

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

To: Planning Board  
From: James Boone, Secretary  
Copies To: CEO, Appeals Board, Board of Overseers, Clerk  
Subject: Minutes of the October 7, 2018 meeting

Date: Dec. 1, 2018  
Corrected: Dec. 8, 2018  
Approved: Dec. 8, 2018

**Approved by the Planning Board**

The meeting was held at Bustins Island Community House October 7, 2018 on Bustins Island in Freeport Maine. Present were members Chairman Dave Gosnell, James Boone, Craig Allard and associate member Dave McCoy. The chair appointed associate Dave McCoy as voting member for the meeting. The chair distributed an agenda for the meeting.

- 1) Approval of Minutes – The minutes from the August 4, 2018 were approved with two corrections.
- 2) Chapter 1000 – The Board discussed the progress it has made on the Chapter 1000 sections that are of concern to Bustins Island. Jim distributed a revised copy of Non-Conforming structures with the changes discussed in the prior meetings. Discussion was had on expansion of structures within the 75 foot mark. Also on how the 75 feet were measured, from the normal high water mark. The board agreed to review the Non-Conforming section with the changes. The board agreed to next review the Timber Harvesting and Hazard Trees.
- 3) Comp Plan – The Board discussed the continued work on the Comp Plan and to review the progress at the next meeting.
- 4) Upcoming Cups – One in the foreseeable future is a shed for Mandy (Packer) Meyer on lot D24. The matter is with the ZBA at this time.
- 5) Review of follow up action items – Several action items were discussed and some removed from the list having been completed.

1) **Dave Gosnell** to talk to **Barbara Skelton** regarding updates to the Building permit. Dave has talked to Barbara and is looking for way to have a better line of communication. Dave also discussed the current project at the old Leyden House (Steve Kirkland) on lots A37 and A38. No CUP was needed for this project. Finally Dave to inquire about the rules regarding the installation of a septic, new verse replacement.

2) **Dave Gosnell** to call John Wood.

- 3) **All Board Members** to review the revised Non-Conforming Structures statute and have prepared comments for the next meeting. The approach of the revision was to examine the state's version and apply the areas that are applicable to Bustins Island. Keeping in mind that ours can be more restrictive than the state's but not less restrictive.
- 4) **Craig Allard** to bring his copy of the Wells (water supply) Map for the next meeting.
- 5) **Jeff Leland** to look at revised Chapter 1000 from the legal aspect
- 6) **Jim Boone** to acquire the BIVC meeting schedule for 2018-2019.
- 7) **Dave** to talk to Rob Boone (Chairmen of the BOO) about have the meetings held jointly in the off season. This would create better communication between the two boards and add to the ongoing working relationship.
- 8) **Jim Boone** to arrange for the meeting room at the Freeport Public Safety Station.

The Board scheduled the next meeting for December 8<sup>th</sup> at 9:30am. The Board then voted to close the meeting at 1:25pm.

The meeting was adjourned at 1:25pm.

Respectfully submitted,

James Boone, Secretary