

**Zoning Board of Appeals
Frye Island Community Center
Friday, September 30, 2011**

Present : Tim McCarthy, chairman, Bobbi Aranyi, Bill Trenchard, Jay Ledgard. John Schutz participated in the meeting by cell phone.

Attended: Steve Kaplan 34, chairman of the Planning Board

The chairman called the meeting to order at 7:00 pm. Tim stated that this would be a brief meeting, and the real purpose of the meeting was to approve the 9/16/11 minutes. He also introduced and welcomed Jay (Harry) Ledgard as a new member of the Board of Appeals.

Agenda

Minutes and Correspondence

Bobbi Aranyi made a motion to approve the 9/16/11 minutes; seconded by Jay Ledgard with all in favor.

Old Business

Frye Island Board of Appeals Process and Set back forms

Tim gave Jay the forms that Tim hands out to everyone who comes for an approval for a variance and explained them saying they have to pass 4 criteria. Tim also gave him a copy of the form that needs to be filled out to obtain a Frye Island set back approval.

Tim passed out the notarized form of decisions for Chris Gruner.

Tim stated that Jim Reali had expressed his concerns about being able to sell his house. Tim suggested that Jim go to the office to discuss his concerns. The outcome was that they were able to work out the issues.

Tim had accepted Steve Kaplan's offer to be a BOA alternate, but according to MMA, Steve was not able to be an alternate because of his position on the Planning Board. Steve has withdrawn his offer.

Tim stated he had checked with Wayne about his running for the Board of Island Trustees Exec. Committee, as he wanted to be as transparent as possible. Wayne stated

that if Tim won the election at the annual meeting, he believed Tim would have to resign his position on the BOA.

Bobbi inquired about going to the MMA meetings, stating they were held in June, July and August, but didn't know any specific location. Tim told her to try to look for a location where they can make the meetings; preferably Portland, Bridgton or Casco, and preferably on a Thursday as the ferry schedule does run later.

Reminder: The first meeting in the spring will be Friday, May 25, 2012 at 7:00 pm, which is on Memorial Day weekend.

As there was no further business to discuss, Bobbi Aranyi made a motion to close the meeting; seconded by Jay Ledgard with all in favor. Meeting adjourned at 7:20 pm.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary