

Planning Board Meeting Thursday, 26 October 2017

Start: 6:06 pm

Members Present: Tucker Runge (Chair), Christine Hill, Danny McDonald, Bill Stevens, Jeff Burke (Alt.), Wendell Chamberlin (Alt.)

Members of the Public Present: Grady Watts, Judi Burke, Rita MacWilliam, Rachel Harris, Matthew Skolnikoff (CEO)

Old Business:

1. Approval of Minutes for 6 July 2017

>Approved and seconded to accept minutes as read.

2. Store Pavilion

>Not in proper zone to be allowed. No permit. Store is marine zoned. There would need to be a special town meeting to change the ordinance from marine to limited commercial, or general development. Matt Skolnikoff suggests tabling the Store and Lobster Lady permits until the ordinance is changed. The Store still needs to fill out an application. ** Under "general development," it would be fine as long as it is 25' away from water.

Old Business:

1. **Secretary.** Our previous secretary has left the board and moved off island. Danny MacDonald nominated Christine Hill. Tucker Runge seconded. **3 voting. 3 in Favor. Approved.**

2. Proposed New Permit Application

>The new permit application would be 3 pages. The old application didn't make much sense. The new application would be reviewed by C.E.O, Matthew Skolnikoff before going to planning board.

> We will review the application for next meeting to vote upon.

*****Side Note*****

New to Isle au Haut is the National Floodplain Ordinance (Only Shore land). The island has been mapped and people in the flood zone can now buy flood insurance

3. Vallilee Garage Permit

>20'2" high was missing from the permit. Since we obtained the missing information a motion to approve by Tucker was seconded from Danny. **The motion carried 4-0, 1 abstention**

4. Dane Stevens' Bill Island Building and Bike Shed

>Has site plan available to us. Motion to approve by Tucker, seconded by Danny. **The motion carried 4-0, 1 abstention.**

5. Pomeroy Garage and House

>Septic plan needs signature from plumbing inspector. Motion to approve with condition we get copy of the LPI signature was made by Tucker, Seconded by Danny. **Motion carried 4-0, 1 abstention.**

6. Fire Hydrants: still tabled

New Business:

1. Vallilee House:

>C.E.O. Matthew Skolnikoff said that the Plumbing inspector signature is needed on the septic permit. Everything else looks good to go. A motion to approve for consideration with condition that we needed the signed plumbing permit was made by Tucker and seconded by Danny. **Motion carried 4-0, 1 abstention**

2. Jonathan Barter's Shed

> Has permission from land owner, Billy Barter. Needs date, and possibly a notary stamp.

>The non-residential shed is 16'x12'
need the size of lot, and number of accessory buildings on lot. Proceed at own risk.

A motion to approve with consideration was made my Tucker, and seconded by Danny. **The motion carried 5-0**

3. Power Poles to Archibalds

>There will be 6 poles/ 1 push pole. A motion was made to approve for consideration by Tucker, seconded by Danny. **The motion carried 4-0, 1 abstention.**

>> There being no other business before the board, a motion was made to adjourn by Christine, seconded by Danny. The motion carried 4-0.

Respectfully Submitted,

Christine Hill
Secretary