

**Planning Board Meeting
Saturday, May 23, 2009
Frye Island Community Center**

Present: Steve Kaplan, Marge Hommel, Dave Treacy, Ron Cedrone, Ed Johnson

Absent: Bob Sutherland, Sam Donio

Steve Kaplan, chairman, brought the meeting to order at 8:40 am. Steve appointed alternates Marge Hommel and Ron Cedrone as voting members for this meeting.

Agenda

Minutes and Correspondence

Ron Cedrone made a motion to approve the minutes of the October 11, 2008 meeting; seconded by Ed Johnson with all in favor.

Old Business

Dock regulations

There was a brief discussion on the 4/ 24/ 09 e-mail from Wayne Fournier re: Shoreland Zoning changes.

Steve asked Ed if he had been able to contact surrounding towns over the winter to get an update on their latest dock regulations. Ed did not bring copies of any of the towns' regulations, but did give verbal updates.

Ed stated that Windham opted out of docks in their new Shoreland Zoning Ordinance. Raymond stated that the appropriate size of the dock is dependent on the water depth, but must be removable. The Sebago CEO is now the town manager. Ed spoke with the secretary who said that there is nothing being planned and, therefore, they have nothing to submit.

Steve requested Ed to bring Raymond's plan to the next meeting. He also requested Ed to call Casco and Naples for their plans and bring them to the next meeting.

New Business

Need for Planning Board Approval

John Thompson referred Peter and Nanci Salinger to the planning board. The couple bought a house at 217 Leisure Lane which is 50 feet from the water. The building is on sonar tubes, but they are having a problem with the tubes leaning and water under the building. The DEP told John that it would rubber stamp the approval to raise the house and fix the supports. John said that he also would rubber stamp the approval however, it needs Planning Board approval.

The couple submitted a letter to the Planning Board asking for permission to stabilize their home; specifically to vertically raise their home in its exact current location with no lateral movements being made. They are also asking permission to fix, repair, or replace their leaning cement post with materials that are State and Town approved. No changes to the home footprint or living space will be made. Any crawl space beneath the home will not be more than four feet in height and will exist solely for future maintenance purposes, specifically wiring and plumbing. The home height on its new supports will not be more than three feet above its existing height.

Marge Hommel made a motion to approve the request; seconded by Dave Treacy with unanimous approval.

Ed Johnson suggested that a formal letter should be given to Nancy and Peter Salinger stating that in response to their letter of 5/ 21 /09 the Planning Board has approved their request to repair their foundation following the procedure as outlined in their letter. Steve Kaplan will write the formal letter of approval with a copy given to the Salingers and to John Thompson, CEO. A copy of the letter from Peter and Nanci Salinger and the Planning Board's letter will be filed with the Planning Board minutes.

Resignation of Marge Hommel

Marge Hommel notified the chairman that she does not want to be reappointed as an alternate when her term expires in July '09.

Steve will ask Wayne to put a notice in the Fins stating that the Planning Board is recruiting to replace Marge. Marge is extremely knowledgeable and has been a great asset to the Planning Board. She will be extremely missed by all.

Steve will also ask Wayne for a current list of terms for people on the planning board.

Discontinued Compensation for Meetings

Steve informed the PB members that tickets for compensation of the meetings will no longer be available as of 7/ 1/ 09. Ed stated that he felt it was wrong as some members come from New Jersey specifically to participate in the meetings. Steve told the members that he planned to submit for the Oct. '08, May '09, and June '09 meetings all at one time.

Future Meeting Dates

Steve discussed setting up meeting dates for the '09 season. It was difficult as no one had their calendars with them. The following dates were chosen:

Saturday, June 13, 2009

Saturday, June 27, 2009,

Saturday, July 18, 2009

The June dates are set, July is tentative. Everyone was requested to bring their calendars to the June 13, 2009 meeting.

Dave Treacy moved to adjourn the meeting; seconded by Ron Cedrone with all in favor. The meeting was adjourned at 9:10 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary

