

**Regular Meeting of  
BBI PLANNING COMMISSION  
MONDAY, November 2, 2020  
10:00 AM  
AGENDA**

**Call to Order:**

Roll call:	Present	Absent
Jeff Parent		
Louise Sullivan		
Cindy Polom		
Jess LaPorte		
Lee Ann McNamara		

<b>Approval of Agenda:</b>	Aye	Nay
Jeff Parent		
Louise Sullivan		
Cindy Polom		
Jess LaPorte		
Lee Ann McNamara		

**Approval of minutes from September 14, 2020 meeting:**

	Aye	Nay
Jeff Parent		
Louise Sullivan		
Cindy Polom		
Jess LaPorte		
Lee Ann McNamara		

**Old Business:**

## 1) Master Plan – Jessi

Review schedule. Richard Deuell visiting island on November 2<sup>nd</sup>.

Review and finalize questionnaire.

## 2) Short Term Rental Ordinance (STR) revision 4. (Jeff)

All were in favor of 'tabling' this item until a budget for zoning enforcement is approved and a Zoning Administrator is hired and implemented.

## 3) Supervision of Zoning Administrator – result from last Board meeting (Louise)

## 4) Two (2) names were presented to the Board to fill vacancies on the ZBA:

Jeff Parent

Randy Pierce

**New business:**

## 1) Zoning Administrator – what is status of position?

## 2) Planning and zoning budget request for 2021 – where do we stand?

## 3) Enbridge – request to install high definition cameras on towers forwarded to Tom &amp; board.

## 4)

**Member comments:****Public comments:****Adjournment:**