

**Planning Board Meeting  
Saturday, June 13, 2009  
Frye Island Community Center**

**Present:** Steve Kaplan, Dave Treacy, Ed Johnson, Marge Hommel

**Absent:** Ron Cedrone, Sam Donio, Bob Sutherland

Steve Kaplan, chairman, called the meeting to order at 8:35 a.m. The chairman appointed alternate Marge Hommel as a voting member for the meeting.

**Agenda**

**Minutes and Correspondence**

Ed made a motion to approve the 5/23/09 minutes; seconded by Dave Treacy with all in favor.

**Old Business**

**Go over new dock regulation of Raymond, Windham, Casco and Naples**

Steve asked Ed Johnson for an update on the dock regulations for the surrounding waterfront communities. Ed spent a lot of time researching information on the web and stated all the towns are working on updating the dock portion of their Shoreland Zoning Ordinance. Ed passed out Raymond's, Casco's and Naples changes and stated that Windham had opted out.

Casco stated the changes are proposed, but hadn't yet been voted on. After reviewing each one, Steve stated he liked Casco's which are exactly the same as the State's guidelines. Raymond and Naples made changes to be more in compliance with the State. Steve asked if there was any discussion or objections regarding the Casco proposal for the dock guidelines. Ed Johnson was opposed and stated why.

**New Business**

**Update Shoreland Zoning for submission to the State of Maine for approval**

After a lengthy discussion regarding the pros and cons for the various communities' proposals, Steve asked for a motion to accept page 17 of the Department of Environmental Protection Chapter 1000: Guidelines for Municipal Shoreland Zoning Ordinances

Marge Hommel moved to add the dock provisions to our current Shoreland Zoning Ordinance as proposed by the State; seconded by Dave Treacy; carried by a 3 to 1 vote with Ed Johnson opposed.

This will need to be presented at a public hearing which will be at our next meeting and then voted on at the next Town Meeting. Marge felt the CEO should be present at the Public Hearing. Steve said he would check with him to see if he could be available for our June 27, 2009 meeting.

### **Meeting schedule for the 2009 season**

Saturday, June 27, 2009- Meeting and Public Hearing on docks @ 8:30 am  
Saturday, July 18, 2009 @ 8:30 am  
Saturday, August 1, 2009 @ 8:30 am  
Saturday, August 15, 2009 @ 8:30 am  
Saturday, September 12, 2009 @ 8:30 am  
Saturday September 26, 2009 @ 8:30 am  
Saturday October 10, 2009 @ 8:00 am

### **MMA Workshop**

There will be a MMA, BOA, and Planning Board Workshop held at the Paris, Maine Fire Station from 6:00- 9:00 pm on Tuesday, September 22, 2009. The fee is \$40.00 per person which will include a light dinner served at 5:30 pm.

The ferry stops at 9:00 pm on Tuesday, but Wayne has agreed to provide a special ferry run later in the evening for the participants to get back to the island. Wayne has also agreed to pay the \$40.00 for those interested in attending the meeting. Please let Steve know by our August 15<sup>th</sup> meeting if you wish to attend.

### **Informational Meeting**

There will be informational meetings to discuss recently released preliminary Floodplain maps for Cumberland County to provide local officials and the public an opportunity to review maps and to learn about the process for adopting new floodplain maps.

The most convenient site for the program is at the Scarborough Municipal Building. 295US Rt.1 , Scarborough, Maine, Monday, June 22, 2009, 1:00-3:00 pm. Steve stated it worked well with the ferry schedule. Both he and Marge expressed an interest in going.

### **Request from the CEO**

John Thompson, CEO asked Steve to discuss with the Planning Board the possibility, when time is of the essence, for the CEO and the chairman to give their approval for future clear cut issues that the DEP and CEO would have approved.

Marge stated the DEP is very restrictive so she would be comfortable letting the chairman use his discretion. Some felt it could place the chairman in a compromising position. After discussing alternatives, the board was comfortable having the chairman do either a phone or e-mail consultation with the board members. Three "YES" votes would be required to carry the approval.

**Next meeting**

Steve to have Wayne put a notice on the bulletin board and in the Fins scheduling a Public Hearing on docks at 8:30 am on June 27, 2009 in the recreation room at the Community Center.

Ed Johnson made a motion to adjourn the meeting; seconded by Marge Hommel with all in favor. Meeting adjourned at 10:10 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary