Planning Board Bustins Island Village Corporation

To: Planning Board **Date:** Sept 3, 2014

From: Christine Martens Corrected: October 12, 2014
Copies To: CEO, Appeals Board, Board of Overseers, Approved: October 12, 2014

Clerk

Subject: Minutes of the August 30, 2014 Planning Board Meeting

The meeting was held at the Community House on Bustins Island, Maine. Present were Christine Martens, Jeff Leland, Associate members Kevin Petrie and Simone Shields. B.I.V.C. Overseer, Bill Cooper and CEO/LPI, Ron Tozier was also in attendance. The meeting was called to order at 9:35 a.m.

1. Approval of Minutes

The approval of past minutes was postponed until the next meeting.

2. CEO/LPI Report

Ron Tozier denied a building permit application received on 8/28/2014 from Michael Coyle because the proposed project is in the shoreland district. The applicant seeks to construct a shed approx. 8' x 10' to replace smaller structures used to house a well, outhouse and pump. Ron will return the application to the applicant for clarification on setback measurements after which Ron will forward the denied application to the Planning Board. A CUP would then tentatively be scheduled for the end of June 2015.

3. Pidges Cove Update

Kevin reported that Prock Marine sent the wrong bid to Kevin. He will follow- up with Prock to send correct bid and solicit other bids from General Marine and Lionel Plante which will likely involve site visits.

4. Roads 2015

Bill Cooper reviewed the roads that will hopefully be brought forward in 2015. This includes the road area in front of Roger Leland which the planning board reviewed in June. Bill also reviewed proposed conveyance regarding Lot E 52-A on the Bustins Island Zoning map with land owner Ron Tozier, who received and agreed to review the proposed Plan, dated 2/25/14.

Jeff Leland took part in the review as well.

5. Comprehensive Plan

The board reviewed the 2014 Comprehensive Plan Action Items.

- (1) BY OCT 2014: Planning Board to consider management plans for mosquitoes, ticks, green crabs, Japanese knotweed, cat-tails, Japanese barberry, oriental bittersweet, poison ivy, deer, porcupines, mice, woodchucks, brown-tailed moths, and carpenter ants and dissemination of educational materials about Island pest management in both printed and electronic formats.
- (2) BY OCT. 2014: Board of Overseers and/or Planning Board to consider ways to promote bicycle safety on dirt roads, an issue both to riders, drivers of Island vehicles and pedestrians

Item 1 was referred to the newly resurrected Landscape Committee. It was determined that item 2 has been completed.

6. Review of Follow Up Action Items

The board reviewed the To Do List to delete items that were completed. The long term Agenda items were tabled for a future meeting.

7. **Any Other Items** - none

Future meetings:

Sunday,	October	12, 2014	@	9:00	a.m.	on the	Leland	Front	Porc!	h.
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The motion was moved, seconded, and unanimously voted to adjourn at 10:48 a.m.

Doto	Christine Martens, acting as secretary
Date	Unristine Martens, acting as secretary

To Do List

- 1. Kevin is going to follow up with Steve Durell for correct estimate
- 2. Kevin and Jeff to solicit other bid(s) for estimates on Pidge's Cove
- 3. Kevin to post survey on porch
- 4. Kevin to prepare proposal for B.I.V.C. Overseers for business center
- 5. Ron will make C.U.P. and Building Applications separate forms. (Cont.)

- 6. Warren will do a search for the term "Low Water Line" in the Zoning Ordinance
- 7. Warren to get necessary information to state to finalize Comp. Plan
- 8. Jeff to pursue formal agreement with John Wood for future rights
- 9. Jeff to follow up on 2013 deeds for Island Avenue
- 10. Dave Gosnell to email Chris 2014 PB report submitted at annual meeting
- 11. Bill Cooper to get formal map from John Wood for Ron Tozier conveyance
- 12. Bill Cooper to contact Bill Dale for time frame allowed between notice and hearing.
- 13. Simone to contact Pat Lafleur about item 1 on Comp. Plan
- 14. Simone to email report from Ron Lewis to Chris
- 15. Someone will follow up with Landscape Committee on Item 1 of Comp Plan action items. Did someone volunteer?
- 16. PB needs to discuss whether they will pursue a grant for Pidge's Cove for 2015.

Long-Term Agenda Items:

- Discuss Possible Zoning Ordinance Changes for 2014 Storage on RP, Clarify permits in section 6.2 of ZO.
- Discuss solar system/fire issues
- Discuss electrical permitting
- Review need for informational handout to help Islanders know what people "can do" regarding cutting regulations.
- Continue to (i) investigate and identify BIVC coastal roads and property at risk of loss due to erosion from existing or projected increase in sea level and storm activity and intensity, and (ii) possible need for professional study of coastal bluffs to determine whether action is warranted, and if so, available options.
- Discuss Roger Leland's road this winter (2014- 2105)