Present: John Schutz, chairman, Bobbi Aranyi, Bill Gately, alternate, Jay Ledgard

Absent: Tim McCarthy, Andrew DiSalvo

Attendees: John Hills 920, Steve Kaplan 34, Karen Nolen 36, Gary Nolen 36

The chairman called the meeting to order at 7:07 pm.

Agenda

Minutes and Correspondence

Bill Gately made a motion to accept the August 17, 2012 minutes as submitted; seconded by Bobbi Aranyi with all in favor

New Business

Setback Reduction Request

John Hills, 920 Paddock Lane submitted a setback reduction request stating that the lot was too small to put a small log home on his corner lot based on the placement of the septic system and leach field. He is requesting a 5 foot setback reduction, reducing the required 15 feet to 10 feet to accommodate the placement of his house.

The chairman asked if any abutter present was opposed- none were present. As no one from the BOA was opposed, Jay Ledgard made a motion to accept John Hills’ setback reduction request; seconded by Bill Gately with all in favor.

Bobbi Aranyi recommended Mr. Hills follow whatever John Thompson, CEO recommends, and stated that the form needed to be notarized.

Gary Nolen, lot 36 stated that he needed a setback reduction and requested that the board accept Steve Kaplan to act on his behalf as he has to return to Florida. The Board agreed with Gary Nolen’s request.
Schedule of BOA meetings- the chairman announced the following dates for the BOA meetings for the rest of the year.
Friday, July 19, 2013 @ 7:00 pm
Friday, August 16, 2013 @ 7:00 pm
Friday, September 20, 2013 @ 7:00 pm
Friday, October 11, 2013 @ 7:00 pm

John stated that with Bill Trenchard moving, they need to recruit another full time member and another alternate. He reminded the alternate, Bill Gately, that he needed to go to the office to sign up and be sworn in. Tim McCarthy is also up for reappointment. Both terms are up the end of June, and both need to re-up by July 1, 2013.

The chairman stated the MMA had a great training session in Windham, and five people from Frye Island attended. They stated the BOA is doing a great job.

John stated the FINS had a notice stating the recording secretary from both the Planning Board and BOA has resigned and they are looking for a replacement. He also said that they need to address how to take notes as they will have to fill in until a replacement is hired.

As there were no other issues to discuss, Jay Ledgard made a motion to adjourn; seconded by Bill Gately with all in favor. Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Inez “Smitty” Kaplan, Recording Secretary