The Planning Board met on Tuesday July 10, 2018, at the Meeting Room at the Public Safety Building beginning at 7:00 PM

**Planning Board Members Present:** Bob Earnest, Jane Frizzell, Nancy Hill, Carol White, Caitlin Bowman, Kyle Koerber (arrived late)

**Also present:** Marjorie Stratton and David Hill

1. **Call Meeting to Order:** Chair Bob Earnest called the meeting to order at 7:06 PM.

2. **Review minutes**

   **Motion:** Moved by Carol White and seconded by Caitlin Bowman to accept the minutes of the June 19, 2018 meeting.

   **Vote:** 4 – 1 (Kyle had not yet arrived)

3. **Annual election of officers:**

   a. **Chair**

   **Motion:** Kyle Koerber nominated Bob Earnest, seconded by Carol White.

   **Vote:** 6 – 0

   b. **Vice Chair**

   **Motion:** Bob Earnest nominated Kyle Koerber, seconded by Jane Frizzell.

   **Vote:** 6 – 0

4. **Review high level focus items selected by group (1, 2 and 9)**

   a. **Experts / consultants / workshops that would help?**

   b. **Maps, data, etc. to incorporate into each goal**

   c. **Next steps?**

   #1 Protection of groundwater aquifer
   - Carol: may require people to give town data about wells.
   - Marjorie gave an example from Vinalhaven
   - Clean up junk yards
   - Test pond at Bennett’s
   - Look at Comp Plan for suggestions
   - 250’ setback from shore for well
   - Drug take-back
   - Septic pumping education – maintenance of septic is important
• Control pesticide application  
• Talk to outside experts  
• Should we have public workshop to talk about all this?  
• Require low-flow fixtures  
• Do we encourage or regulate?

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

• Smaller lot sizes, affordable housing, cluster housing  
• Parking for 700+ per year  
• Public outreach – economic development not Planning Board purview  
• Is AirBnB a problem?  
• Circuit Breaker program – comp plan  
• Transportation

#9 Maintenance and improvement of the historic character of all islands in the Town . . .

• Recommend property for preservation  
• Work with Land Trust?  
• Looking at open spaces that are at risk  
• Use cluster housing to preserve property  
• Access to shore  
  o Look at map  
  o Springettes - is there a right-of-way?  
  o Invite Land Trust to a meeting?  
• Do we encourage tourism or not?  
• What is the balance? How do we encourage stewards of the community?

By consensus the Board decided to go forward with #1 first.

5. Other business
• Carol contacted a professional planner, response to follow.  
• Review Orlando Delogue materials from 2015

6. Public comment –none

7. Adjourn
Motion: Moved by Nancy Hill and seconded by Caitlin Bowman to adjourn the meeting at 8:24 PM.

Vote: 6 – 0

Respectfully submitted,