

**Minutes of the Zoning Board of Appeals
Friday, May 29, 2009
Frye Island Community Center**

Present: Tim McCarthy, Rich Kaplan, Bobbie Aranyi, John Schutz, John Gardner

Absent: Bill Trenchard

Attendees: Steve Kaplan 34

Chairman Tim McCarthy called the meeting to order at 7:05 pm and appointed alternate John Schutz as a voting member for this meeting.

Agenda

Minutes and Correspondence

Rich Kaplan made a motion to accept the minutes of the 10/10/08 meeting; seconded by John Schutz with all in favor.

The recording secretary reminded the chairman that Joe Potts had sent out an e-mail requesting copies of the August, September, and October 2008 minutes so the website can be updated. Tim will follow-up.

Old Business

Bobbie Aranyi discussed the MMA, BOA, and Planning Board training workshop which will be held at the Paris, Maine Fire station from 6:00 – 9:00 pm on Tuesday, September 22, 2009. The fee is \$40.00 per person which includes a light dinner served at 5:30 pm.

Since the ferry stops at 9:00 pm on Tuesdays, Tim suggested Bobbie see if the ferry schedule can be extended that evening. John Gardner suggested that another alternative would be to see if the pontoon boat would be available. Tim also requested Bobbie to see if Wayne will fund 4 or 5 members to participate in the training program. Bobbie requested everyone to notify Tim if they want to attend the meeting.

Ratify current year schedule

The following dates were discussed for the '09 BOA meeting schedule:

Friday, June 26, 2009

Friday July 24, 2009

Friday, August 28, 2009
Friday, September 25, 2009
Friday, October 9, 2009 (Columbus Day weekend)
All meetings will begin at 7:00 pm.

Tim asked for a motion to accept the schedule. Rich moved to accept the dates; seconded by John Schutz with all in favor.

Identify current members and terms

Tim discussed the need to identify current members and their terms. John Gardner stated that Bill Trenchard's term was ending in June 2009. Tim stated that he would wait until Bill came back to validate if Bill would be interested in serving another term. If not, he would approach John Schutz to see if he was interested in serving as a voting member.

Shoreland Zoning

Tim gave all members copies of the Fall and Winter 2008 Shoreland Zoning Newsletters which he received from John Thompson, CEO. John Gardner noted that the Fall newsletter stated that revised moderate and high value wetland maps will be coming.

Appeals

Tim asked if anyone knew of any pending appeals. He stated that he had sent the CEO several e-mails, but had received no response. Steve Kaplan #34 stated that John had told him that he had no island e-mail address, but he is on the island Tuesdays and Fridays. Tim said he would try to meet with him at the office.

Land Use Ordinance

Rich stated that last year he had requested that, as a winter project, the office provide the BOA members copies of the Land Use Ordinance as he feels it is important for the BOA to have the most current information available to them. He will follow-up with another request.

Bobbie stated that she thought the last update was 9/ 17/ 04. John Gardner said the local Land Use was revised in '99. Rich volunteered to consult with the CEO to find out the date of the most current update.

There was no new business. The next meeting will be Friday, June 26, 2009 at 7:00 pm.

Rich Kaplan made a motion to adjourn the meeting; seconded by John Schutz with all in favor. The meeting was adjourned at 7:35pm.

Respectfully submitted,
Inez "Smitty" Kaplan, Recording Secretary