

**Planning Board Meeting  
Frye Island Community Center  
Saturday, May 21, 2011**

**Present:** Steve Kaplan, chairman, Ron Cedrone, Bob Sutherland

**Absent:** Ted Pounds, Pete Salinger, Frank Limauro, Dave Treacy

**Attendees:** None

The chairman called the meeting to order at 8:40 am. The chairman stated that we have 3 members present of a 5 member board, and according to the by-laws, we are allowed to hold the meeting.

**Agenda**

**Minutes and Correspondence**

Bob Sutherland moved to accept the minutes, as presented, of the 9/25/10 meeting; seconded by Ron Cedrone with all in favor.

**Old Business**

**Comp Plan**

Status- no changes

Steve has spoken to a lot of people and it appears that everyone is getting caught up in details re: the old comp plan. Steve suggested that the board come up with a format utilizing a “dot point plan”.

- The current plan has too much history.
- The current plan has too much detail.
- Water Dept: if the comp plan was updated this year- the water system is being updated and will have the capacity to serve the island when finished.
- Transportation : When Dave Bond was chairman of the Transportation Committee, we received monthly updates. We have received no additional information since Dave is no longer chairman.
- Steve spoke with Wayne and stated that the Planning Board needs a ghost writer to help organize and consolidate the point system information pertaining to the Frye Island Comp Plan.
- Steve asked John Thompson if there is a format to follow in setting up the comp plan. John said “No”- each town sets up there own specific plan.

- Steve stated that he was in favor of being part of the Regional Plan, so the Island could be a recipient of regional benefits.
- Steve suggested that Bob, Ron and Steve get together to work on the dot point plan. Steve asked Ron to look at his schedule and come up with a date that he can give a couple of hours, so the three of them can work together. Ron stated Sunday afternoon 5/29/11 at 3:00 pm would be good. Steve stated that it will also be a good time to discuss allocation of assignments.
- Steve discussed the May 26,2011 Regional Comp Plan Meeting and asked if anyone was interested in attending as Pete Salinger was unable to attend. Both Bob and Steve expressed interest. Steve to e-mail Rebecca Schaffner to see if he and Bob could attend.

## **New Business**

### **Alternate Board Members**

Pete Salinger sent an e-mail to Steve stating he no longer wanted to be on the Planning Board. Steve came up with an alternate plan. For many years Marge Hommel has updated the Frye Island Land Use Map which the town also used to update tax records. Last year she assigned various sections of the map to multiple people to fill in the various structures on each lot. Before leaving the island, she gave Pete her past records and last year's data . Pete stated that last year's info appeared to be discombobulated and incomplete. Pete stated that he and his wife Nanci want to update the whole Island with pictures and data. Pete stated he is willing to be an alternate. Steve offered Frank Limauro, a current alternate, the option of becoming a full- time member and Frank has accepted the opportunity. Steve requested Bob Sutherland and Ron Cedrone talk to people and see if anyone might be interested in becoming either an alternate or full time member of the Planning Board.

Ron Cedrone stated that he will be unable to attend the Sept. 24,2011 meeting and stated that Sept. 17, 2011 would be a better date for him. Everyone was in favor of changing the meeting to 9/17/11 instead.

Steve stated that he needed to contact Dave Treacy to go to the office and sign up for his next term as his current term ends June 25, 2011.

The next meeting will be Saturday, June 25, 2011 at 8:30 am.

**Please note:** the Sept. 24, 2011 meeting has been changed to Saturday, Sept.17, 2011 at 8:30 am.

As there were no other issues to discuss, Ron Cedrone moved to close the meeting; seconded by Bob Sutherland with all in favor. The meeting was adjourned at 9:40 am.

Respectfully Submitted,  
Inez "Smitty" Kaplan, Recording Secretary