

**Planning Board Meeting
Frye Island Community Center
Saturday, May 26, 2012**

Present: Steve Kaplan, Chairman, Ron Cedrone, Ted Pounds, Frank Limauro, Bob Sutherland.

Absent: Dave Treacy

Attendees: Mark Savoie 1312, Wayne Fournier, Island Manager 1113

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

Agenda

Minutes and Correspondence

Ron Cedrone made a motion to accept the 9/17/11 minutes; seconded by Frank Limauro with all in favor.

New Business

The chairman introduced Mark Savoie, lot 1312 as a potential full time new member of the Planning Board. Ron Cedrone made a motion to appoint Mark Savoie as a full time member to replace Pete Salinger. The motion was seconded by Frank Limauro with all in favor.

Wayne stated that Mark will need to go to the office and sign up-then he will need to be sworn in.

Steve stated that they will need to recruit one more alternate to replace Dave Treacy, as he no longer appears interested in being a member. Ron Cedrone made a motion to moving the start time of the meetings back from 9:00 am to 8:30 am; seconded by Bob Sutherland with all in favor.

Old Business

Comp Plan

Ron Cedrone stated that Stephanie Carver has offered to make a presentation on the plans for the Rt. 302 corridor. Steve and Bob expressed a desire to contact her about a date to make the presentation to us and the Executive Committee. Ron and Steve are asking Bob

along with Wayne to coordinate a date for the presentation in advance so Ron can clear his calendar to attend the presentation.

Ron Cedrone told Wayne at the second to the last meeting last year that John Thompson didn't have the updated version of Shoreland Zoning. Wayne was going to make sure that Lisa was going to give John the updated version and also give a copy to the Planning Board.

ATV/UTV regulations

Bob stated that he saw an ATV with a Frye Island registration sticker. Bob snapped a picture to show as proof. Wayne stated that Rod has to inspect and check them out . He also had to do a test drive and then give the information to Lisa before a license is issued. Steve stated that we could lose our golf cart rights if protocol isn't followed. Bob said that our ordinance states that they be listed as a utility vehicle as state laws do not allow ATVs on our roads. If they had an accident, our rights to use golf carts on FI roads would be rescinded.

July 23, 2011 request from Steve Gilman to move fill

Bob Sutherland stated that Steve Gilman has not given the Planning Board the required information about moving the fill. Steve sent Mr. Gilman a letter allowing a set amount of fill times amount of cubic yards and truck loads last year. He was supposed to answer when the amount was done. Steve said that Mr. Gilman never responded. Steve to contact him again.

New Business

Setting Meeting Dates for the 2012 Meetings

Ron Cedrone gave suggested dates where he would be available to attend. The dates are as follows:

Saturday, June 23, 2012 at 8:30 am

Saturday, July 21, 2012 at 8:30 am

Saturday, August 18, 2012 at 8:30 am

Saturday, Sept. 22, 2012 at 8:30 am

Steve made a motion to accept the dates; seconded by Ron Cedrone with all in favor.

Requirements for New Construction or Remodel

Wayne stated a new ordinance needs to be written to define specific requirements more clearly for new construction or remodels. There needs to be a self contained working toilet at the site and proper disposal of construction debris, especially when moving

rubbish to the transfer station, Rubbish needs to be tied down so it doesn't fall off and litter. Wayne to talk with John Thompson about today's conversation

Comp Plan

Planning Board members along with Wayne, the Island Manager in agreement stated that the Executive Committee should make the initial start on the Comp Plan with the Planning Board as they have to set the direction based on budgeting for the future development of the island. The Planning Board along with the Town Manager wants to set up a workshop preferably on a week day afternoon. Wayne to follow up with the Executive Committee at the June 16 BOS/ EC meeting.

Wayne asked about an updated current land use plan as he needs to renumber the properties to increase safety for E911, which is state mandated. He stated that he might also need to change some street names. Steve to forward the updated land use disk to Wayne.

As there were no other issues to discuss, Frank Limauro made a motion to close the meeting; seconded by Bob Sutherland with all in favor. The meeting adjourned at 10:20 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary.