

Board Members in Attendance:

Renee Sewell, Board Chair

Brian Billings, CEO

Ben Jackson, board member

Peter Haskell, board member

Tom Gotwalls, board member

Board Members Absent:

Anna Goff, Bob Winters

In Attendance:

Jack Scott, Alice McDonald, Priscilla Scott, Matt Trundy, Maggie St. Amand, Sandy Ward, Caleb Scott, Will Robinson (Reporter IAV), Travis Fifield (secretary)

Called to order at 6:30pm by board chair.

Agenda:

Alice McDonald: New STR

Applicant qualified for Stonington resident owner-occupied STR-- only registering one unit and keeping primary residence in town. Owner will be staying in room in basement of STR unit while its being rented. Ben Jackson motions to accept STR as written. Tom Gotwalls seconds. Motion passed 4-0.

Sam Nitze: Replace Storm Damaged Dock

Matt Trundy in attendance representing the applicant. He explains the design of the previous wharf. Chair brings attention to shoreland zone ordinance section 12-C-3. Trundy said that due to storm damage on 10-Jan-24, dock was destroyed. Owner wants to rebuild as it was. CEO says application contained many photos and all members said they'd reviewed the application. Chair asks for any conflicts of other board members, none declared. All members agree this project is in accordance with previously mentioned ordinance section. Tom Gotwalls motions to approve repair of the dock on Andy's Rd. Ben Jackson 2nd. Motion passed 4-0

Devil Island Co: Replace Storm Damaged Pier

Jack Scott in attendance as rep for the applicant. Pier was damaged initially in spring 2020 and then again in Jan 10th, 2024 storm. Jack explains that initial damage occurred in 2020 and dock was temporarily fixed for a few years to make usable. NRPA was applied for and issued in 2020 and is still valid. Chair asks for conflicts with owner or representative, none declared. Board members mention they've seen the pictures. Approved under shoreland zone 12-C-3 and existing NRPA permit. Peter Haskell motions to approve the permit. Tom Gotwalls 2nds. Motion passed 4-0.

Old Business

None

New Business

None

Tom motions to adjourn at 7:05pm. Peter Haskell 2nds. Motion approved 4-0.

Board Chair: Paul Smart \_\_\_\_\_

Peter J. Gotwall \_\_\_\_\_

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