Planning Board Meeting  
Frye Island Community Center  
Saturday, June 23, 2012

**Present:** Steve Kaplan, chairman, Ron Cedrone, Frank Limauro, Bob Sutherland, Mark Savoie

**Absent:** Ted Pounds

**Attendees:** Wayne Fournier, Island Manager 1113, Rod Beaulieu, Chief of Police 1307, Jacquie Ossi 1680, David Lacerte 149, Lisa Lacerte 149, Nanci Donio 859, Beach Committee

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

**Agenda**

**Minutes and Correspondence**

Bob Sutherland made a motion to accept the May 26, 2012 minutes as written; seconded by Mark Savoie with all in favor.

**Old Business**

**Comp Plan**

**Frye Island Parks and Recreation Commission**

Steve stated he was going to start by using the Frye Island Parks and Recreation Commission’s Long Term Plan Proposal, and with the Board’s permission, he will e-mail it to Chip McCarthy.

**Land Use**

Pete and Nancy Salinger updated the Land Use Map to the point where it is now about 95% complete. Steve will give everyone a copy.

**Police**

Steve asked Rod to develop a long-term plan proposal by developing a forward look of security and what would be needed for maximum security of the Island.

**DPW**

Steve stated that he will sit down with John Crosby for his forward looking plans on the entire water system, including the computer system, and his outlook on the road system and transfer station.

Steve asked Wayne if the Exec Committee would get together for a joint meeting. Wayne said probably a Thursday in July would work. Rod said any Thursday in July except July 12th would be good.
Wayne and Bob to also check with Stephanie Carver re the Route 302 corridor for the Regional Plan.

**Gilman Property**
The request of soil to be moved computed out to be 265 yards. We gave him 275 yards to be sure he had enough. Steve drove by and it looked like he certainly had enough soil without infringing on Shoreland Zoning. Steve said he talked with John Thompson CEO, and John felt the 265-275 yards had not been moved to the lot as yet. A question was asked as to whether the lot would pass a perk test. We believe it would, as the drainage on the other lot had been changed and the water flow is away from Gilman’s lot.

Wayne to get a copy of the new Shoreland Zoning for the Board and for John Thompson. He will also get a Planning Board Manual.

**Litter Ordinance**
The state has a law against littering. The burden of proving the litter law has been broken is unquestionable evidence beyond a shadow of doubt against the accused party. Bob and Rod to work together to develop a litter ordinance that can be supported on a local level by a fine.

**New Business**

**ATV/UTV**
A couple of people said why not just ban them all and protect golf carts. The mfg. sheet must be brought to the office. If it is a UTV it can be registered if it is a “sit in” vehicle not a “sit on” vehicle. Rod stated it can be called a low speed vehicle and MUST be designated as a **Sit in versus a sit on vehicle.** All vehicles must obey the 20 mph island speed. It was suggested we use the ordinance we have. Steve said it looked fine to him as long as we don’t upset the State and jeopardize the use of our golf carts.

Conclusion: It’s going to stand that we use the ordinance we have now unless Wayne comes back with something from the state that our ordinance jeopardizes the use of golf carts by the state.

Reminder:
The next meeting will be Saturday, July 21, 2012 at 8:30 am.

As it appeared that there was no other business to discuss, Mark Savoie made a motion to close the meeting; seconded by Bob Sutherland with all in favor. Meeting adjourned at 9:30 am.

Respectfully Submitted,
Inez “Smitty” Kaplan, Recording Secretary