DRAFT Planning Board Meeting Minutes
March 17, 2016

The Planning Board met on Thursday, March 17, 2016 at the Island Hall at 7:00 PM.

1. **Call to order:** Chair Chip Corson called the meeting to order at 7:10 PM.

2. **Review minutes of our previous meeting.**
   - Minutes from last meeting: Members need paper copies available for meeting.
   - Discussion about preparation of packets and dissemination of materials related to meeting so members have information before the meeting.

   Brief discussion about eliminating use of pesticides.

3. **Bring new committee member up to speed.**
   - Revised Shoreland Zoning Ordinance and Revised Planning Board Ordinance to be ready for 2016 Town Meeting. Then move on to Land Use Ordinance.
   - Planning Board training through MMA.

4. **Determine our Comp Plan document as internal document or amendment.**
   **Motion:** Moved by Nancy Hill and seconded by Carol White to accept the revised Comprehensive Plan goals as an internal document rather than as an amendment to the Comprehensive Plan.

   **Vote:** Unanimous; Motion Carried

   - Suggested changes to Comprehensive Plan Goals:
     - Add as goal #16, stewardship of the surrounding marine waters and outer islands
     - All goals should say “Maintenance and Improvement of”

   **Motion:** Moved by Carol White and seconded by Jane Frizzell to accept the proposed changes as shown above, to add a goal #16 and to add “Maintenance and Improvement of” to all goals.

   **Vote:** Unanimous; Motion Carried
5. **Review SZO in regards to CEOs answers to our questions.**
   CEO’s answers to questions should have been emailed to members before the meeting.

6. **Meetings**
   - Next meeting will be Saturday, April 9th, 8:30 AM at the school for a workshop on Shoreland Zoning.
     - Recommendation to take Shoreland Zoning out of the Land Use Ordinance.
   - Next regular monthly meeting will be April 14th, 7:00 PM at the Island Hall, to work on the Planning Board Ordinance.
   - Sea Level Rise Meeting on Thursday, March 24th, 6:00 to 7:30 PM at the Island Hall.
     - How do we incorporate the results of the study into our ordinances?
     - Preliminary engineering study for the Stone Pier?

7. **Other Business**
   Carol said the Planning Board should be working on more land for open space and conservation. This should be a priority for the Town. Add “preserve open space” to the April 14th agenda.

8. **Adjourn**
   The meeting adjourned at 8:10 PM.

Respectfully submitted,
Marjorie Stratton, Town Administrator
Comprehensive Plan Goals

Purpose

The Planning Board has taken the 136 goals outlined in the 2011 Comprehensive Plan and attempted to distill them down to 16 goals. The idea being to simplify the goals while retaining the overarching themes in order to provide a basic road map to inform the creation of a new and uniquely Chebeague Island, Zoning and Land Use Ordinance that reflects the values expressed by these goals and the 2011 Comprehensive Plan.

Goals

1. Protection of Great Chebeague’s groundwater aquifer, the sole source of fresh, safe drinking water for the island. This may include preparation of well-drilling regulations covering existing and new wells on Great Chebeague.

2. Preservation of Great Chebeague as a viable and-diverse year-round community.

3. Maintenance and improvement of a sustainable and educationally sound K-5 school on Great Chebeague.

4. Maintenance and improvement of the Town’s Public Safety fire & rescue and law enforcement services capabilities.

5. Maintenance and improvement of critical transportation linkages between Great Chebeague and the mainland which may lead to the creation of a municipal Transportation Authority.

6. Including Climate adaptation strategies in town ordinances and projects.

7. Expanding the stock of new, affordable, year round housing on Great Chebeague.

8. Maintenance and improvement of traditional Chebeague Island fishing, farming, forestry and marine related employment opportunities by use of zoning and economic development tools and infrastructure improvements.

9. Maintenance and improvement of the historic character of all islands in the Town (including historic structures and natural areas) coupled with the maintenance and expansion on Great Chebeague of trails, bike paths, open space, wooded areas, beach areas, and points of access to the foreshore.
10. Preparation of uniquely Chebeague Island land use zoning ordinances and maps.

11. Preparation of regulations covering existing and new septic (and other) waste water disposal systems, and limiting the use of harmful pesticides and fertilizers on Great Chebeague.

12. Preparation of regulations covering all forms of household and commercial solid waste disposal on Great Chebeague.

13. Preparation of a rolling, an ongoing, 5 year “capital improvement” plan to address educational, public safety and infrastructure needs on Great Chebeague.

14. Maintenance and improvement of, and/or building of new, public wharf facilities on Great Chebeague, including the provision of onshore parking, and management of mooring facilities.

15. Maintenance and expansion on Great Chebeague of essential forms of electronic communication such as telephone and cell phone service, and high speed internet service.

16. Stewardship of surrounding marine waters and outer islands.