

**Planning Board**  
**Bustins Island Village Corporation**

**To:** Planning Board  
**From:** Kevin Petrie  
**Copies To:** CEO, Appeals Board, Board of Overseers, Clerk  
**Subject:** Minutes of the July 18, 2015 Planning Board Meeting

**Date:** July 18, 2015  
**Corrected:** Sept. 2, 2015  
**Approved:** Sept. 7, 2015

The public hearings and meeting were held at the Community House on Bustins Island, Maine. Present were Simone Shields, Chris Martens, Charlotte Kahn, Jeff Leland and Kevin Petrie. The meeting commenced at 9:00 a.m.

The board voted to appoint Kevin Petrie and Simone Shields to be full voting members for the meeting.

**Street X:**

The Board reviewed the map(s) entitled:

- “Plan of Proposed Conveyances, Streets B & X, Section B, Bustins Island, Freeport, Maine made for Bustins Island Village Corporation by Island Surveys, Arrowsic, ME dated 03/30/15
- “Plan for Road Acceptance, Street X, Section B, Bustins Island, Freeport, Maine made for Bustins Island Village Corporation by Island Surveys, Arrowsic, ME 03/30/15

There was discussion about Street X and the conveyances. The board moved to recommend approval of Street X (not including the conveyances). The motion was seconded, and unanimously voted in favor of the recommendation.

Bill Cooper will write the necessary warrants and articles for the Annual Meeting on August 1<sup>st</sup>.

Board members also agreed the next meeting would take place at Monday, September 7th at 9:00 a.m. at the Community House.

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Date

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Kevin Petrie

### **To Do List (no changes from July 11<sup>th</sup> meeting)**

1. Warren to consult with Rob Boone and Bill Dale, then ask Town of Freeport whether Planning Board or possibly Board of Overseers have authority and/or obligation to enforce current electric international code
2. Kevin to discuss map options (including data points such as vegetation, runoff risk, etc.) with John Wood and come back with proposal
3. Warren will do a search for the term “Low Water Line” in the zoning Ordinance
4. Warren to send Comprehensive Plan to State authorities as soon as possible
5. Warren, Kevin and Jeff to finalize initial Pidges Cove assessment and share findings with BOO in next few months
6. Kevin to speak with Al Presgraves about runoff water risk as input to Pidges Cove assessment
7. Charlotte and Bill will speak with the Oceanside Conservation Trust about...  
[?]
8. Warren to respond to Michael Coyle regarding CUP process
9. Dave Gosnell to email Chris 2014 PB report submitted at annual meeting
10. Charlotte is working with Ali Taisey on action item #1 on Comp Action Plan for 2014
11. Roger continues to work with John Wood on a survivorship plan, including IP rights and Island access to editable files
12. Ron Tozier to post DEP guide to tree cutting regulations on BIVC.net

### **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
- 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.