ISLESBORO PLANNING BOARD REGULAR MEETING MONDAY, July 19, 2021 In-Person Meeting at 5:00 PM

Minutes

1. Call the meeting to order and Establishment of a Quorum.

Chair Bill Schoppe called the meeting to order and a quorum established at 5:00 pm.

Members Present: Bill Schoppe, Isabel Jackson, Jesse Burns (alternate, non-voting), Gil Rivera and Jennifer West, secretary, Jennifer Whyte.

Others Present: Dave Dyer, CEO; Josh Conover, applicant rep; Terry Cowan.

2. Approval of Minutes of July 5, 2021.

Motion: to approve Minutes of July 5,, 2021 as written, by I. Jackson, seconded by G. rivera. Roll Call, motion passed 5 yes 0 no.

3. New Business

A. LAND USE ORDINANCE

- 1. Atlantic Environmental, LLC C/O Tim Forrester LU 38-21, Map 15 Lot 1, 135 West Shore Drive. To construct a 5' x 140' fixed pier that will connect to a 3'x60' seasonal ramp and a 14'x36' seasonal float. The pier will be supported by 3 granite block cribs.
 - The purchase of the property is conditional on a permit is received for a pier (page 3 of Purchase and Sale Agreement.
 - B. Schoppe will contact Town Attorney to discuss purchase issue.
 - G. Rivera and J. West will attend site review.

Motion: Table application LU 38-21 for site review and harbor master review, by B. Schoppe, seconded by I. Jackson. Roll Call, Motion passed 5 yes 0 no.

- 4. Old Business- None
- 5. Other Business
 - CEO Report for June 2021 provided.
 - People Wishing to Address the Planning Board- None
 - Correspondence
 - Roger Burke is proposed for the Planning Board. His nomination will be reviewed at the next Select Board meeting.
 - Discussed briefly the "Remote Meeting and Participation Policy" before the Select Board.
 - Committee Reports- none
 - Chair –Additional Business- none

Motion to adjourn the meeting at 5:34pm by B. Schoppe, seconded by G. Rivera. Roll Call, Motion passed 5 yes 0 no.

Respectively Submitted, Jennifer West