

**Planning Board Meeting
Frye Island Community Center
Saturday, August 27, 2011**

Present: Steve Kaplan, chairman, Ron Cedrone, Frank Limauro, Dave Treacy, Ted Pounds

Absent: Bob Sutherland, Pete Salinger

Attendees: John Nun 269, BOS, Tom Bishop 1220, Recreation Commission chairman, Kristen Donovan 1900

The chairman called the meeting to order at 9:05 am. The chairman appointed alternate Ted Pounds as a voting member for today's meeting to replace Bob Sutherland.

Agenda

Minutes and Correspondence

Dave Treacy moved to accept the 7/23/11 minutes; seconded by Ted Pounds with all in favor.

Old Business

Steve stated the Planning Board spent lots of time working on the Comp Plan making significant progress; then the State turned around and changed the rules. Ron Cedrone read through it and they eliminated the check list we used. One question about the definition of coastal water still remains.

Steve requested the Board members look at the original Comp Plan and see what's still applicable. Steve to contact Nanci Donio, Beach Committee chairman, and Dave Bond, chairman of the Transportation Committee and of the Marina Committee to request them to look at their areas of responsibility during the off season and give us their comments in writing for the Comp Plan.

Steve stated Harry "Chip" McCarty, an island resident, volunteered to be the Planning Board ghost writer. Steve received an e-mail from him yesterday saying we need to get all the bits and pieces together and e-mail him anything that needs to be compiled, edited, polished, etc as this is what he does for a living.

Steve gave Ted Pounds a copy of the Comprehensive Plan Review Criteria Rule and the Self Assessment Check List that the Planning Board has been working on and asked him to fill it out for his input.

Ron Cedrone asked Steve if he could get copies of the Shoreland Zoning Ordinance which was passed in 2010. Steve stated he got it from John Thompson and will have copies made for the entire Board.

New Business

Discuss the three warrants and “tweak”; then give them to Wayne for presentation on September 3, 2011.

Golf Cart Ordinance

Steve stated just a few words were changed. He stated that Rod Beaulieu, FI Chief of Police has difficulty citing underage kids for driving a golf cart. Steve stated that the new ordinance is basically the same except that the wording in 105-4G is changed to read “allowing the use of a golf cart on public roads within the Town of Frye Island by an unlicensed operator”. This will allow the police to prosecute the adult responsible for the golf cart.

Ron Cedrone moved to accept the Golf Cart Ordinance as written; seconded by Frank Limauro with all in favor.

Fireworks Ordinance

This ordinance is new, but is needed because the State of Maine has made the use of fireworks legal in Maine. Possession is also legal in Maine. Chief Beaulieu wants an enforceable ordinance to prohibit the use of fireworks on Frye Island except those sanctioned by the BOS/Executive Committee. This is needed to prevent fires and for the protection of all concerned.

Frank Limauro made a motion to accept the Fireworks Ordinance; seconded by Dave Treacy with all in favor.

Watering Ban Ordinance

Steve stated that John Crosby, Director of the DPW helped create the ordinance and he said that increased algae in the lake were making filtration a problem. John felt the ban is more appropriate than conservation efforts. The ban would only be initiated when necessary.

The Board reviewed the Ordinance line by line and recommended several changes in wording to make the Ordinance more effective and enforceable. A copy of the changes will be on record in the Planning Board minutes.

John Nun stated that the use of automatic watering systems is not addressed and some people have their systems set to run uncontrollably seven days a week.

Steve requested a motion to accept the Ordinance with the recommended changes. Frank Limauro made a motion to accept the Watering Ban Ordinance with the recommended changes; seconded by Ted Pounds with all in favor.

Steve will rewrite the Ordinance with the recommended changes and get it to Wayne today to post on the bulletin board for inclusion in the 9/3/11 Public Hearing.

Recreation Commission

Tom Bishop, Recreation Commission Chairman, stated that Wayne Fournier, Town Manager, requested Tom to create a 5 year program so they could think about funding the various projects. Tom showed Steve copy of the initial draft he had put together.

Steve stated the Planning Board only needs to think about it in two ways- zoning issues and the Comp Plan. John Nun stated he didn't think the Town had a recreation fund. Tom said the Recreation Dept. had two reserves.

Steve suggested Tom type up a formal proposal and give the Planning Board a copy for possible inclusion in the Comp Plan and give Wayne a copy to give to the Executive Committee. He also suggested a copy be given to John Nun.

Steve asked if there was any new business that anyone wished to discuss- none was presented.

The next meeting will be September 17, 2011 at 9:00 am.

As there was no further business to discuss, Ron Cedrone moved to adjourn the meeting; seconded by Frank Limauro with all in favor. The meeting was adjourned at 10:30 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary