

**Planning Board Meeting
Frye Island Community Center
Saturday, July 23, 2011**

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

Absent: Pete Salinger, Ted Pounds

Attendees: Steve Gilman 1685, Rick Ripendew-guest, Rod Beaulieu 1307, Frye Island Chief of Police, Wayne Fournier, Town Manager

The chairman called the meeting to order at 9:05 am.

Agenda

Minutes and Correspondence

Frank Limauro moved to accept the 6/25/11 minutes; seconded by Ron Cedrone with all in favor.

New Business

Steve gave each member a copy of a written request from Steve Gilman Lot 1685 requesting permission to move additional yardage of material over the 10 cubic yards already approved by John Thompson, CEO for the purpose of filling and allowing to settle with a commitment to build a home in a few years on Lot 1685.

The soil will be moved from Lot 1304 to Lot 1685. Mr. Gilman stated to John Thompson that his friend Mike Daigle at Lot 1304 is giving Mr. Gilman his surplus material. The house that Mr. Daigle is building is 28 ft x 32 ft with an 8 ft deep basement. The hole for this will be 36 ft x 38 ft for access to work on the basement. This will displace approximately 375 to 400 cubic yards with plans to haul the material to Lot 1685.

The chairman discussed this with the Planning Board based on the formula 28 ft x 32 ft x 8 ft divided by 27. The Board wants Mr. Gilman to come up with a more exact measurements of fill needed. Based on the formula, they decided that they were willing to go to 275 cubic yards which is approximately 3 truck loads for this request. The actual fill based on the formula comes out 265.5 cubic yards.

The chairman requested a motion to approve 275 cubic yards based on given measurements. When the work is completed, the Board will go out to the site. Bob Sutherland made a motion to approve 275 cubic yards to be moved from Lot 1304 to Lot 1685. The chairman added there has to be a silt fence in place on Lot 1685. Mr. Gilman

stated that it was in place at the 145 ft. mark. Frank Limauro seconded the motion with all in favor. The chairman will create a document of confirmation and restrictions re: transferring fill from Lot 1304 to Lot 1685 and e-mail it to Steve Gilman.

Fireworks Ordinance

A request has been made for a Fireworks Ordinance. Rod Beaulieu, Chief of the Frye Island Police Dept. and Steve Kaplan worked together to come up with an enforceable ordinance

Chief Beaulieu stated that the State of Maine made fireworks legal, which opened up Pandora's box here on the island. There needs to be a differentiation between and possession as well as using as two violations are involved. Chief Beaulieu presented an Ordinance for prohibiting the possession and use of fireworks in the Town of Frye Island, Maine, Providing Penalties for Violation.

This will have to go to the BOS/ Executive meeting no later than September 1, 2011 as Wayne Fournier, Town Manager, stated that they will be having a Public Hearing on September 3, 2011, the Saturday of Labor Day weekend. The Ordinance can be discussed at that time, and ultimately presented at the October Town Meeting.

Steve requested the Board members take the Ordinance home, review it and discuss for approval at the next meeting.

Golf Cart Ordinance

Rod Beaulieu, Chief of the FI Police Dept. stated that our current Golf Cart Ordinance has a loop hole in it. He would like to insert words "allowing the illegal use of the golf cart by an adult." Chief Beaulieu requested the ordinance be reviewed and the words "as allowed" be inserted. He stated that he wants to be able to prosecute the adult and not the kids.

Steve asked Ron Cedrone to review the Golf cart Ordinance adding the words "as allowed" and bring back to the next meeting for discussion re: changing the ordinance.

Bunk House Rules

Steve Kaplan and Bob Sutherland questioned the authorization of a permit to convert a garage to a bunk house with water and electricity. After discussing it with John Thompson, CEO, who stated there was no Town ordinance against issuing the permit and, therefore, he used State guidelines which allowed this type of bunk house. Pete Salinger and Marge Hommel did some research and thought the Town voted on it to be more stringent than the State and not allow this type of bunk house. Steve researched the October Town Meetings from 2005- 2008 and found that at the 2008 meeting the ordinance to eliminate this type of bunk house was defeated with only 12 votes in favor; therefore, John Thompson was correct in issuing the permit. No other new business.

Old Business

Comprehensive Plan Review Criteria

The Board worked on coordinating the requirement check list beginning on page 47. These are required, so must be filled out. Steve stated that Tom Miragiuolo, Senior Planner, Maine Planning Office, said not to be so granular in writing the Comp Plan.

Steve asked Ron and Frank to review the old comp plan and pick out things that are still pertinent today.

The Board reviewed pages 47-59. Steve asked Bob Sutherland to ask the Executive Committee if #9 on page 57 is applicable.

Steve stated that the Transportation Committee was holding a meeting August 6th at 9:00 am at the Community Center, and suggested they attend the meeting as Planning Board members and as property owners.

Steve asked if anyone objected to having an interim work session to continue working on the Comp Plan. Ron stated he was not available the w/e of July 30th. Everyone agreed that Sunday, August 7th at 12:00 pm at Steve's house was a good time.

The next Planning Board meeting will be Saturday, August 27, 2011 at 9:00 am.

As there was no further business to discuss, Ron Cedrone made a motion to adjourn; seconded by Bob Sutherland with all in favor. Meeting adjourned at 11:00 am.

Respectfully submitted,

Inez "Smitty" Kaplan, Recording Secretary