

Minutes of Frye Island meeting September 7, 2007.

In attendance; Paul White, Tim McCarthy, John Schutz, Bobbi Aranyi, Bill Trenchard, Town Attorney Lawrence Clough and Planning board member Marge Hommel.

Reviewed minutes of August 10, 2007 meeting, motion to approve by Bobbi, 2nd by John. Board was unanimous.

Discussion; Copies of meeting minutes to be forwarded to J. Potts for town records once approved.

Old Business; Pat Karpacz wrote notes on Toomey case 1 ½ yrs ago and not paid. Bobbi to get copy of bill (\$ 11.00/ hr) to Tim for submission to Wayne for payment.

Discussion; Insurance policy issues reviewed by Lawrence Clough. Any claims made against board members needs to be communicated to town for them to advise Insurance Company. Mr. Clough advised insurance is extensive protection with absolute immunity. Town most likely would pay deductible but town ordinance is not specific on deductible coverage and payee. This belongs in town ordinance recommended to present for 2008. Tim to send note to Board of Selectman on insurance policy ie; coverage on deductible.

Discussion; Topic state statute 2691 (board of appeals). Toomey case review within proper time frames and fix town ordinance to comply to state statute 2691. Toomey appeal under rule 80 B.

Discussion; Topic state statute 4353 (zoning adjustment).

Two issues; 1, decide variances and 2, interpret ordinances. (need consistency in decisions)

Establish by laws -- to process and read at each variance hearing for consistency and proper understanding.

Next meeting; date to be determined, agenda; review minutes, old matters, dates for '08 meetings and review potential training for new members

Tim made motion to adjourn @ 8:57 pm, 2nd by John. Board unanimous.