REGULAR MEETING MONDAY, JULY 29, 2024

✓ APPROVED 8-12-24

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

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, Wendy Huntington Evans, and Anne Bertulli as an alternate.

Others Present: CEO Dave Dyer, Todd Congdon, Terry Cowan, Kara Masters-Siekman.

Others Present via Zoom: Tom Dexter, Steve Anderson

- 2. Approval of Minutes of July 15, 2024, Public Hearing & Regular Meeting.
 - J. West asked Tom Dexter to clarify his statement regarding the word "permissible" in reference to a parcel. Change to "accessible."

Motion: To approve Minutes of July 15, 2024, as amended, J. West, seconded by I. Jackson. No further discussion. Motion passed, 5 yes, 0 no, Unanimous.

Motion: To take the agenda out of order and go to Development Review, B. Schoppe, seconded by I. Jackson. No discussion. Motion passed, 5 yes, 0 no, Unanimous.

3. OLD BUSINESS

- B. Development Review Ordinance
 - 1. David & Joan Losee, Map 31, Lot 5E, Application MD 01-24, to subdivide the lot into four parcels.
 - The Planning Board has not received the requested materials.

Motion: Table Application MD 01-24 to the next meeting, B. Schoppe, seconded by I. Jackson. No discussion. Motion passed, 5 yes, 0 no, Unanimous.

Motion: To return to the order of the agenda, B. Schoppe, seconded by G. Rivera. No discussion. Motion passed, 5 yes, 0 no, Unanimous.

A. Land Use Ordinance

REGULAR MEETING MONDAY, JULY 29, 2024

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

- 1. Nicholas Seymour & Deborah Owen, Map 42, Lot 7, Application LU 30-24, to construct a pier, ramp, & float, and to stabilize the shoreline.
 - Site Review done, all setbacks met.
 - Letter from Harbor Master Earl MacKenzie received, with approval.

Motion: Application LU 30-24 is complete, I. Jackson, seconded by B. Schoppe. No discussion. Motion passed, 5 yes, 0 no, Unanimous.

Motion: Public Hearing is not required for Application LU 30-24, I. Jackson, seconded by B. Schoppe. No discussion. Motion passed, 5 yes, 0 no, Unanimous.

Motion: To Approve Application LU 30-24, I. Jackson, seconded by W. Huntington Evans. No discussion. Motion passed, 5 yes, 0 no, Unanimous.

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.
- People Wishing to Address the Planning Board:
 - Kara Masters-Siekman asked who is knowledgeable in the Town about land abandonment and undocumented land.
 - o The Board recommended the former CEO, the assessor, or the Town Manager.
 - o A boundary dispute needs to be handled with a surveyor and/or attorney.
 - o Kara requested to see the deeds that were submitted with the Losee application.
- Correspondence: None.
- Committee Reports:
 - Gil Rivera reported that the Harbor Committee is working on mapping moorings with GPS, dock work at Grindle Point, and kids jumping off the pier at Seal Harbor.
 - o Jennifer West reported on the Sea Level Rise Committee. Decision-making is progressing.
- Chair- Additional Business:
 - Bill Schoppe stated he would like to recommend that the Select Board appoint Trevor Blackford to the Planning Board as an alternate member.

ISLESBORO PLANNING BOARD REGULAR MEETING MONDAY, JULY 29, 2024

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

- O Discussion about process. B. Schoppe will have Trevor come to the next meeting so the Board can meet him, and vote on his recommendation.
- 6. Adjournment of Meeting

Motion: To adjourn meeting at 5:24 PM by B. Schoppe, seconded by G. Rivera. No Discussion. Motion passed, 3 yes, 0 no, Unanimous.

Respectively Submitted,

| | · |
|--|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |