

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: August 13, 2019

Corrected: August 18, 2019

Approved: August 18, 2019

Approved Minutes by the Planning Board

The meeting was held at Bustins Island Community House June 30, 2019 on Bustins Island in Freeport Maine. Present were members Chairman Dave Gosnell, Vice Chairman Jeff Leland Secretary James Boone, Craig Allard, Charlotte Kahn and associate member Dave McCoy. The chair distributed an agenda for the meeting.

The Board had four CUP Hearings scheduled.

1) Bustins Island Village Corporation – Installation of playground equipment.

Opened at 10:01 am. Unanimously approved-see CUP permit. Closed at 10:17 am.

2) Craig Allard – Installation of a septic system.

Opened at 10:18 am. Unanimously approved-see CUP permit. Closed at 10:28 am.

3) Amanda and Frank Meyer – Construction of a shed.

Opened at 10:29 am. Unanimously approved-see CUP permit. Closed at 10:43 am.

4) Carol Dibrell – Installation of a septic system.

Opened at 10:29 am. The CUP was continued over concerns of the design. Closed at 11:07 am.

The CUP hearings were concluded at 11:07 am. The Dibrell CUP hearing was continued until August 18, 2019 at 9:00 am.

The Planning Board meeting was called to order at 11:12 am.

1) Approval of Minutes – The minutes from the May 26, 2019 were approved with minor corrections.

2) Coastal Community Grant – Charlotte Kahn advised the board that the grant for \$15,500.00 was approved on July 26, 2019.

3) Chapter 1000 – The discussion and work on the Chapter 1000 will continue during the fall and winter meetings.

4) The Comp Plan – The Comp Plan will not need to be updated until 2028 according to the Phil Carey from the State of Maine.

5) Wells/Waste Map – The Board discussed how to move forward to complete the map. The map is about 80% complete. The Board is hoping to fill in the missing information in the very near future.

6) The Reclaimed Asphalt Pavement (RAP) – The Planning board has some concerns about the RAP that is being used in a limited basis on Island Roads. The discussion was about any effects the RAP has on ground water and any adverse health issues. Rob Boone of the BOO was on hand to answer questions and provide insight as to the purpose of RAP and why the island uses it. Several studies were discussed, however the Board determined that more research and further discussion by the Planning Board was needed. Rob Boone did supply a “Material Data Sheet”, which was skimmed by Craig Allard. The Board will continue the research and further discussion during the next meeting.

The Board scheduled the next meeting for August 18, 2019. The Board then voted to close the meeting at 12:23 pm.

The meeting was adjourned at 12:23 pm.

Respectfully submitted,

James Boone, Secretary