VINALHAVEN PLANNING BOARD MINUTES

NOT YET APPROVED BY THE BOARD, SUBJECT TO CHANGE January 13th, 2021

Hybrid zoom and in person meeting at the Town Office, 7 pm Zoom link: https://us02web.zoom.us/j/87041697596

Present: Niall Conlan, Banner Moffat, Jeanne Bineau-Ames, Shelby Smith Secretary, Andrew

Dorr Town Manager

Also Present: Tim, Gabe, Bo and Chip as representatives from Hurricane Island

Meeting called to order at 7:04 pm

I. PERMIT APPLICATIONS

A. NEW:

1. Applicant: Atlantic Environmental, LLC c/o Tim Forrester

Owners: Mary and Christopher Osgood

247 Tiptoe Mountain Road TM 11 L 1

Pier: 6' W x 20' L Ramp: 3' W x 36' L Float: 10' W x 30' L

Motioned by Jeanne seconded by Banner

VOTED: To APPROVE application, 3-0 PB #21-02 **Findings of Fact:** Application follows all Vinalhaven Land Use

Ordinances.

2. Applicant: Hurricane Island Foundation

Owner: Hurricane Island Trust

Hurricane Island TM 2 L 7

New Building or Structure: Change of Use

- New building in use category F.
- Small, nonresidential facilities for scientific research purposes.
- Removal of existing boathouse and construction of marine field research station on existing boathouse footprint.

16' 9" W x 67' 3" L x 27' 4" H 2 floors

Motioned by Banner seconded by Jeanne

VOTED: To APPROVE application, 3-0 PB #21-01

On the condition that there will be documented evidence of state approvals shown to the CEO and Board.

Findings of Fact: This building falls under Section 14. D. 1. F. which is what was stated on the application.

Findings of Fact: This building is functionally water dependent as defined by Vinalhaven Land Use Ordinance Section 18. B.

"uses dependent upon water-borne transportation or requiring large volumes of cooling or processing water and which cannot reasonably be located or operated at an inland site,.."

Findings of Fact: Vinalhaven Land Use Ordinance Section 16. A. 6.

states the water body or wetland setback shall not apply to functionally water dependent structures.

Findings of Fact: Documented approval by DEP is necessary to be seen for a Permit by Rule on this application.

- B. TABLED: None
- II. OTHER BUSINESS
- III. MINUTES FROM PREVIOUS MEETINGS
 - A. November 11th, 2020 Minutes
 Motioned by Banner seconded by Niall
 VOTED: To APPROVE minutes, 3-0
 - B. December 9th, 2020 Minutes

 Minutes were not voted on as there was not a quorum of members who were present at the meeting the minutes are for.
- IV. DATE OF NEXT MEETINGS: February 3rd and 10th, 2021

Meeting adjourned at 8:15 pm.