

**Planning Board Meeting
Frye Island Community Center
Saturday, June 19, 2010**

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

Absent: Sam Donio, Ed Johnson

Attendees: Ted Pounds 29, Nanci Salinger 217

The chairman called the meeting to order at 8:35 am and appointed alternates Ron Cedrone and Pete Salinger as voting members for today's meeting.

Agenda

Minutes and Correspondence

Ron Cedrone moved to accept the minutes of the 5/22/10 meeting; seconded by Pete Salinger with all in favor.

Old Business

Comp Plan

Steve stated that Sam Donio and Ed Johnson won't be here to work on their components. Steve asked Pete Salinger, electronic coordinator, to send an e-mail to both of them to see if they have any suggestions/ updates. Steve feels both will finish their components. Steve also stated that Pete needs to connect with Dave Bond re: transportation and Ed Charrette re: conservation. Pete stated he prefers to contact members one at a time.

Bob Sutherland stated he has a couple more changes that need to be added to Land Use. Bob has been in touch with John Thompson CEO, and John told him that there had been additional changes since last fall. Marge Hommel is away and will be back approx. mid June and we will be able to get her input.

Changes in Terms and Membership

Steve stated Wayne had sent an e-mail to all officers stating everyone's terms and giving end dates. Steve's term is up 6/30/10 as is Sam Donio's and Ed Johnson's. Ed Johnson has been a member for many years and has resigned his position. Sam Donio has been a member for a significant time and has also decided to resign because of traveling required by work and his inability to make the meetings. Thank you both for your significant

contributions to the Planning Board. Steve will go to the office to renew his term for another three years.

Steve stated he would be moving Pete Salinger and Ron Cedrone from alternate positions to full time voting members. All were in favor. Both will need to go to the office to change their status from one year alternates to 3 year term full time voting members.

Steve stated that he has some potential candidates interested in the alternate positions:
-Frank Limauro, Lot 74, is away this week, but will definitely join when he gets back.
-Ted Pounds, Lot 29

New Business

Vendor Permits

Steve stated he had received an e-mail from Wayne Fournier, Island Manager stating he had received a couple of requests to set up tables or booths on Town property to sell goods. He stated that we have no ordinance addressing this or requiring a permit whether for hard goods or sales. The BoS/ Exec Committee suggested the Planning Board develop an ordinance to address vendors setting up shop on the Island.

Bob Sutherland stated that when the Garden Club held its annual flower sale, a vendor set up a table selling jewelry and now wants to have a booth whenever the Garden Club holds an event. The members of the club were unaware he was coming until he showed up, and they were very irritated at the way it was done as the table was set up in their display area.

Steve stated he was opposed to issuing vendor permits. In all deeded residential property on Frye Island there is a covenant stating that there can be no private business and no advertising signs on those properties or on property abutting those properties. If we issue a permit to a vendor today, then we can't turn down any other vendor requesting a similar permit.

Steve again suggested we say no vendor licenses can be issued, but consider how to issue temporary permits for kids to have a lemonade stand.

Pete suggested that perhaps we consider providing a vehicle for granting permits for just a one time event by requiring a public hearing- but at the same time not totally shut the door on things that might benefit the Island.

Steve asked the attendees, as property owners, what they thought. Ted Pounds said he agrees with Steve and no vendor permits should be issued.

It was brought up that all proceeds from the Garden Club functions go to supporting beautification projects on the island. In trying to narrow down appropriate phrasing for

allowing temporary permits, Pete suggested allowing activities whose primary activity is to benefit the town. Dave clarified the statement even further by stating the Garden Club was a non profit, volunteer charitable organization.

Steve recommended that we do not issue any kind of vendor license or temporary permits to do business on the island. Dave Treacy made a motion to accept Steve's recommendation; seconded by Pete Salinger with all in favor.

Shoreland Zoning

Mike Morse from DEP communicated with Wayne and wanted to know if we had updated our Shoreland Zoning to incorporate all the latest recommendations. Wayne told him that we had incorporated the dock suggestions at our last Town meeting, and thought the rest of the ordinance was in compliance. Mike thought there were other areas that need to be addressed, and would be sending Wayne a booklet with those areas listed. If there are areas out of compliance we will have to make those corrections in time to get them approved at the October Town meeting.

Steve responded to Wayne that any changes we did not make, we understood that by July 1 the State would know we were going to use what the state had proposed and Wayne agreed.

July 23, 2010 Meeting

Steve has e-mailed Rebeccah Schaffner to see how many other people will be coming with her for her presentation of the Greater Portland Regional Comp Plan .Bob Sutherland suggested we should check with Rebeccah to see if she would prefer just the Planning Board and BoS/ Exec Committee or would she like the meeting open to the public.

The next meetings are as follows:

July 23, 2010- 1:00 pm at the Community Center

July 24, 2010- 8:30 am

Ron Cedrone moved to close the meeting; seconded by Pete Salinger with all in favor. The meeting was adjourned at 9:35 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary