

## **Frye Island Board of Appeals Meeting, June 20, 2008**

In attendance; Tim McCarthy, Bobbi Aranyi, Rich Kaplan, John Schutz

Paul White, CEO in attendance.

The board acted on the administrative appeal of John and Kelly Gass of Windham, NH. The board agrees with the findings of the COE and also believe that there was an existing structure. Based on the facts and conclusions of this meeting the Board of Appeals voted to deny the application for an Administrative Appeal to the property at 57 Leisure Lane. The board concurred that there was an existing deck prior to buying the property. John and Judy Gass were present and a confirming letter to be prepared the next day.

We than reviewed the minutes of the May 23, 2008 meeting. One correction was noted; third paragraph of previous meeting notes to be reviewed were actually Oct. 5, 2007, not Sept. 7, 2007. The notes were than moved and accepted.

Next meeting will include a review of meeting notes for October 5, 2007. Tim will email copies before meeting.

We worked to finalize next meeting date. It was agreed the meeting will be on date already recorded on Paul White calendar. The date was thought to be 7/25/08. The date would be confirmed the next day, 6/21/08.

A discussion followed on process and procedure for our future meetings. There was agreement the procedure should be more formal. An example, only chairman can/will recognize individuals to speak and the questioning, finding facts, undertaken a group to group flowing process.

Paul White will discuss/clarify with Wayne when we must make final decision on Administrative Appeals.

There was a suggestion to read the Toomey case, in particular the section on "reasonable return".

There was agreement that we should have the town attorney present for our next meeting. The attendance of Paul White for this meeting will be important as well.

R. Kaplan will ask Mrs. Steve Kaplan to take meeting notes for the next meeting.

We discussed poor attendance and the need for resignation if members can not attend. We should be looking for possible new members.

The meeting adjourned at 8:46 PM