

Town Of Islesboro
Planning Board

Regular Meeting
April 20, 2015

6:15 PM

MINUTES

Members Present: Janice Harmen, Gil Rivera, Greg Barron, Peter Coombs. Excused: Jennifer Whyte and alternate Bill Schoppe.

Others Present: Bill Boardman - CEO

Chair Janice Harmen called the meeting to order at 6:15 PM and a quorum was established.

MOTION by Gil Rivera, seconded by P. Coombs to approve both the minutes from March 9, 2015 of the Public Hearing and the regular meeting as written. Motion passed 4-0.

NEW BUSINESS

LAND USE APPLICATION:

1) Frank West, Map 12, Lot 3/5, Application #7-15

This application is for the construction of a 150' x 5' dock with an attached seasonal float and incline. The Planning Board reviewed the application and found it to be complete. Peggy Pike reported that she had Robert Achorn, Assistant Harbor Master, review the plans from a navigational standpoint and he did not see any issues or problems with the construction of the dock at this location. Both the DEP and the Army Corp have both approved the application as well.

MOTION BY GIL RIVERA, seconded by Greg Barron, to approve Application #7-15 of Frank West, Map 12, Lot 3/5, for the construction of a 150' long x 5' wide dock with an attached seasonal float and incline. The motion passed 4-0.

OTHER BUSINESS

- CEO Report: Bill Boardman reported he had been away and will submit his report for next meeting.
- Planning Board Policies: The Planning Board Policies were recently retyped and had not been reviewed by the Planning Board in quite some time. Chair Harmen had the Planning Board read through the Policies at this meeting. Aside from the verbiage corrections, the Planning Board debated on changing the number of a quorum from four (4) to three (3). The Planning Board felt that it should be changed to three as many times it is difficult to get a quorum and it would help expedite uncomplicated applications as opposed to cancelling a meeting for lack of a quorum. If, however, there is an important issue before the Board, it was decided that the Chair would have the right to table the issue for the next meeting. The following sentence will therefore be added to the end of paragraph 3 on page 7:

"The Chair reserves the right to table an agenda item until the next meeting".

MOTION BY P. COOMBS and seconded by Gil Rivera to change the number of a quorum to three (3).

MOTION by G. Barron to adjourn the meeting. G. Rivera seconded the motion and it passed 4-0.
The meeting adjourned at 7: 16 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Planning Board