

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 April 7 2018 meeting

Date: May 21, 2018
Corrected: May 27, 2018
Approved: May 27, 2018

Approved Minutes by the Planning Board

The meeting was held at Freeport Public Safety Building on April 7, 2018 in Freeport Maine. Present were members Chairman Dave Gosnell, Vice Chairmen Jeff Leland, Craig Allard, associate members James Boone and Dave McCoy. Also present was Rodger Leland (for a portion of the meeting. The meeting was called to order at 9:00 a.m. The chair appointed associate James Boone and Dave McCoy as voting members for the meeting. The chair distributed an agenda for the meeting.

1. Approval of Minutes – The minutes from the February 24, 2018 were approved with no corrections.
2. Review of follow up action items – Several action items were discussed and some removed from the list having been completed.
 - 1) **Charlotte Kahn** was not present to present the process on putting her power point presentation on the BIVC web site
 - 2) **Barbara Skelton** to talk to Dave Gosnell regarding updates to the Building permit.
 - 3) **Dave Gosnell** to speak to Ron Tozier about the removal of his construction materials down by the golf course as part of an overall beautification issue. They are on his lots but readily viewable from the road.
 - 4) Planning Board to take up discussion on the “Living Shoreline” Initiative at future meetings.
 - 5) **Dave Gosnell** to ask Barbara Skelton to serve as the CEO for the upcoming year.
 - 6) **Chris Martens** to email a copy of the past budget for the Planning Board to Dave.
 - 7) **Chris Martens** to contact Mike Morris.
 - 8) **Dave Gosnell** will email **Dave McCoy** a copy of Bill Coopers edits for Chapter 1000 Non-Conforming Structures.
 - 9) **All Board Members** to review and edit the Non-Conforming Structures statute and have prepared for next meeting. The approach of the edits will be to examine the state’s version and apply the areas that are applicable to Bustins Island. Keeping in mind that ours can be more restrictive than the state’s but not less restrictive.

3. CEO/LPI Status Report – Barbara Skelton was not able to be present at the meeting.
4. Road Acceptances
The Maiden Lane snake will moved forward and have a hearing scheduled for June 2, 2018. Due to property concerns, the road that runs by the Golf Course in front of Lots 108 and 109 will be tabled until any concerns or issues can be worked out.
5. Chapter 1000 ordinance changes- The board has decided to work on one section at a time as a group. The first section to be worked on will be Non-Conforming Structures. Jim will email an editable version of the State of Maine’s Non-Conforming Structure statute. All board members will work on this section and have some edits for the next meeting.
6. New Business- No new business was brought before the Board.
7. Date for next meeting – The next meeting was set for May 27 2018 at 12:00pm. The location will be the Bustins Island Community House

The meeting was adjourned at 11:13a.m.

Respectfully submitted,

James Boone, Secretary