

Planning Board
Bustins Island Village Corporation

To: Planning Board
From: Jeff Leland, Secretary
Copies To: CEO, Appeals Board, Board of Overseers,
Clerk
Subject: Minutes of the May 26, 2013 Meeting

Date: May 28, 2013
Corrected: June 22, 2013
Approved: June 22, 2013

The meeting was held at the Community House, Bustins Island, Freeport, Maine. Present were Chair, Christine Martens, Vice Chair, Dave Gosnell, Dave Guernsey, Charlotte Kahn, Warren Barrows, Secretary, Jeff Leland, and Associate member, Kevin Petrie. Bustins Island Board of Overseers member, Bill Cooper, attended for the first half hour. Absent was CEO Ron Tozier. The meeting was called to order at 8:30 a.m.

1. **Road Update**

Presentation was made by Bill Cooper. He indicated that there is nothing new. It is the intention of the Planning Board to bring forward to the Annual Meeting the so-called "Golf Course Road" or suggested name of, "Middle Road" and possibly a section in front of Lois Dennett's property that was widened in 1994.

2. **Zoning Ordinance Revisions for 2013**

A presentation was made by Warren Barrows regarding numerous proposed Warrant Articles. It is part of the Planning Board's ongoing project to clarify and improve the ordinance. Discussion followed. It was determined that approximately six to ten Articles that will include basic corrections to capitalization and defining certain terms within the Code, as well as one or more substantive corrections, will be brought forward this year. A motion was duly moved, seconded, and unanimously approved to send seven Warrant Articles designated 1, 2, 3, 4, and A, B, and C as presented with corrections.

3. **CEO/LPI Status Report**

CEO was absent due to weather. Thus far there are no CUP hearings scheduled this summer, so there is nothing to report.

4. **Approval of Minutes**

Upon a motion duly moved and seconded the April 27, 2013 meeting minutes were unanimously approved as submitted.

5. **Review of Follow-Up/Action Items:**

Review and discussion of To Do List Items from April 27, 2013 meeting minutes. Updated To Do List is attached.

6. **Review Pidge's Cove Proposals**

Warren Barrows gave an update regarding Pidge's Cove and discussed the two Proposals. A motion was duly moved and seconded to put forward the Proposal from Ross Cudlitz to the BIVC.

7. **Correspondence**

The Chair advised that she had received an email from Faith Baker requesting further explanation concerning number 8 in the prior Minutes. The Chair asked for clarification on the item and asked Warren to speak directly to Faith.

8. **Comprehensive Plan Revisions Update**

Charlotte Kahn and Dave Gosnell presented the status of the Comprehensive Plan. A discussion ensued relative to the present situation, prior history, and timeframe for action to take place this summer.

9. **2013 Meeting and Hearing Schedule**

A meeting was scheduled for June 22, 2013 at 9:00 a.m. at Community House in addition to the June 29, 2013 meeting.

10. **Board Organization**

Board members confirmed and/or updated their contact information for the Chair.

11. **Any Other Item**

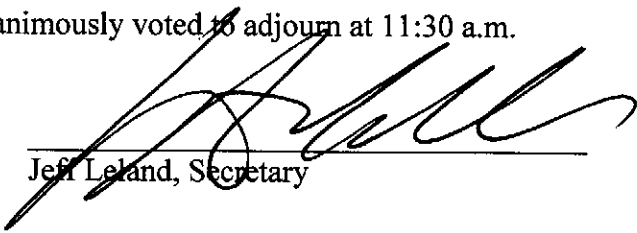
There were no additional items addressed at the meeting.

The motion was moved, seconded, and unanimously voted to adjourn at 11:30 a.m.

Date

6/25/13

Jeff Leland, Secretary



To Do List:

1. Ron Tozier will check to see if there is any liability if residents making improvements or renovations to their electrical system are not required to obtain a State inspection.
2. Ron Tozier to create a list of licensed electricians on the Island that can be made available to Islanders who wish to have their systems inspected or upgraded.
3. Ron Tozier will look into grants for mitigations for climate and erosion issues.
4. Dave Gosnell and Charlotte Kahn to ask someone about the grant writing process.
5. Dave Gosnell and Charlotte Kahn will draft wording for Comprehensive Plan Warrant Article by June 1, 2013.
6. Dave Gosnell will ask Ron Tozier about removing hazardous trees.
7. Bill Cooper and Chris Martens are to meet with John Wood to go over the long list of detailed work.
8. Warren Barrows will talk to Bill Cooper to see if Bill Dale needs to review the Comprehensive Plan and if the BIVC needs to have one at all.

Long-Term Agenda Items:

- Discuss solar system/fire issues
- Discuss electrical permitting
- Review need for informational handout to help Islanders know what people “can do” regarding cutting regulations.
- Continue to (i) investigate and identify BIVC coastal roads and property at risk of loss due to erosion from existing or projected increase in sea level and storm activity and intensity, and (ii) possible need for professional study of coastal bluffs to determine whether action is warranted, and if so, available options.