

**Planning Board Meeting
Frye Island Community Center
Saturday, June 25, 2011**

Present: Steve Kaplan, chairman, Ron Cedrone, Bob Sutherland, Frank Limauro, Dave Treacy

Absent: Ted Pounds, Pete Salinger

Attendees: Ed Charrette 79

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

Agenda

Minutes and Correspondence

Bob Sutherland moved to accept the 5/21/11 minutes as presented; seconded by Frank Limauro with all in favor.

Old Business

Comp Plan

Steve stated that he and Bob Sutherland attended the Lakes Region Comprehensive Plan Workshop in Casco on May 26, 2011. Steve said he found the workshop very interesting and it showed us there are areas we can participate in with the development of the Regional 302 Corridor Comp Plan.

Steve gave each member an in depth brochure from the State Planning Office describing the Comprehensive Review Criteria Rule. Steve then requested everyone turn to page 47 for a self assessment check list describing each element to be considered.

Bob, Steve and Ron met and put together a dot point plan. If there is anything in our new comp plan that will mirror the wording in the Regional Comprehensive Plan, we merely have to indicate on the Comprehensive Plan Review Checklist “see Regional Comp Plan”. This will eliminate redundancy. Steve stated they made good connections at the meeting and met people who are willing to help us through this.

Steve stated that we have several knowledgeable people on the island who are familiar with various elements on the comp plan. Each member was asked to review the elements starting on page 47 and put a name in the box if you think someone would be qualified to take over that position.

Tom Miraggiuolo, Senior Planner, Maine State Planning Office suggested taking our present comp plan, throwing it out and starting over.

Steve said that it appears that the governor has disbanded the entire Planning Board staff that had the defined responsibility to approve comp plans. There currently is no one responsible for approving comp plans, so in essence no matter what is done by any town; they will be out of compliance until their new Comprehensive Plan has been reviewed by the State.

Regarding our vision statement, Steve asked Wayne to find us a ghost writer who can take the Planning Board ideas and put them into a readable form for the comp plan.

New Business

Appointments and Alternates

Steve stated that Dave Treacy's term is up on June 30,2011. Steve asked Dave if he wanted to remain on the board. Dave said he did, but lately he was finding it difficult to get to the meetings at 8:30 am. Steve asked if 9:00 am would be better and Dave said "yes". As no one objected to the time change, Steve asked for a motion to change the starting time from 8:30 am to 9:00 am. Dave Treacy made the motion; seconded by Bob Sutherland with all in favor. Dave will go to the office and sign up for another term.

Steve will ask Wayne to put an announcement in the FINS that the Planning Board is looking for someone to fill an alternate position.

BOS/Executive Committee Meeting

Bob Sutherland stated that at the 6/24/11 BOS/ Executive Committee meeting there was a discussion regarding the vendor ordinance passed last year. Some islanders vocalized that they would like to have a Farmers Market . The BOS/Executive Committee noted that the ordinance requires any "multi vendor one day event held in a single location" be approved in advance by the Town Manager and the Board of Island Trustees. The BIT is made up of all island property owners and not the 7 member Executive Committee. The Planning Board intended the approval process to require the Town Manager and Executive Committee approval so that approvals could be obtained during the BOS/ Executive Committee meetings during the summer season and not be restricted to only the annual town meeting.

Ed Charrette said some people feel they want someone to provide **only produce** maybe every couple of weeks to save trips off the island.

Steve asked if there was any more new business to discuss. Ron Cedrone brought up that we had discussed at the May meeting that there had been no communication from the Transportation Committee since Dave Bond left the position of chairman of the Transportation Committee. Steve stated that Dave said Brian Nisula had resigned and

Dave Bond volunteered to take on the responsibility again of chairman of the Transportation Committee; therefore the Planning Board will again be in the loop.

The next Planning Board meeting will be Saturday, July 23, 2011 at 9:00 am. **Please note change in time.**

As there was no other business to discuss, Bob Sutherland made a motion to adjourn the meeting; seconded by Ron Cedrone with all in favor. The meeting was adjourned at 9:10 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary