Minutes of Planning Board Meeting and Public Hearing  
June 23, 2007  
Frye Island Community Center

The public hearing was called to order by Vice-Chairman Ed Johnson at 8:35 a.m.  
Members present: Ed Johnson, Dave Treacy, Paul Peterson.

1) Public Hearing

Paul Peterson explained the purpose of the public hearing on an application for Site Plan Review by the Town of Frye Island for changes to the East Pump House on Lot 1659. The hearing is required because municipal use in this zone requires review and approval by the Planning Board. Erection of a new 24 foot square building with metal roof and sides to house the suction pumps, which deliver water to the treatment facility area, is necessary because the old structure is inadequate and past its useful life.

A plan showing the existing building and the proposal was presented, and John Crosby explained the changes. The new building would be nonconforming, but no closer than the existing building which will be razed. Pumps and new electrical controls will be located in the new building, whose floor will be four feet lower than the old so that pumping efficiency will be improved. Emergency generating equipment and fuel storage will again be external to the building. The changes include grading to provide a berm at 105 foot nominal elevation so that storm runoff will not be concentrated. A rain runoff retention area will be provided at the location of the old building.

The hearing was then opened to questions from the floor. Comments by Ernie Wrzesinsky and Mike Ossi offered comments, including that noise should not be objectionable. There were no objections to the plan from the floor.

There being no further questions from the attendees, at 08:55 the public comment phase of the hearing was closed by Ed Johnson. It was moved by Dave Treacy and seconded by Paul Peterson that all required waivers be granted, including plan contour intervals for the lot at not less than two feet, and architectural drawings. Ed Johnson stated that there should be a condition that no vehicles would be stored outside.

On the call for a vote, approval was unanimous.

2) Regular Meeting

Minutes and correspondence

No minutes were available to be considered, and there was no correspondence.
3) New Business

Ordinance Revisions

a) The Shoreland Zoning must be revised this year to conform to new requirements by the State.
b) It has been recommended that the standards for granting of a variance by the Board of Appeals be revised.

It was agreed that these matters should be deferred for consideration by the full Board, and it was then unanimously agreed to adjourn.

Attendees

Paul White  CEO
John Crosby  27; Public Works Dept
Dave Bond  297
Ernie Wrzesinsky  285
John Num  269; Head Selectman
Grace Morin  287; Selectman
Wayne Fournier  1113; Town Manager
Mike Ossi  1680