

Minutes of Frye Island meeting August 10, 2007

Present- Paul White, Bobbi Aranyi, Rich Kaplan, Tim McCarthy, John Schutz & Bill Trenchard

Meeting called to order at 7:25 pm by Tim McCarthy.

Reviewed minutes of July 13, 2007 meeting, motion to approve by Tim and 2nd by Rich and Bobbi. Board voted unanimous.

Correction to June 8th meeting minutes; Rich Kaplan was present for this meeting but his name was inadvertently omitted in error.

Discussion on Town liability insurance coverage: Board still has questions on this issue from previous meeting. Tim made a motion to send note to Wayne to clarify documentation. Board was unanimous in approving note to Wayne.

Old Business: Ordinance change ie; letter from Lawrence Clough. Paul reported on Planning Board meeting Saturday August 18th at 8:30 am. Board discussed rules on variances. Tim made a motion to send a letter to the planning board to explain position of board of appeals on this matter. Board was unanimous on sending letter pending review of rough draft by Tim.

Discussion around Application for Building Permit, Paul concerned about monumentation accuracy vs site surveys. Tim to work with Rich on a power point presentation and request to be on Planning boards meeting agenda at next meeting. Tim to send note to Dave Tracey, chairman of planning board, on BOA's position on suggested language on requests for applicants requirements.

Other business; Mr Lyons variance request tabled at last BOA meeting pending final outcome is now scheduled to go before the planning board at their meeting on August 18th.

Shoreland zoning by state of Maine must be in town ordinance by year end. At issue is BOA's uncertainty on- 1; hold a "de novo" hearing eg; new evidence. Or 2; BOA may only review the record of the proceedings before the planning board. BOA is requesting town attorney attend the next meeting of the BOA on September 14th at 7pm to discuss shoreland zoning changes.

Paul updated board on Toomey case, is in court.

Rich made motion to adjourn at 8:30 pm, 2nd by Tim . Board unanimous.