

REGULAR MEETING AGENDA

1. **Call to Order** - Declare Quorum - Appoint Alternate(s) to Serve
2. **Consider Minutes of 7/9/24 Regular Meeting**
3. JENNIFER COHEN AND JASON BELLIPANNI, 18 Birken Drive, Tax Map 17, Lot 24, represented by Tim Forrester of Flycatcher, LLC - construct a recreational dock in Atkins Bay, consisting of a 6'x16' pier, 3'x5' seasonal ramp, and 10'x20' seasonal float in the Resource Protection District of the Shoreland Zone. **Application #2024-22**
4. DAVID NEWMAN AND DINA CONLIN, 1 Harbor Island, Tax Map 30, Lot 20, represented by Tim Forrester of Flycatcher, LLC - replace dock destroyed in the January 2024 storms that will measure 6'x36' and be elevated an additional 3 feet in height, in the Resource Protection District of the Shoreland Zone. **Application #2024-23**
5. TOWN OF PHIPPSBURG, Parker Head Road, Tax Map 08, Lot 20, represented by Joseph McLean of Acadia Civil Works – extend the current Center Pond fishway entrance to allow safe and effective fish (specifically Alewife) movement during the entire tidal cycle, in the Village District of the Shoreland Zone. **Application #2024-24**
6. CASCO BAY BOATWORKS, 32 Bakers Wharf Road, Tax Map 31, Lot 52, represented by owner, Matthew Brewer – expand business of boat hauling, launching, storage, repair, and associated located at 115 Stonebrook Road by also utilizing their property at 32 Bakers Wharf Road in the Village District of the Shoreland Zone. **Application #2024-25**
7. **Other Business**
 - a. The Board recommends shifting Lori Follett and Clifford Newell's member positions. Ms. Follett would complete Mr. Newell's regular member term ending in 2025 and Mr. Newell would complete Ms. Follett's alternate member term ending in 2026.
8. **Announcements**
9. **Adjourn**