

**SHELTER ISLAND PLANNING BOARD**

**Minutes of September 13, 2016**

**Shelter Island Town Hall**

**Members Present:** Chairman Paul Mobius, John Kerr, Ian McDonald, John D'Amato, Emory Breiner

**Staff Present:** Joe Lombardi, Kevin McGowin

**Staff Excused:** Anthony Pasca

**Others Present:** Julie Lane, Lori Beard Raymond, Kimberlea Rea, Dexter Seriyani, Hoot Sherman, Paul Shepherd, Jim Colligan, Amber Williams, Brian and Karen Springer

**New Business:**

Minutes of August 9, 2016 meeting were approved.

**Correspondence Received:**

August 23, 2016, Kimberly Rea, email, Brandenstein Subdivision

September 01, 2016, Ed D'Agostino, email, Sheinmann Lot line Application

September 01, 2016, Needham Sketch Plan Application submission

September 01, 2016, Laury Dowd, email, Larry Kogel Wetlands Permit

September 07, 2016 Matt Sherman, email, Clark Capital Subdivision

September 08, 2016 Matt Sherman, email, Clark Capital Subdivision

September 08, 2016 Matt Sherman, mail, White Oak Family Farm SCDHS

September 09, 2016 Town Clerk, Whipple Wetlands Application

September 09, 2016 Town Clerk, Hanami Wetlands Application

September 09, 2016 Matt Sherman, email, White Oak Family Farm Final Application

September 12, 2016 Kimberly Rea, email, White Oak Family Farm Final Application

Invoice for Esseks, Hefter & Angel for professional services rendered for August 2016 in the amount of \$75.00 was approved.

Invoice for the Raynor Group for professional services rendered for August 2016 in the amount of \$490.00 was approved.

**Resolutions:**

**#18-2016** –Pandion Preliminary Application Approval- approved with 1 addition- 4-0-1 (IM) – abstain

\* Add 100 foot limit on docks for lots 1 & 5.

**Hearing:** Preliminary Application – Pandion Acquisitions LLC - Closed.

**Close Business Meeting at 7:20 PM**

**Open Work Session at 7:20 PM**

**Close Meeting at 8:15PM**

**Next Meeting: 7:00 PM on October 11, 2016**

**Respectfully Submitted,**

**Jeanette Flynn - Clerk to the Planning Board**