

**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 meeting

Date: June 26, 2019  
Corrected: June 30, 2019  
Approved: June 30, 2019

**Approved Minutes by the Planning Board**

The meeting was held at Bustins Island Community House in Freeport Maine on May 26, 2019. Present were Chairman Dave Gosnell, Jeff Leland Vice Chairman, Secretary James Boone, associate member Dave McCoy. The chair appointed associate member Dave McCoy as voting member for the meeting. Island residences Rebecca Duggan, William Cooper, and Debbie Crane were present

The chair distributed an agenda for the meeting.

The meeting was called to order at 9:04 am

The Chair called on the attending residences to share their concerns with the installation of a new swing set in the area by the Post Office known as Richardson Park. The residence were informed that a CUP hearing on the installation of the swing set will be held on June 30 2019 the time TBD.

- 1) Approval of Minutes – The minutes from the May 23, 2019 meeting were approved with several correction.
- 2) Action Items –
  - 1) **All Board Members** to continue to read and research the components of Chapter 1000.
  - 2) **Dave Gosnell** to contact the BOO about the RAP discussion.
  - 3) **Dave Gosnell** to review the Building Permit changes on line.
  - 4) **Dave Gosnell** to contact Barbara Shelton about screen in porches.
  - 5) **Charlotte Kahn** will research and creating an educational handout on chimney sweeps and possible electrical work. To include possible list of vetted contractors for the Annual Meeting
  - 6) **Dave Gosnell** to speak with John Wood in an effort to get the well and waste map on line.
  - 7) **Dave Gosnell** will contact Colin Clark about Island keeping the more restrictive requirements on non-conforming structures.
  - 8) **The Board** to continue to work towards the completion of the wells and waste map.

3) Coastal Community Grant – Dave Gosnell presented the information for Charlotte Kahn. The program called “Green Shore Line” approached was discussed. To be part of the study for the program and to receive consulting, site planning advice and education the Island would need to

pay an initial fee of \$000.00. The Board voted to request the fee be paid by the Island out of the Planning Board Budget. The vote was taken and was unanimous.

4) Upcoming CUPs – The Board has scheduled the hearings for June 30, 2019 starting at 10:00 am and will be held at the Bustins Island Community House.

1) The BOO applied for a CUP for the installation of a swing set at Richardson Park in section: B, lot: Miller Farmhouse Lot (unnumbered). The BOO has approved the installation of the structure on Island owned land.

2) Amanda and Frank Meyer applied for a CUP for a new shed and deck on the rear of their current cottage located at section: D, lot: 24.

3) Carol Dibrell applied for a CUP for the installation of a septic system and addition to the structure for a bathroom expansion. They will also be screening an existing covered porch. The cottage is located at section: B, lot: 39B.

4) Craig Allard has applied for a CUP for a septic system on his lot located at section: B, lot: 3.

5) Chapter 1000 – The Board discussed that a time table has not be established. The State will be contacted to give guidance moving forward.

6) New Business – The Board discussed the RAP material currently used by the Island on several sections of the Island roads. The Board has agreed to contact the BOO for further information and discussion on the use of RAP. The Board discussed the requirements for screening in a porch and would it require a CUP or just a building permit.

The Board scheduled the next meeting for July 21, 2019 at 9:00 am. The meeting will take place at the Bustins Island Community House. The Board then voted to close the meeting at 10:47 am.

The meeting was adjourned at 10:47 am.

Respectfully submitted,

James Boone, Secretary