

**Zoning Board of Appeals  
Frye Island Community Center  
Friday, July 20, 2012**

**Present:** John Schutz, chairman, Bobbi Aranyi, Bill Trenchard, Jay Ledgard, Andrew DiSalvo

**Attendees:** Bill Gately 1829, Tim McCarthy 159, Steve Kaplan 34, Planning Board chairman

The chairman called the meeting to order at 7:00 pm.

**Agenda**

**Minutes and Correspondence**

Andrew DiSalvo made a motion to approve the June 15, 2012 minutes: seconded by Jay Ledgard with all in favor.

Introduction of Bill Gately and Tim McCarthy who are interested in becoming alternates. Andrew DiSalvo made a motion to vote in Bill Gately and Tim McCarthy as the two new alternates; seconded by Bobbi Aranyi with all in favor. John Schutz reminded them to go to the office to be sworn in.

**New Member Orientation**

The chairman suggested that they have a general discussion, and each member introduce themselves and tell a little bit about themselves. Andrew stated he had picked up two copies of the BOA Manual. He will ask his secretary to make another copy so each member will have a copy.

John explained that they have an Appeal scheduled for the next meeting. Tim explained the 4 criteria that must be met. Tim asked John if they can get a copy of the request. Tim stated that the BOA cannot discuss the information privately. The information can only be discussed at the meeting. He also stated that the committee definitely has to make an appointment with the people concerned if the BOA needs more information.

Tim asked John if they could go see the property perhaps 20-30 minutes before the regularly scheduled BOA meeting. John agreed that he would advise the owners that we plan to view the site at 6:00 pm on Friday, August 17, 2012.

**Next Meeting**

The next meeting will be on Friday, August 17, 2012 at 7:00pm.

John asked if there was any new business that needed to be discussed. Bobbi Aranyi stated that she is trying to get in touch with the MMA in order to schedule a meeting either closer to the island or possibly on the island.

As there was no further business to discuss, Andrew DiSalvo made a motion to close the meeting; seconded by Bill Trenchard with all in favor. The meeting was adjourned at 8:15 pm.

Respectfully Submitted:

Inez "Smitty" Kaplan, Recording Secretary