

7/24/23

## 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, Jennifer West, Gil Rivera, and Roger Burke

Members Absent: Wendy Huntington Evans

Others Present: CEO Dave Dyer

Via Zoom: Terry Cowan, Mary Margaret Sloan & Howard Krum

### 2. Approval of Minutes of June 26, 2023, Regular Meeting.

**Motion: To approve Minutes of June 26, 2023, as written, B. Schoppe, seconded by G. Rivera. No discussion. Motion passed, 5 yes, 0 no, Unanimous.**

### 3. OLD BUSINESS

#### A. LAND USE ORDINANCE

1. Howard Krum, Map 25, Lot 7, Application LU 26-23, to construct a 1-bedroom, single-story, off-grid cottage with deck on pre-cast concrete pilings; construct a single-story garage with solar panels; install septic system and well.

- Application had been tabled for site review.
- Site review done and all setbacks met. Site was very well marked.
- I. Jackson asked about the VE flood zone. D. Dyer answered that it is just outside the flood zone.

**Motion: Application LU 26-23 is complete, I. Jackson, seconded by G. Rivera. No discussion. Motion passed, 5 yes, 0 no, Unanimous.**

**Motion: Public Hearing is not required for Application LU 26-23, J. West, seconded by I. Jackson. No discussion. Motion passed, 5 yes, 0 no, Unanimous.**

**Motion: To Approve Application LU 26-23, I. Jackson, seconded by G. Rivera. No discussion. Motion passed, 5 yes, 0 no, Unanimous.**

2. None.

#### B. DEVELOPMENT REVIEW ORDINANCE

1. None.

ISLESBORO PLANNING BOARD  
REGULAR MEETING  
MONDAY, JULY 10, 2023  
In- Person and Zoom Meeting at 5:00 PM, Town Office

4. NEW BUSINESS

A. LAND USE ORDINANCE

1. None.

B. DEVELOPMENT REVIEW ORDINANCE

1. None.

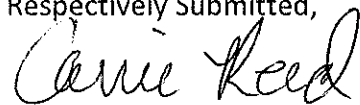
5. OTHER BUSINESS

- CEO Report: D. Dyer submitted his report for June 2023.
- People Wishing to Address the Planning Board: None.
- Correspondence: None.
- Committee Reports: New Subcommittee
  - J. West reported that the committee has had no additional meetings.
- Chair- Additional Business: None

6. Adjournment of Meeting

**Motion: To adjourn meeting at 5:10 PM by R. Burke, seconded by G. Rivera. Discussion about candidates for open alternate member seat. The Board will consider this at next meeting on July 24. Motion passed, 5 yes, 0 no, Unanimous.**

Respectively Submitted,



Carrie Reed