

NORTH HAVEN PLANNING BOARD  
MEETING MINUTES  
JANUARY 10, 2018  
TOWN OFFICE 5:00 PM

**Present:** Pat Curtis, Doug Record, Jeff Crawford, and Paul Quinn (CEO)

**Absent:** Jamien Shields, Becky Bartovics, Tammy Brown (associate CEO)

1. **Call to Order:** at 5:06 p.m.
2. **Approve Minutes of December 13, 2017:**  
Moved by Doug and seconded by Jeff, approved 3-0
3. **CEO Report:**
  - New Permits Issued:**
    - 36-17 Amy Davis
    - Map 15 Lot 02-6, Shoreland District (On Crabtree Point)
    - RE: Shed
  - Denied Permits:**
    - None at this time
  - Pending Permits:**
    - None at this time
  - Potential Issues:**
    - Paul is following up on cutting being done past Gilbert's property on Indian Point Road.
    - Most of these trees were blown over or broken off and are being cleaned up.
    - Paul will follow up on the storage shed on Miner's property.
4. **Legal Fees Update:** It looks like we still have money in our account based on the figures provided by Joette.
5. **Old Business:**
  - a. Attorney Review, Subdivision Draft Amendment: We need more information from the attorney regarding the draft amendment language that we are proposing.
  - b. Turnip Island: does garage apartment constitute a guest house? Needs to be taken care of in the new Ordinance.
6. **Other Business:** Discussion of possible division of property, conforming lots, and grandfathered lots.
7. **Reminder - Next regular meeting, February 14, 2018:**
8. **Adjourn:** Moved by Doug and seconded by Jeff to adjourn at 6:15, approved 3-0

Respectfully submitted: Jeff Crawford