remodel the existing crew's quarters, adding one bedroom and making the existing two bathrooms ADA compliant, as well as remodeling the kitchen. Because there is an increase in the number of bedrooms, the septic system design was redone to accommodate 5 bedrooms. The system design has been stickered and submitted for the file.

It was noted that the lot size is approximately 3/4 acre. After reviewing the application and noting there were no issues or questions of setback distances, the Board decided that a site review was not warranted.

MOTION by P. Coombs to approve Application #53-11, Map 18, Lot 4, for the State of Maine DOT to remodel the existing crew's quarters to increase the bedrooms from four to five, make the bathrooms ADA compliant, remodel the kitchen and install an addition to the septic system. M. Small seconded the motion and it passed 5-0.

TARRATINE CLUB OF DARK HARBOR, Map 11, Lot 34, APPLICATION #MD5-11

Mr. Boardman reported that he met with Donald Shand to look over this project which consists of expanding the sailing office deck. This project would involve construction in the intertidal zone which kicks in the necessity of a DEP permit from the State. The Planning Board cannot act on this application until the State Permits are received.

MOTION by J. Harmen to table Application #MD5-11, Map 11, Lot 34, for the Tarratine Club of Dark Harbor to expand the sailing office deck for receipt of State Permits. G. Rivera seconded the motion and it passed 5-0.

OTHER BUSINESS: None

MOTION by M. Small to adjourn the meeting. J. Harmen seconded the motion and it passed 5-0.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

Peggy Pike

Secretary to the Islesboro Planning Board