

Planning Board
Bustins Island Village Corporation

To: Planning Board
From: Kevin Petrie
Copies To: CEO, Appeals Board, Board of Overseers, Clerk
Subject: Minutes of the July 19, 2014 Planning Board Minutes
Date: July 19, 2014
Corrected: October 12, 2014
Approved: October 12, 2014

The meeting was held at the Community House, Bustins Island, Maine. Present were Chair, Warren Barrows, Vice Chair, Dave Gosnell, Jeff Leland, Associate member Simone Shields, Associate member Kevin Petrie and BIVC Board of Overseers member Bill Cooper. The meeting was called to order at 9:00 a.m.

1. **Comprehensive Plan Hearing** –

Hearing for July 16th draft held and adjourned with no comments.

2. **Comprehensive Plan Discussion during Subsequent PB Meeting** –

- Agreement to consider additions to historical archeological resources section
- Page 23: Strategy and implementations section:
 - o Will consider protecting the clam heaps in some fashion
- Kevin Petrie was designated member with voting rights for this meeting

The motion was moved, seconded, and unanimously voted to submit the Comprehensive Plan to the Annual Meeting for review and approval on August 2nd.

The motion was moved, seconded, and unanimously voted to adjourn at 9:30 a.m.

8-29-2014

Date



Kevin Petrie, secretary

Long-Term Agenda Items:

- We will allocate 5-10 minutes to each meeting to discuss the Comprehensive Plan and status of executing on its recommendations