

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: May 23, 2019
Corrected: May 26, 2019
Approved: May 26, 2019

Draft minutes not approved by the Planning Board

The meeting was held at Freeport Public Safety Building in Freeport Maine on April 27, 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.

The chair distributed an agenda for the meeting.

- 1) Approval of Minutes – The minutes from the March 9, 2019 meeting were approved with one correction.

- 2) Action Items –
 - 1) **All Board Members** to continue to read and research the components of Chapter 1000.
 - 2) **All Board Members** to further research the Hazard Tree section.
 - 3) **Dave Gosnell** to review the Building Permit changes on line.
 - 4) **Dave McCoy** will read the research provide by James Boone on the RAP road fill.
 - 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) **All Board Members** to research the Timber Harvesting section.
 - 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.
 - 9) **Dave Gosnell** to speak with John Wood in an effort to get the well and waste map on line.

- 3) CEO Report – The CEO was not able to attend the meeting.

- 4) Upcoming CUPs – The Board discussed three scheduled CUP hearings.
 - 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 screen in 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.

The Board has schedule the hearings for June 30, 2019 starting at 9:00 am and will be held at the Bustins Island Community House.

5) Chapter 1000 – The Board discussed that time has become an issue and that the State will be contacted to give guidance moving forward. The Board feels that the Island which has a more restrictive regulations should be allowed to keep its current zoning ordinance considering non-conforming structures.

The Board scheduled the next meeting for May 26, 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 11:40 am.

The meeting was adjourned at 11:40 am.

Respectfully submitted,

James Boone, Secretary