

Marge Hommel
Mr Blackmore
Mrs. Blackmore

Board
Bobbie Aranyi
Harry Molly
Ernie Wrzesinsky
Tim McCarthy

Minutes scribed by Tim McCarthy

Town of Frye Island
Board of Appeals
July 21, 2006

1. Meeting called to order by Chair Molloy at 7:15 (Quorum Present)
2. Chair recognized Dave Lowe as official alternate to the Board. Dave has been sworn in.
3. In attendance: Dave Lowe, Bobbi Aranyi, Harry Molloy, Tim McCarthy, Paul White (CEO)
4. Not in attendance John Gardner, Rich Kaplan.
5. Bobbi made the motion to approve the minutes to the June 23rd minutes with 2 spelling corrections of names
6. Chair Molloy discussed the process for handling meetings. The team needs to share the administrative duties.
7. Discussion on by-laws for future meetings. The team will research if there are existing by-laws documented.
8. Discussed attendance in meetings.
9. We would still like to have someone scribe the minutes of the meetings. Bobbi will ask an individual if they would be interested. It is difficult to scribe and participate actively as a Board member. Could we increase the application fee and use the increase to pay an individual to act as a Secretary. Paul and or Chair Molloy will check with the Town Manager. If this is considered we need to understand how the fees would be accounted for. The fees could cover a printer (which would likely be less than \$75.00) and secretary expenses. The Board felt a nominal fee of \$10.00 per hour for secretarial work would be reasonable.
10. The BOA has requested fee increases in the past.
11. If fees were increased could we fund a printer for the meeting so we could provide real time documents to applicants.
12. Bobbi asked if the BOA is bonded. Paul will ask the Town Manager. The Board members want to ensure there is coverage. Paul will request the answer in writing. Paul did point out Maine Tort Claims Act.
13. The growth ordinance will be discussed in the meeting on 7/24
14. Paul discussed with the Board the process for hearing each of the cases and following the manual.
15. Paul will send out documentation electronically from now on.
16. If we have a case on the 25th it has to go in the FINS by 8/11.
17. Meeting closed at 8:21pm Motion by Dave and seconded by Bobbi

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Regards,

T. E. & Mary A. McCarthy
