

**Planning Board Meeting  
Frye Island Town Hall  
Saturday, August 21, 2010**

**Present:** Steve Kaplan, chairman, Pete Salinger, Dave Treacy, Ron Cedrone, Frank Limauro

**Absent:** Bob Sutherland, Ted Pounds

**Attendees:** Nanci Salinger 217

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

**Agenda**

**Minutes and Correspondence**

Dave Treacy moved to accept the 7/24/10 minutes; seconded by Ron Cedrone with all in favor.

**Old Business**

**Comp Plan**

Pete Salinger will contact Brian Nisula who is replacing Dave Bond as the chairman of the Transportation Committee.

**Warrants**

Steve discussed the two warrants that need to be completed in order to present them at a public hearing for approval. They will then be presented to the Executive Committee for inclusion in the October Town Meeting.

**Vendor Ordinance**

Pete Salinger is working on the Vendor Ordinance. He needs to submit a proposed warrant following the format of Article 1 of the Zoning Ordinance under the Land Use Standards which is as follows:

101-1-1 Title and Purpose

101-1-2 Definition

101-1-3E Prohibited Uses

The proposed warrant will be e-mailed to Planning Board members for approval. Steve will then set up a public hearing; then send to Wayne.

## **Clear Cutting**

Steve stated that John Thompson, CEO states there is a loop hole in the tree cutting ordinance that states if one tree is standing then it is not considered clear cutting. He feels this should be addressed by the Planning Board.

Ron Cedrone looked in the manual and found that the Planning Board presented a warrant at the 2008 annual meeting which was passed and incorporated as an Amendment dated Oct.11, 2008. Ron stated the Table of Contents does not show the existence of paragraphs S, T, U under Prohibitions 101-1-4.

Clear cutting and Remediation are defined in 101-1-2 as part of the Amendment. The actual body of 101-1-4 does contain Paragraph U pertaining to clear cutting with definitions that were formulated.

In addition, 101-1-4-N.3 is amended to state all lots in any residential area shall comply with the provisions regarding cutting. The wording in the Land Use Ordinance defines what is allowed.

Steve to meet with the CEO to be sure he is using the 2008 Land Use Ordinance on clear cutting.

## **Shoreland Zoning**

We need a warrant for a “format change” as recommended by Mike Morse from DEP regarding updating our Shoreland Zoning. We passed everything in segments except docks which was incorporated at the Oct.11, 2009 Town Meeting. Mike feels we need to approve them as a package. Steve requested Dave Treacy to work on the warrant so that it can be presented at the next Planning Board Meeting/ Public Hearing, and then give to Wayne for approval at the Town Meeting on Oct. 9, 2010. Steve requested that everyone try to have their projects finished in 10 days.

## **Comp Plan**

Steve asked Pete if he had heard from Rebeccah since Steve had called her to say that we agreed to be part of the Regional Comp Plan efforts, and also asked her if we need to sign any special paperwork to confirm our acceptance. Pete stated he has had no contact with her, but will call and ask her when she anticipates our first meeting.

The next meeting will be Saturday, Sept. 25, 2010 at 8:30 am.

As there was no new business to discuss, Ron Cedrone move to close the meeting; seconded by Frank Limauro with all in favor. Meeting adjourned at 10:30 am.

Respectfully Submitted,  
Inez “Smitty” Kaplan, Recording Secretary

