

ISLESBORO PLANNING BOARD
REGULAR MEETING
MONDAY, NOVEMBER 27, 2023
In- Person and Zoom Meeting at 5:00 PM, Town Office

APPROVED
1/8/24

MINUTES

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

Vice-Chair Isabel Jackson called the meeting to order and a quorum was established at 5:02 PM.

Members Present: Vice-Chair Isabel Jackson, Jennifer West, Gil Rivera, and Anne Bertulli as a voting member.

Members absent: Chair Bill Schoppe, Roger Burke, and Wendy Huntington Evans

Others Present: CEO Dave Dyer

Via Zoom: Lois Chiles, Madison Spencer, Stewart Wright, Brian Hauprich, Terry Cowan, Laura Staines Giardino, and Michael Giardino.

2. Approval of Minutes of November 13, 2023, Regular Meeting.

Motion: To approve Minutes of November 13, 2023, as written, J. West, seconded by G. Rivera. No discussion. Motion passed, 4 yes, 0 no, Unanimous.

3. OLD BUSINESS

A. LAND USE ORDINANCE

1. None

B. DEVELOPMENT REVIEW ORDINANCE

1. Islesboro Economic Sustainability Corp, Map 17, Lot 23, Application MD 03-23, to renovate, regrade, and improve the parking lot at the Island Market.
 - Draft of the Findings of Fact reviewed.

Motion: To Accept the Findings of Fact for Application MD 03-23 as written, I. Jackson, seconded by A. Bertulli. No discussion. Motion passed, 4 yes, 0 no, Unanimous.

Motion: To Approve Application MD 03-23, I. Jackson, seconded by G. Rivera. No discussion. Motion passed, 4 yes, 0 no, Unanimous.

4. NEW BUSINESS

A. LAND USE ORDINANCE

1. Wright Carpentry for Lois Chiles, Map 13, Lot 40A, Application LU 53-23, to construct an addition to expand master bedroom, and other renovations.
 - D. Dyer explained that the addition is well within setback requirements.

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- The new porch will be expanded from the existing porch, and the bedroom will be expanded within the existing building. All other changes are interior renovations.

Motion: Application LU 53-23 is complete, I. Jackson, seconded by G. Rivera. No discussion. Motion passed, 4 yes, 0 no, Unanimous.

Motion: Public Hearing is not required for Application LU 53-23, J. West, seconded by G. Rivera. No discussion. Motion passed, 4 yes, 0 no, Unanimous.

Motion: To Approve Application LU 53-23, contingent on money being paid to the Town Road Escrow Policy if needed, I. Jackson, seconded by G. Rivera. Discussion about Town Road Escrow Policy. Motion passed, 4 yes, 0 no, Unanimous.

- D. Dyer explained that the house is on a private road, accessed by a Town dirt road. If any heavy equipment work is done between Dec. 15 and April 15, we should have an escrow deposit.
- I. Jackson modified her motion to make it contingent upon the Escrow Policy if needed.

B. DEVELOPMENT REVIEW ORDINANCE

1. None.

5. OTHER BUSINESS

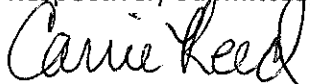
- CEO Report: D. Dyer presented his report for October.
- People Wishing to Address the Planning Board: None.
- Correspondence: None
- Committee Reports:
 - J. West reported that the LD 2003 subcommittee is meeting next Monday at 4:30.
 - The meeting with the entire Planning Board will be December 18th.
- Chair- Additional Business: Meeting dates for 2024.

Motion: To Approve the meeting dates for 2024, I. Jackson, seconded by G. Rivera. No Discussion. Motion passed, 4 yes, 0 no, Unanimous.

6. Adjournment of Meeting

Motion: To adjourn meeting at 5:20 PM by I. Jackson, seconded by G. Rivera. No Discussion. Motion passed, 4 yes, 0 no, Unanimous.

Respectively Submitted,



Carrie Reed