

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 5:04 PM.

Members Present: Vice-Chair Isabel Jackson, Wendy Huntington Evans as a voting member, Anne Bertulli as a voting member, and Chair Bill Schoppe (5:15 pm)

Members Present via Zoom: Jennifer West

Members absent: Gil Rivera and Roger Burke

Others Present: CEO Dave Dyer, Terry Cowan

Others Present via Zoom: Eileen Boardman, Michael ____

2. Approval of Minutes of February 26, 2024, Regular Meeting.

Motion: To approve Minutes of February 26, 2024, as written, W. Huntington Evans, seconded by I. Jackson. No discussion. Roll Call. Motion passed, 4 yes, 0 no, Unanimous.

3. OLD BUSINESS

A. Land Use Ordinance

1. None

B. Development Review Ordinance

1. None

C. Approve

1. Proposed Ordinance Changes

- J. West went over final changes she made. The Select Board made the decision a couple years ago that the fees would not be included in the Ordinance for ease of updates. They voted not to change any fees immediately.
- I. Jackson noted that the formatting on the first page of the document needs to be changed to move the Warrant introduction, "Article XX..." to the top of page 2. The changes to Section 125-12 D, Applications, should be moved elsewhere. J. West will consult the attorney on how this should be laid out.
- All other changes confirmed.

ISLESBORO PLANNING BOARD
REGULAR MEETING
MONDAY, MARCH 11, 2024
In- Person and Zoom Meeting at 5:00 PM, Town Office

Motion: To approve and recommend to the Select Board the Warrants for Proposed Amendments to the Ordinance as written, J. West, seconded by W. Huntington Evans. No further discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

Motion: To take the agenda out of order, I. Jackson, seconded by B. Schoppe. No discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

2. Updated Post Office Town Center Map

- Eileen Boardman asked about the procedure for the Town vote regarding the Town Center.
- J. West explained that the Board felt the Town Center district should follow property lines, and that the proposal is that the Boardman Family Trust property be included entirely.
- Eileen asked if there is a way that the Boardman property could be left out of the Town Center district if the Family objects.
- J. West explained that this change wouldn't impact the property, and it's up to the Boardman Trust to determine what happens to the property.
- I. Jackson added that "any property owner is free to request a change of zoning for their particular property." She suggested that the family has the executor write a letter to the Board stating their wishes to be an exception to the Town Center.

Motion: To table the Post Office Town Center vote until next meeting, I. Jackson, seconded by B. Schoppe. No discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

Motion: To return to the order of the agenda, I. Jackson, seconded by A. Bertulli. No discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

3. Public Hearing Date

Motion: To set the Public Hearing date as April 22, 2024, at 5:00 pm, I. Jackson, seconded by A. Bertulli. No discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

4. NEW BUSINESS

A. Land Use Ordinance

1. None

B. Development Review Ordinance

ISLESBORO PLANNING BOARD
REGULAR MEETING
MONDAY, MARCH 11, 2024
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1. None

5. OTHER BUSINESS

- CEO Report: D. Dyer presented his report for January & February 2024
- People Wishing to Address the Planning Board: None
- Correspondence:
 - Letter from Roger Burke resigning from the Planning Board
 - Email to D. Dyer from Attorney Ben McCall regarding ADU Covenants
"If the Land Use Ordinance is amended to remove any requirements that the owner of the ADU have a restrictive covenant included in their chain of title, then they would be free to amend their deed after those ordinance amendments are adopted."
- Committee Reports: None
- Chair- Additional Business: None

Motion: To make Wendy Huntington Evans a voting member of the Planning Board, by J. West, seconded by I. Jackson. No discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

6. Adjournment of Meeting

Motion: To adjourn meeting at 5:43 PM by I. Jackson, seconded by A. Bertulli. No Discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

Respectively Submitted,


Carrie Reed

