## Isle Au Haut Planning Board Minutes of the Meeting of September 24, 2013

Present: Steve Shaffer, Bill Calvert, Dan MacDonald, Al Gordon, Bill Clark, Waylan Small, Bill Stevens, Arlena Tully

The board accepted (4-0, 2 abstain) the minutes of the meeting of August 20, 2013.

The board voted (5-0, 1 abstain) to accept an application from Bill Calvert to build a pantry addition, footprint dimensions 6'X 9', on the south side of his house in Isle au Haut village. All points of the addition are at least 600 ft from mean high water.

The board voted (5-0) to approve the wording of the Soil Erosion provision of the Arlena Tully subdivision review.

The bard voted (5-0) to approve the wording of the Conformance With Local Ordinances provision of the Arlena Tully subdivision review.

The board voted (5-0) to approve the entire Arlena Subdivision review. The board gave the completed review to Bill Stevens and Arlena Tully. The review will be published as a document separate from these minutes.

The board voted (5-0) to issue a permit to Mike Pratt to build a guest bedroom structure near his residence on the east shore of Isle Au Haut and a new septic system with a flow rate of 180 gal/day. The proposed structure is an L-shape. One leg of the L is a bedroom with a footprint dimension of  $24' \times 16'$ . The adjoining leg is a passageway/bathroom/closet with a footprint of  $20' \times 9'10''$ . The proposed building will connect to an existing bedroom structure. The nearest point of the footprint to mean high water is 250 ft. The 180 gal/day septic system will accommodate the two bedrooms in the combined structures. The permit also specifies moving an existing  $6' \times 14'$  woodshed and removing or repurposing an existing outhouse.

The board voted (5-0) to approve without condition Charles Hopkins's application to build a photovoltaic array next to his house at Head Harbor. Email messages from John DeWitt and Kendra Chubbuck confirmed that the proposed siting of the PV array will not encroach upon any existing right-of-way.

The board authorized Al Gordon to convene a meeting of planning board members, selectmen, and Frank Terio to discuss code enforcement issues.

The meeting adjourned.

Respectfully submitted,