

**Minutes of the Zoning Board of Appeals  
Friday, October 10, 2008  
Frye Island Community Center**

**Present:** Rich Kaplan, Bobbie Aranyi, John Schutz

**Absent:** Chairman Tim McCarthy, John Gardner, Bill Trenchard

**Attendees:** Steve Kaplan-34

In the absence of Tim McCarthy, Bobbie Aranyi made a motion to appoint Rich Kaplan as temporary Chairman for this meeting; seconded by John Schutz. Rich called the meeting to order at 7:15 p.m. and appointed John Schutz as a voting member for this meeting.

**Agenda**

**Minutes and Correspondence**

John Schutz motioned to accept the minutes of the 9/22/08 meeting; seconded by Bobbie Aranyi with all in favor.

No old Business

**New Business**

In a past memo, Attorney Clough noted that the Zoning Board component of the reconsideration ordinance 101-I-14 (F) (4) is not consistent with the state statute on the time lines in section 2691. Attorney Clough felt the best thing would be to adopt the literal language of the statute. Bobbie questioned if the BOA had followed through with the recommendation.

John Schutz made a motion to request Tim McCarthy to research whether or not section 101-I-14 (F) (4) has been updated to adopt the literal language of the statute 2691 as suggested by the Town attorney on 9/6/2007. If not, Tim should effect this revision as soon as possible. Bobbie seconded the motion with all in favor.

Bobbie suggested that the committee make dates for the '09 meetings. John made motion that Rich contact Tim electronically re the meeting dates for '09.

Those present stated they preferred to stay with the Friday night schedule. Bobbie seconded the motion with unanimous approval. Tim can notify the BOA via e-mail.

## **MMA**

Bobbie stated that the BOA are members of the MMA. She suggested that if any meetings are scheduled in the spring, someone from the BOA should attend the MMA meetings. Bobbie to research the dates for when the MMA meetings will be held.

### **Status of past variance requests or special exemptions**

Bobbie inquired about the status of variance request or special exemptions during the 2008 season. Rich stated that the BOA had addressed all issues.

As there were no other issues to be discussed, John Schutz made a motion to adjourn the meeting; seconded by Bobbie with all in favor.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Inez "Smitty" Kaplan, Recording Secretary