Present: Steve Kaplan, chairman, Dave Treacy, Bob Sutherland, Frank Limauro, Pete Salinger

Absent: Ron Cedrone, Ted Pounds

Attendees: Sylvia O’Connor 1054, Jim O’Connor 1054, Nanci Salinger 217, John Nun 269, BOS, Wayne Fournier 1113, Island Manager

The chairman called the meeting to order at 8:35 am, and appointed Frank Limauro, alternate, as a voting member for this meeting.

Agenda

Minutes and Correspondence

Bob Sutherland moved to accept the minutes of the 8/21/10 meeting; seconded by Frank Limauro with all in favor.

Old Business

Comp Plan

Steve asked Pete Salinger if he had contacted Brian Nisula, new chairman of the Transportation Committee re: getting his input into the comp plan. Pete stated he hadn’t connected as yet.

Warrants

Steve stated that the Planning Board members approved the warrants by e-mail re: the ordinance governing unsolicited for-profit vendors and an amendment to the Frye Island Land Use Ordinances to adopt the Maine DEP Shoreland Zoning Ordinance. These will be presented at today’s Public Hearing and, if approved, given to Wayne for approval at the Annual meeting. Meeting closed and Public Hearing opened.

Public Hearing

A discussion on the ordinance to control vendor solicitation on the Island was presented to all those in attendance.
John Nun pointed out that vendors have to be licensed by the state and also by the community.

Wayne asked how this would impact yard sales. Pete stated it was passed in another section of the Land Use. Yard Sales are specifically for personal excess items.

Jim and Sylvia O’Connor asked for an explanation differentiating a vendor vs. a yard sale.

John Nun asked how this impacts people i.e. R.E. Agents. Wayne stated it was covered in the deed covenants.

All present had no opposition to the ordinance, so Steve will give the warrant to Wayne for presentation at the Town Meeting.

**Amend Land Use/ Shoreland Zoning Warrant**

Mike Morse of DEP feels we are out of compliance, as it is 50 pages long and cumbersome to go through as it was passed in segments. He wants it consolidated into one document, and to adopt the State of Maine’s DEP Shoreland Zoning Ordinance for towns that are not tidal or timber cutting. Mike Morse suggested going through ours line by line and compare with the State’s. Keep the more stringent of ours and adopt the State’s if more stringent than ours.

All present were in favor. Steve will give the warrant to Wayne to be presented at the Town Meeting. Public Hearing closed. Planning Board Meeting reopened.

Steve suggested canceling the October 9th meeting as so much was accomplished today. Pete Salinger moved to approve the suggestion; seconded by Bob Sutherland with all in favor.

**2011 Scheduled Meetings:**

Saturday, May 21, 2011 @ 8:30 am  
Saturday, June 25, 2011 @ 8:30 am  
Saturday, July 23, 2011 @ 8:30 am  
Saturday, August 27, 2011 @ 8:30 am  
Saturday, September 24, 2011 @ 8:30 am  
Saturday, October 8, 2011 @ 8:00 am

As there were no other issues to discuss, Bob Sutherland moved to adjourn the meeting; seconded by Pete Salinger with all in favor. Meeting adjourned at 10:07 am.

Respectfully Submitted,

Inez “Smitty” Kaplan. Recording Secretary