Isle au Haut Planning Board Minutes December 11, 2023

Members Present:

Dan MacDonald, Tucker Runge, Mike Delchamp, Mike Fedosh, Wendell Chamberlain, zoom (Chair)

<u>Members of the Public Present</u>: Broadband Committee, zoom (Charlie Hopkins, Sue Folix, Stu Folix), Bryan Carroll (PoCo)

The Meeting was called to order at 7:00 pm

Approval of minutes:

The draft minutes from the Aug. 6, 2023 meeting were reviewed. A motion was made to approve the draft. The draft minutes were **approved 5-0**.

Old Business: None

New Business:

Both applications were for similar projects on the same property. Both applications were for the placement of two new submarine cables within the existing right-of-way (ROW) of the 1983-installed electric cable from Stonington to Isle au Haut. Both cables would make landfall at the same area of the 1983 cable. Chamberlain recommended that the Board review both applications together. The members agreed. A comment was made that the buried electric cable is located on the lot beneath its ROW which is now covered by mature trees. The existing cable will be traced but the possibility existed that the trees would need to be cut down to install the new cables.

- Town of Isle au Haut, Map 16, Lot 11 (IaH School): The application is for the landfall of a new fiber optic cable. Runge made a motion to approve the permit, MacDonald seconded. The Board approved the application for the cable landing 5-0.
- 2. Isle au Haut Power Company, 16, Lot 11 (IaH School): The application is for the landfall of a new electric cable. MacDonald made a motion to approve the permit, Runge seconded. **The Board approved the application for the cable landing 5-0.**

Meeting ended 7:25 pm Respectively Submitted, Michael S. Fedosh, Secretary