

**Planning Board Meeting
Frye Island Community Center
Saturday, May 22, 2010**

Present: Steve Kaplan, chairman, Pete Salinger, Ron Cedrone, Bob Sutherland, Dave Treacy, Ed Johnson

Absent: Sam Donio

Attendees: Wayne Fournier 1113, Island Manager, Nanci Salinger 217, John Nun 269, selectman, Mimi Nun 269

The chairman called the meeting to order at 8:35 am and appointed alternate Pete Salinger as a voting member for today's meeting.

Agenda

Minutes and Correspondence

Bob Sutherland made a motion to accept the minutes, as stated, of the 10/10/09 meeting; seconded by Pete Salinger with all in favor.

Old Business

Comprehensive Plan

Steve asked Bob Sutherland the results of his fall meeting with Gary Crabtree from CMP re: CMP's responsibility for updating the power supply. Bob said that Gary stated if the Island out grew its current supply; then, CMP would be responsible to increase the power supply. CMP is responsible for balancing the distribution loads on the island. Gary stated CMP assumes responsibility for power distribution into new areas of the island.

Steve asked if Gary mentioned who would be responsible for putting in poles if growth is there in an undeveloped area- CMP or the home owner. Bob stated that if there is a requirement for a special circumstance pole, CMP will evaluate each circumstance and then assess the responsibility for that individual pole.

Regional Comp Plan Meeting

Steve has been in touch with Rebecca Schaffner from the Greater Portland Council of Governments and will confirm this week the meeting of 7/23/10 at 1:00 pm.

Steve's question is who are the towns involved in the regional plan? Pete Salinger stated he has a copy of the 20 year old plan called the Greater Portland Council of

Governments Planning for the 1990's and Beyond- Approved by the General Assembly May 23, 1990 which he thought might be helpful in giving us a base reference on what people were thinking 20 years ago and provide context for Rebecca's presentation.

Regarding updating our current comp plan, Pete Salinger will send an electronic copy of the 2002 plan to one member at a time so they can work on their assigned area, edit changes, and then e-mail it back to Pete as the central point. Pete will then send the plan on to the next person.

New Business

Steve asked Wayne if there was anything coming up that needs to be put on the agenda. Wayne mentioned that John Thompson, CEO brought up a discrepancy in definitions between Shoreland Zoning and Inland Zoning which basically involves the allowance of temporary structures on water front vs. back lots stating that a dwelling must be in place before a garage or shed is allowed. John felt that this needs to be addressed and clarified.

Steve asked Wayne if he could give us an overview of the pass system program. Wayne stated that right now there are several types of passes, and they are trying to work them into our system. The first is the Easy ride card which will allow a person to go one line and print a ticket. The ticket taker can scan and see if the information matches the filled out info on the back; if not, the passenger must pay the difference. The second way is to purchase an initial supply at a cost of \$150.00 which will be paid by check. Once the initial money is down to \$30.00, it must be resupplied to an amount of at least \$75.00. You must supply e-mail address and user ID. They assign a password and once in the account, you can change the password. You will need to go to the FI web site to get into the account. Wayne stated that initially it is in the trial mode. Wayne gave Joe Potts a lot of credit for his effort to get the system working.

Steve asked John Nun if there were any concerns of the Executive Committee re: the comp plan. John stated that they have been working with Raymond re: rescue services, especially the cost of the driver. They just signed an agreement with Raymond to provide Frye Island with EMS services at a cost of \$15,000. John said FI includes EMS services in our budget.

Renewal of Terms

Wayne stated he would like to know if anyone would like not to be reappointed if their term is up. He stated voting members are 3 year terms and alternates are 1 year terms. He will look at the list when he gets back to the office and he and Steve will get together as Wayne needs to know by June 12th.

As there were no other issues to be discussed, Steve scheduled the meetings for the coming season as follows:

Saturday, 6/19/10 at 8:30 am

Friday, 7/23/10 at 1:00 pm- Regional Comp Plan discussion with Rebeccah Schaffner
Saturday, 7/24/10 at 8:30 am
Saturday, 8/21/10 at 8:30 am
Saturday, 9/25/10 at 8/30 am
Saturday, 10/9/10 at 8:00 am prior to the Town Meeting

Ed Johnson made a motion to adjourn the meeting; seconded by Bob Sutherland with all in favor. Meeting adjourned at 9:35 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary