

Planning Board

Bustins Island Village Corporation

To: Planning Board

Date: November 1, 2011

From: Christine Martens, Secretary

Copies To: CEO, Appeals Board, Board of Overseers, Clerk

Approved: March 3, 2012

Subject: Minutes of the October 29, 2011 Meeting

The meeting was held at the Freeport Fire & Rescue Building. Present were Chairperson Marcia Hohn, Dave Gosnell, Christine Martens, Charlotte Kahn, and new Associate member, Dave Guernsey. The meeting was called to order at 9:08 a.m.

1. **Welcome new member** – the board welcomed new Associate Member Dave Guernsey.
2. **Approval of Minutes** – The minutes from the May 29, 2011 & September 3, 2011 meeting were duly moved, seconded, and unanimously voted to accept with corrections.
3. **CEO Report**- Ron Tozier was not able to attend the meeting.
4. **Subdivision Amendment** – A motion was made, seconded and unanimously voted to change the current forty-five day recording period allowed for a subdivision recording, in the Planning Board's subdivision regulations, to ninety days to be in accordance with recent legislation.
5. **Review of Proposed Tenting Provisions** – A motion was made, seconded and unanimously voted to table the tenting provisions until the next meeting since board member Warren Barrows was unexpectedly unable to be present to go over his latest draft wording for the provision.
6. **Transition of the Chair** – Marcia handed out updated copies of the latest draft of the Zoning Ordinance revised through August 6, 2011 to board members along with other handouts and records for the new chair. The new officers will be voted in at the next meeting.
7. **Updating the Comprehensive Plan** – Dave and Charlotte continue their work on updating the Comprehensive Plan for the state and for presentation at the 2012 BIVC annual meeting. This summer two open meetings were held and attended by islanders interested in giving ideas and feedback related to the plan. A Comprehensive Committee was formed and they had their first meeting on, September 2, 2011. The committee will also update Bustins Today & Tomorrow and present ideas for consideration at its next open meeting. Look for more information regarding 2012 meetings in the spring addition of The Store Porch.

The next meeting will be on Saturday, March 3, 2012 at 10:00 a.m. at the Freeport Fire & Rescue Building.

The meeting was adjourned at 12:07p.m.

Respectfully submitted,

Christine G. Martens

Follow-Up/Action Items:

- Chris will email new legislation to board members.
- Chris will put possible Zoning Ordinance changes for solar electrical safety on agenda for the next meeting
- Marcia will recommend Jeff Leland to the BIVC Overseers for membership
- Deeds for road slivers need to be recorded
- Ron & Jeff will work on revising building permit application
- Ron will email lead paint legislation to board members
- Ron will get a PDF document with Section 690 of the electrical code for the board for next meeting
- Charlotte will work with Ellen Donovan to introduce composting initiative to the Comprehensive Plan

Long-Term Agenda Items:

- Further corrections to island Zoning Map
- Noise Ordinance and house boats
- Discuss solar system/fire issues
- Discuss electrical permitting
- Review Comprehensive Plan to add wording to help islanders know what people “can do” regarding cutting regulations
- Discuss adding permanent conservation easement to any lots added to Resource Protection