

**Planning Board Meeting
Frye Island Community Center
Saturday, September 17, 2011**

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

Absent: Bob Sutherland, Ted Pounds

Attendees: None

The chairman called the meeting to order at 9:10 am and appointed Pete Salinger as a voting member for today's meeting in place of Bob Sutherland.

Agenda

Minutes and Correspondence

Frank Limauro made a motion to accept the 8/27/11 minutes; seconded by Ron Cedrone with all in favor.

Old Business

Steve passed out copies of the new State Criteria of the Comp Plan stating there were some changes in it, but not enough to not continue using the old criteria. Steve wants to continue with the old form and develop the comp plan- then make it fit the new plan.

Steve said that during the off season, he wanted to take the names that they had assigned areas of responsibility and e-mail each person to really develop their plan. Each person will send their completed project back to Steve and he will then send the information to Chip McCarty to coordinate. Steve will send Bob Sutherland a master list with a general statement at the top that he can present to the Executive Committee.

Today's meeting will be spent firming up names and assignments. The Board started on page 47 through page 74 and discussed each component, assigning appropriate people the responsibility for developing their section of the plan. Steve Kaplan, Bob Sutherland and Ron Cedrone will be responsible for the Regional Coordination Program.

Pete Salinger voiced his concern about #11 under Agriculture and Forestry Resources, and felt this should be addressed regarding public safety and property protection. Number

11 states “Does the community have, or need, a street tree or other tree planting and maintenance program?” Steve suggested Pete sit down with the Fire Department to put together a fire prevention plan.

Steve stated that they have had quite a few conversations regarding bunk houses. Steve has been working with John Thompson, and John gave Steve a copy of the Land Use Ordinance which answers many questions. It states a bunk house cannot have cooking facilities, but other than that they can do anything they want to.

Meetings for 2012

Ron Cedrone suggested just making a date for the initial May meeting, and then decide the rest of the year.

The next meeting will be Saturday, May 26, 2012 at 9:00 am.

Pete Salinger made a motion that the committee recognize the work that Inez “Smitty” Kaplan does for the Planning Board; seconded by Frank Limauro with all in agreement. Steve thanked all the members for all their work and support.

As there were no other issues to discuss, Ron Cedrone moved to adjourn the meeting; seconded by Frank Limauro with all in favor. The meeting was adjourned at 10:40am.

Respectfully submitted,

Inez “Smitty” Kaplan, Recording Secretary