

Town of Islesboro
Planning Board - Regular Meeting
February 24, 2014 @ 6:15 PM
Town Office Meeting Room

Minutes

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

Others Present: William Boardman - CEO.

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

MOTION by Jennifer Whyte to approve the minutes of January 27, 2014 as written. G. Barron seconded the motion and it passed 5-0.

NEW BUSINESS

1) State of Maine, D.O. T, Application #1-14, Map 18, Lot 4

The State of Maine D.O.T. received a permit for this exact same application on December 5, 2011. As the permit has expired, this application will be considered a new application rather than an application to extend the previous permit. As nothing has changed from the initial application in 2011, the Planning Board deemed that a site review was not necessary.

MOTION by Peter Coombs to approve the application of State of Maine, D.O.T, Application #1-14, Map 18, Lot 4, for the remodeling of the existing crew's quarters to include one additional bedroom, ADA compliant bathrooms, kitchen remodel and expansion of the existing septic system. J. Whyte seconded the motion and it passed 5-0.

OTHER BUSINESS

- The CEO, Bill Boardman, reported that the Board of Selectmen have created a Floodplain Upgrade Committee which is made up of Marc Schnur, Vern Ziegler, William Boardman, Terry Cowan, and Steve Miller.
- Correspondence: Letter received dated February 24, 2014 from Mark Small stating that he regretfully needs to resign, effective March 9, as a Planning Board alternate due to his schedule. As Mark served as the Planning Board rep/member to the Harbor Committee, the Planning Board will need to appoint a new Planning Board member to fill that position. The Planning Board thanked Mark for his service on the Planning Board.
- The Public Hearing for Ordinance Changes will be held on March 10 at 6:00 PM.
- The Planning Board completed review of the ordinances and made changes to Draft #9.
MOTION By Jennifer Whyte to approve ordinance changes as discussed and move them for consideration at the Public Hearing on March 10, 2014. G. Barron seconded the motion and it passed 5-0.
Land Use Ordinance Review will begin after the March 10th meeting.

MOTION by P. Coombs to adjourn the meeting. G. Rivera seconded the motion and the meeting adjourned at 7:00 P.M.

Respectfully submitted

Peggy Pike
Secretary to the Islesboro Planning Board