

**Planning Board Meeting  
Frye Island Community Center  
Saturday, July 24, 2010**

**Present:** Steve Kaplan, chairman, Dave Treacy, Peter Salinger. Bob Sutherland, Ron Cedrone, Ted Pounds

**Attendees:** Wayne Fournier, Town Manager, Frank Limauro 74, Nanci Salinger 217

The chairman called the meeting to order at 8:30 am.

**Agenda**

**Minutes and Correspondence**

Pete Salinger made a motion to accept the 6/19/10 minutes; seconded by Dave Treacy with all in favor.

**Old Business**

**Comp Plan Assignments**

**Review Assignments:** Steve reassigned Sam Donio's and Ed Johnson's assignments to Ted Pounds and Frank Limauro.

**Introduction to new alternate members:**

Steve introduced Ted Pounds, who has been sworn in as an alternate and Frank Limauro, who will go to the office after the meeting to be sworn in. Steve welcomed both of them to the board.

**New Business**

**Review July 23, 2010 Greater Portland Regional Comp Plan Meeting**

Steve discussed the presentation on the Regional Comprehensive Planning Proposal for the Lakes Region given by Rebeccah Schaffner and Neil Allen from the Greater Portland Council of Governments. Steve felt their proposition of being part of the regional initiative was a "no brainer" because of the benefits to be gained. Wayne was in agreement. Dave Treacy said he thought it would show a sign of good faith that we feel we are a part of Maine and not "foreigners".

Steve asked for a motion to join the Regional Comp Plan. Ron Cedrone made a motion to accept the plan; seconded by Pete Salinger with all in favor.

Steve stated he will call Rebeccah to let her know of our interest. Pete Salinger will be their contact person with Steve as a back- up.

### **Vendor Contractors**

Wayne has received a couple of request to set up tables or booths on Town property to sell goods. Wayne states we have no ordinance addressing this or requiring a permit whether for goods or for food sales. The BOS/ Exec Committee suggested the Planning Board review this and develop an ordinance to address vendors setting up shop on the Island; i.e. drafting a warrant having options vs no permits.

Pete suggested coming up with a definition of vendor using Dave Treacy's description of the Garden Club as a permissible vendor; i.e. the Garden Club is a non- profit, volunteer charitable organization. Pete asked Dave to work with him on a definition.

Steve asked Dave if Schwans could be grandfathered as they were originally allowed on the Island as a "delivery" service delivering prearranged sales with no soliciting. The question then is how we enforce the ordinance.

Steve requested Pete Salinger draw up a warrant and bring it to the next meeting. Steve, Bob and Wayne will assist.

Wayne suggested the possibility of a one time per year opportunity for a commercial venture at the ball field or other selected area to have a flea market for off islanders. Pete to incorporate in the warrant that it is not to be in conflict with the store.

### **DEP**

Wayne stated that a few years ago the DEP made recommendations (mandated ordinance)-one option was the Town could look at docks. We agreed to comply with everything except docks and last year we addressed docks. Wayne stated the DEP is having difficulty accepting our changes as we did it in pieces. Wayne recommends we review the three documents and combine them into one document. Wayne said we need a warrant to adopt the document. Steve requested Wayne bring the documents to the next meeting, and requested Bob Sutherland and Ted Pounds rewrite the ordinance with a new warrant combining all the pieces.

### **Definition in Shoreland Zoning- needs to coordinate our Shoreland Zoning with the State of Maine's**

Steve stated that John Thompson notified him that the definitions in Shoreland Zoning and Inland Zoning do not match.

Steve along with Ron Cedrone and Frank Limauro will go over the definitions. Steve will consult with John Thompson and see what he feels need to be changed

### **New Business**

Pete Salinger discussed an article published in The Portland Press Herald regarding the closing of Raymond Beach. Pete copied the FI Beach Ordinance and wants to discuss how to protect our beaches. He said he saw 9 people walk on the ferry who probably walked to Recreation Beach, which has no toilet facilities. Pete feels we should be proactive to avoid issues that Raymond Beach had re: e-coli contamination.

Steve feels we could open up more problems if we try to restrict off islanders to the beaches. Wayne stated that he was not aware of any abuses.

Pete wants to clarify what we can do to enforce the ordinance. Pete stated that on Beach 8 he saw several open boats coming in that had no facilities, and people were standing in the water. Beach 8 also has no facilities. Beach 6 had a big party and left the beach a mess.

Steve suggested that they form a committee to include the Planning Board, Beach Committee, Wayne and Rod, FI Police Chief to discuss what the Police Dept can do to enforce the Beach Ordinance. Wayne will also talk to the Island lawyer to see what we can do to enforce the beach rules.

Other suggestions offered: (1) having a Resident Crime Watch who will report to the police when they see infractions to the Ordinance; (2) Use stickers and have the Beach Committee monitor the beaches and write down the number plates of cars that do not have a sticker. Wayne stated that legally the roads are public roads and anyone can come on the Island and drive around.

Steve again suggested that they schedule a meeting to include the entire Planning Board, Wayne, Beach Committee and the Island Police to discuss the issue. Frank Limauro volunteered to talk with Nancy Donio, Beach Committee Chairman, to see what day she can be available and Wayne will consult with Rod on his availability. Both will get back to Steve so an interim meeting can be set up.

The next Planning Board meeting will be Saturday, August 21, 2010 at 8:30 am.

As there was no further discussion, Pete Salinger moved to close the meeting; seconded by Ron Cedrone with all in favor. The meeting was adjourned at 10:00 am.

Respectfully Submitted,

Inez "Smitty" Kaplan

