Planning Board Meeting Minutes
August 18, 2016

The Planning Board met on Thursday, August 18, 2016 at the Island Hall at 6:00 PM.

1. Call to order: Chair Chip Corson called the meeting to order at 6:05 PM.

Planning Board Members Present: John “Chip” Corson, Nancy Hill, Jane Frizzell, Bob Earnest, Sandra “Sam” Birkett, Donna Colbeth and Carol White
Also Present: Stephanie Carver, Gloria Brown, Nick Adams, Gilbert “Specs” Eaton, John Wilson

2. Sea Level Rise Study
   Discussion regarding board acceptance of the Sea Level Rise Study. The next meeting agenda will include discussion and possible approval of the Sea Level Rise Study and designate which ordinance(s) to apply it to.

3. Workshop with Stephanie Carver re: Land Use Ordinance
   • Stephanie distributed a proposed schedule to divide the project into manageable segments and keep the work moving forward.
   • She also provided a handout regarding zoning districts. During discussion, it was decided to revisit zoning districts along the process of reviewing other sections and finalize them at the end.
   • Sam suggested following, or incorporating language from, the North Haven Land Use Ordinance. Others agreed.

Workshop closed at 7:04 PM.
Regular meeting began at 7:05 PM.

4. Minor subdivision application of Map I06 Lot 030A on North Road by John Wilson.
   John Wilson and Specs Eaton responded to questions from board members. Some topics were:
   • Wells and septic systems
   • Storm water management
   • Board wants confirmation that vernal pools were tested at the right time of year.
Consensus was that technical review is not needed.
The Findings of Fact will be reviewed and possibly approved at the next Planning Board meeting and will be so noticed. (See attached draft.)

5. **Other business**

- Next meeting will be September 7th starting with a workshop with Stephanie regarding Section 100
- Also next meeting: election of officers

6. **Adjourn**

The meeting adjourned at 8:15 PM.

Respectfully submitted,

Gloria Brown, Town Clerk

Attachments:
Findings of Fact and Conclusions of Law