

**Planning Board Meeting  
Frye Island Community Center  
Saturday, June 15, 2013**

**Present:** Steve Kaplan, chairman, Bob Sutherland, Mark Savoie, Ron Cedrone, Harry “Chip” Mccarty by phone.

**Absent:** Frank Limauro, Ted Pounds

**Attendees:** Wayne Fournier

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

**Agenda**

**Minutes and Correspondence**

Bob Sutherland made a motion to approve the May 26, 2013 minutes as presented; seconded by Ron Cedrone with all in favor.

**Old Business**

Comp Plan:

Chip did send out his evaluation of the Comp Plan and sent his recommendations. He stated there are several things that Wayne and John Crosby need to respond to. No one has really had a chance to read it , but definitely will over the next two weeks.

Steve asked if Bob and Rod had a chance to update The Town of Frye Island Solid Waste Ordinance making it Frye Island specific which will give Rod the chance to police the situation of improperly disposed of trash. The ultimate goal is to eliminate personal trash in barrels around the island. The biggest problem is dumping trash on the ground outside the dump when the dump is closed or throwing trash over the fence.

Bob suggested fines of \$100-\$1000 dependent on the magnitude of the offence- the amount would be determined by the law enforcement officer who writes the ticket. It was suggested that if trash is dumped on town property then fines could be levied. If trash is dumped on a private lot, then this could become a civil offense. Bob will rework it making corrections and present it at the next meeting.

Steve announced that he would not be at the next meeting as this is his last meeting before his resignation becomes effective. Wayne asked if he would consider becoming an alternate. He stated that he would consider it, but has since taken on new responsibilities.

The Planning Board needs to elect a new chairman and also will need a recording secretary . The board discussed a temporary system of each one alternately running the meetings until a permanent chairman is selected. They will also need a rotating secretary- not to be the same person. Wayne is advertising in the FINS for a Planning Board/ BOA recording secretary.

Steve stated that on Wednesday, two weeks prior to the meeting, they will need to submit an agenda to Wayne and Lisa in the office so it can get in the FINS and on the bulletin board. Steve asked Wayne if he would try to come to the first few meetings to help with the transition- Wayne agreed.

#### Alternative 911 Address Changes

Wayne discussed the need for some address changes to reduce the confusion related to repetitive names and street numbers regarding 911 fire and ambulance related calls.

Example:

Birch- Birch Circle

Harbor- Harbor Lane

Hillside- Hillcrest

Steve asked if there were any new issues to discuss. He stated that Ted Pounds term was coming up for renewal at the end of June and that he should sign up by July 1<sup>st</sup>. Wayne will send him a notice. Bob Sutherland stated that Ted did tell him that he thought he could remain on the board as an alternate as long as he wasn't expected to attend every meeting.

#### The Treacy Property

Wayne stated that last fall he had a request from an attorney to divide the Treacy property into three separate lots. Steve suggested waiting until the estate is settled.

The next meeting will be held on Saturday, July 6, 2013 at 8:30 am.

Mark Savoie said he would be unable to come unless he can participate by calling in. Chip stated he also needs to call in. Wayne stated that he can set things up for a telephone conference call.

As there were no other issues to discuss, Bob Sutherland made a motion to close the meeting: seconded by Mark Savoie with all in agreement. Meeting adjourned at 9:35am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary

