

4/8/24

MINUTES

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

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

Members Present: Chair Bill Schoppe, Vice-Chair Isabel Jackson, and Anne Bertulli as a voting member

Members Present via Zoom: Jennifer West

Members absent: Gil Rivera and Wendy Huntington Evans

Others Present: CEO Dave Dyer, Terry Cowan

Others Present via Zoom: Barbara Talamo

2. Approval of Minutes of March 11, 2024, Regular Meeting.

Motion: To approve Minutes of March 11, 2024, as written, A. Bertulli, 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, review attorney comments and edits.

- I. Jackson explained that the changes are in red. How it differs from two weeks ago: we put 125-12 and 125-13 in the Geothermal Warrant and added the regulations 125-18, and the regulations under 125-58, Water Quality.
- What we had two weeks ago was sent to the lawyer to make some changes, but he said they were pretty minor, mostly reformatting and removing redundancies.
- He left out the Warrant language for the affordable housing, so we put that in.
- If mandated changes are voted down at Town Meeting, the State could still regulate, and the mandated changes would go into effect anyway.

ISLESBORO PLANNING BOARD

REGULAR MEETING

MONDAY, MARCH 25, 2024

In- Person and Zoom Meeting at 5:00 PM, Town Office

- B. Schoppe requested that we find a way to mark mandated vs. non-mandated changes. J. West will write up a description, maybe a copy of what the State wrote up. J. West will look for the state language for paragraph on the ADU section.
- I. Jackson indentified the 5 Warrants: Geothermal & Swimming Pools, Affordable Housing, ADUs, Definitions, and the changes to Development Review for Affordable Housing.
- We should make sure to explain that Geothermal & Swimming Pools are not mandated. In the Affordable Housing Warrant, we didn't make any changes that aren't mandated, so it's just in the ADU section that we've made some non-mandated changes, which are the 60-days and taking the covenant out.
- Maybe underline mandated changes, and make the non-mandated changes red? Maybe do italics? How to format for warrant? We should ask Janet.
- I. Jackson would like to give an update to Select Board on Wednesday.

Motion: To accept the 5 Warrants for Proposed Amendments to the Ordinance, based on the Attorney's comments, as amended, I. Jackson, seconded by A. Bertulli. No further discussion. Roll Call. Motion passed, 4 yes, 0 no, Unanimous.

2. Updated Post Office Town Center Map

- Dave Dyer reported that Bill Boardman had been in to ask for clarification on the proposed boundary changes. Bill was fine with the changes, and then talked with Eileen. If they would like to not be included, they can send a letter to the Planning Board.
- We don't need to do certified mailings.
- Following the Public Hearing, we vote to recommend to the Select Board to have a Town Meeting Warrant to change the boundaries of the Town Center.
- Discussion on the timing and procedure, quoting from the response from the attorney dated 2/7/24.

4. NEW BUSINESS

A. Land Use Ordinance

1. None

B. Development Review Ordinance

1. None

5. OTHER BUSINESS

- CEO Report: None.
- People Wishing to Address the Planning Board: None
- Correspondence: None.

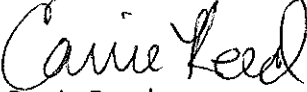
ISLESBORO PLANNING BOARD
REGULAR MEETING
MONDAY, MARCH 25, 2024
In- Person and Zoom Meeting at 5:00 PM, Town Office

- Committee Reports: None
- Chair- Additional Business:
 - I. Jackson got a card for Roger for the Planning Board to sign.
 - Gil Rivera returns April 1.
 - Vacancy on the Planning Board to fill.
 - Dave Dyer reported he may not be here for the meeting on the 22nd.

6. Adjournment of Meeting

Motion: To adjourn meeting at 5:30 PM by B. Schoppe, seconded by I. Jackson. No Discussion. Roll Call. Motion passed, 4 yes, 0 no, Unanimous.

Respectively Submitted,


Carrie Reed

