

**Planning Board Meeting
Frye Island Community Center
Saturday, September 12, 2009**

Present: Steve Kaplan, chairman, Bob Sutherland, Dave Treacy, Pete Salinger

Absent: Sam Donio, Ed Johnson, Ron Cedrone

Attendees: Wayne Fournier 1113, Town Manager, John Nun 269, BOS, Nanci Salinger 217, Marge Hommel 68, Bill Stevens 1767

The chairman called the meeting to order at 8:30 am. Steve appointed alternate Pete Salinger as a voting member for today's meeting.

Agenda

Minutes and Correspondence

Bob Sutherland moved to accept the 8/15/09 minutes; seconded by Pete Salinger with all in favor.

Old Business

Land Use Maps

Marge Hommel reviewed the questions she had previously passed out along with the sections of the Land Use Map. Marge stated the riding trails around the paddock area are marked in yellow denoting recreation. The riding trails around the ball field were marked green as part of conservation land. She also questioned if pump back septic area should be marked as such. Wayne answered yes- he thought they should be.

Comp Plan

Steve stated they will continue to work on the Comp Plan. He will work with John Nun to get people from the Executive Committee involved.

Steve reviewed the letter from Rebecca Schaffner, Regional Planner, Greater Portland Council of Governments. In the letter she made various suggestions and recommended several web sites that the Planning Board and Comp Plan participants should follow up on. She also stated that the Council offers their member communities up to 8 hours of free Comprehensive Planning assistance and up to 4 hours of free GIS mapping assistance (excluding printing). Additional assistance would require a contract. Rebecca offered to come to a Planning Board meeting, but was unavailable for this meeting. Steve suggested waiting until Spring now to take advantage of this offer.

Steve asked if there were any other suggestions re: the Comp Plan and mentioned that Dave Bond is working to update the marina and transportation components.

CMP

Steve's contact with CMP sent a copy of the Customer Service Manual highlighting page 7, which explains the cost structure for establishing service and line extensions etc. Wayne volunteered to make copies of the pricing structure (pg 7) and copies of the manual for each member of the Planning Board. These will be given out at the 9/ 26 / 09 meeting.

MMA Workshop 9/ 22/ 09

Steve asked Wayne if he had a total count of those planning to attend. Wayne said there were 7. Steve again stated that Pete Salinger had volunteered the use of his 8 passenger van to transport those attending. Steve also asked Wayne for the exact address of the Paris, Me. Fire Station so it could be put into the GPS.

New Business

Oct. 10, 2009 Town Meeting

Wayne stated that he is in the process of preparing warrants for the Town meeting and asked if the Planning Board had any issues to be presented.

Marge brought up the changes made in the Shoreland Zoning Ordinance re: docks. Wayne stated that, yes; we should put in about changing the ordinance to comply with the state ordinance. Steve Kaplan, Bob Sutherland and Pete Salinger will prepare the ordinance and give to Wayne.

Miscellaneous

Marge requested everyone complete their sections of the Land Use Map and turn it in to her. Dave Treacy brought up the issue of how difficult it was finding some of the houses on his section of the map. He stressed the difficulty for emergency 911 calls. Wayne again discussed the issue of eventually having to renumber the houses to give even numbers on one side of the street and odd numbers on the other side to comply with state regulations.

The next meeting will be September 26, 2009 at 8:30 am. Bob Sutherland moved to close the meeting; seconded by Pete Salinger with all in favor. The meeting was adjourned at 9:00 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary