Minutes of the Planning Board Work Session
Saturday, September 13, 2008
Frye Island Community Center

Present: Ed Johnson, Dave Treacy, Bob Sutherland, and Marge Hommel

Absent: Steve Kaplan, Ron Cedrone, and Sam Donio

Acting Chairman Ed Johnson called the meeting to order at 8:50am

The acting chairman appointed Marge Hommel to be a voting member for today’s meeting to replace Sam Donio

Minutes and Correspondence

Ed Johnson corrected his September 6, 2008 statement that “if a lot has less than 15,000 square feet the BOA can’t consider it.”; to read shouldn’t instead of can’t. Dave Treacy made a motion to accept the minutes with corrections; seconded by Marge Hommel with all in favor.

Old Business

Bob Sutherland distributed a corrected allocation of committee assignments.

The review of Minimum Lot Size Setbacks continued. Marge Hommel made a motion to amend the front yard setback from 15 feet to 30 feet and differentiate between dwelling unit and accessory structure. The motion was seconded by Bob Sutherland with all in favor. The language with be drafted by Bob Sutherland and distributed by Email so that it can be presented at a Public Hearing on September 27, 2008.

New Business

No new business.

Marge made a motion to adjourn the meeting, seconded by Dave.
Meeting was adjourned at 10:30am.

Respectfully submitted,
Robert Sutherland, Secretary