

**Zoning Board of Appeals Meeting
Friday, June 26, 2009
Frye Island Community Center**

Present: Bobbie Aranyi, co-chairman, Rich Kaplan, John Schutz

Absent: Tim McCarthy, Bill Trenchard, John Gardner

Attendees: Steve Kaplan, Planning Board Chairman, Phil Stewart 115

Bobbie Aranyi called the meeting to order at 7:00 pm and appointed John Schutz as a voting member for the meeting. Bobbie asked for a motion to appoint Rich Kaplan as acting chairman for the meeting. John Schutz moved that Rich be made acting chairman; seconded by Bobbie with approval by all.

Agenda

Minutes and Correspondence

After reviewing, Bobbi Aranyi made a motion to accept the 5/29/ 09 minutes; seconded by John Schutz ; passed unanimously.

Discuss Appointments and Alternates

Bill Trenchard's term is up June 30, 2009. Bill has agreed to become an alternate. John Schutz, after Executive Committee approval, will be appointed as a voting member of the BOA for a 3 year term. As a follow-up John was requested to go to the office and confirm with Wayne that this is the appropriate procedure to follow. Other board members' ending term dates:

Tim McCarthy.....June 30, 2010

John Gardner.....June 30, 2010

Bobbie Aranyi.....June 30, 2011

Rich Kaplan.....June 30, 2011

Bobbie brought up the need to recruit for another alternate member.

Discuss Manual

Rich Kaplan presented each member with a copy of the most current information Manual for Local Land Use which provides a Legal Prospective for Appeals Boards.

A big THANK YOU to Wayne and the girls in the office.

Old Business

MMA Workshop

Bobbie discussed the MMA Workshop being held on Tuesday, Sept. 22, 2009 at the Fire Station in Paris, Maine from 6-9 pm with a light dinner being served at 5:30 pm. Wayne has agreed to pay the \$40.00 fee for those attending and provide a late ferry for those attending to get back to the island.

Steve Kaplan told Rich that he would send him an e-mail that he had received from Joseph Young saying that they need to know who is planning to attend ASAP.

New Business

Bobbie stated the CEO has agreed to come to a Friday evening meeting if the BOA has any questions or concerns.

The next meeting will be July 24, 2009 at 7:00 pm.

As there were no further issues to discuss, John Schutz moved to adjourn the meeting; seconded by Bobbie Aranyi with all in favor. The meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary