

**Zoning Board of Appeals Meeting  
Friday, July 24, 2009  
Frye Island Community Center**

**Present:** Tim McCarthy, chairman, Bobbie Aranyi. Bill Trenchard, John Schultz, John Gardner

**Absent:** Rich Kaplan

**Attendees:** Steve Kaplan 34, Planning Board Chairman

The chairman called the meeting to order at 7:15 pm.

**Agenda**

**Minutes and Correspondence**

John Schutz moved to accept the 6/26/09 minutes; seconded by Bobbie Aranyi with all in favor.

**MMA Workshop Tuesday, Sept. 22, 2009**

Tim reminded everyone about the MMA workshop and said they needed to let Wayne know who would be attending. Bobbie, Rich. Tim, John Schutz and Bill Trenchard all expressed interest in going. John Gardner was unsure at this time. Bobbie will notify Wayne of the current list of those attending.

**August Meeting**

Tim stated they have no request for an appeal and discussed whether or not to have the August meeting. John Gardner moved to not have an August meeting unless an appeal is requested; seconded by John Schutz with all in favor.

The recording secretary will e-mail the 7/ 24/ 09 minutes to the board members who will then send their approval by e-mail to Tim.

**Discuss Ordinance 101-1-14 Section C, Part 1,b**

When asked what this ordinance really means Steve Kaplan explained that the Non Conforming Lot Set- Back Ordinance was designed by the Planning Board to help the BOA give special set back exceptions. It applies only to inland lots and is not applicable to waterfront lots.

John Gardner feels paragraph 1 needs to be rewritten to state not applicable to lots that fall within the Shoreland Zoning Ordinance and is for inland lots only.

### **Switch in Positions**

Tim informed the members that there had been a switch in positions. John Schutz went to the office and filled out the information to become a regular voting member for a 3 year term. Bill Trenchard was sworn in as an alternate member for a 3 year term.

Bobbie Aranyi stated it was policy to vote each year on the chairperson. John Schutz made a motion to keep all existing officers as they stand; seconded by John Gardner with all in favor.

### **Suggestions from the CEO**

Steve Kaplan stated he had a meeting with John Thompson, CEO who suggested that the Planning Board, BOA, and Executive committee go through the Shoreland Zoning Manual to look for potential problems. As an example, the CEO said that driveways are categorized as structures and are not exempt from the 50 foot setback. The CEO suggested that the Planning Board review it and make driveways exempt from the rule.

Reminder: no meeting August 28, 2009 unless an appeal is requested.

As there was no further discussion, John Schutz made a motion to adjourn the meeting.; seconded by John Gardner. The motion passed unanimously and the meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary