

**Planning Board Meeting
Frye Island Community Center
Saturday, September 26, 2009**

Present: Steve Kaplan, chairman, Ed Johnson, Pete Salinger, Dave Treacy

Absent: Sam Donio, Ron Cedrone, Bob Sutherland

Attendees: Nanci Salinger 217, Tim Toomey 1213/ 225, Marge Hommel 68

The chairman called the meeting to order at 8:30 am and appointed alternate Peter Salinger as a voting member for this meeting.

Agenda

Minutes and Correspondence

Dave Treacy moved to accept the 9/12/09 minutes; seconded by Pete Salinger with all in favor.

Old Business

Land Use Maps

Steve asked Marge if all the sections had been turned in to her. Marge stated that not everyone had turned in their sections. Pete Salinger said he still had 2 sections that needed to be completed. There are also some other sections not yet turned in.

Comp Plan

Steve requested everyone to continue working on the Comp Plan. The plan is to pass out final assignments at the 10/10/09 meeting so everyone can work on them over the winter.

Steve stated that he plans to call Rebeccah Schaffner from the Greater Portland Council of Governments to see if we have been charged for any assistance yet. He will also check with her to see if she can come next year to set up a presentation for the Planning Board. He stated that since she is unable to come on a Saturday, it will have to be during the week.

Dave stated there is still a lot of rewriting to do re updating the Comp Plan.

Marge stated that from here on out anything she does on the Comp Plan will be e-mailed to Pete Salinger to store on his computer files.

Warrant- Amendment to Dock Ordinance

Pete passed out the new Land Use Ordinance- the committee basically used the DEP Ordinance on Docks approved at the Planning Board Public Hearing on June 27, 2009, but changed the wording to say Sebago Lake instead of body of water and took out wording not applicable.

Steve asked for a vote to accept the Ordinance to bring into the Executive Committee for approval for the Town Meeting. Dave Treacy moved to accept the ordinance; seconded by Pete Salinger with all in favor.

Steve stated that Pete Salinger will forward a copy of the ordinance electronically to Wayne Fournier.

New Business

CMP Manual

Steve passed out the CMP Customer Manual to all members present. Dave feels that the Comp Plan needs to address the efficiency of the electrical supply to the island, which he feels is marginal. He feels the manual does not address this issue. Steve stated that CMP will address and provide additional supply if the needs are not met.

Ed Johnson feels the job of the Comp Plan should be to address how much it would cost to upgrade the electrical grid provided to the island as the build out continues. Ed also feels that we should consider solar power in the Comp Plan.

Pete suggested that in long range planning the Town should consider purchasing an air boat for getting to the island in the winter. Steve stated it was previously discussed and tabled.

No further discussion was offered. The next meeting will be at 8:00 am 10/10/09 prior to the town meeting. Steve stated the agenda will be to discuss the presentation of the ordinance and discuss Comp Plan assignments. Pete Salinger moved to close the meeting; seconded by Dave Treacy with all in favor. The meeting was adjourned at 9:30am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary