

DRAFT
Minutes of Planning Board Meeting
July 21, 2007
Frye Island Community Center

The meeting was called to order by Vice- Chairman Ed Johnson at 9:00 a.m.

Present: Ed Johnson, Dave Treacy, Marge Hommel, Sam Donio, Steve Kaplan,
Paul White CEO
Excused: Margarete Schnauck, Paul Peterson

Reorganized Planning Board:

Dave Treacy - Chairman
Ed Johnson – Vice Chairman
Steve Kaplan – Secretary
Margarete Schnauck – Alternate
Paul Peterson – Alternate

The minutes of meetings June 9th and 23rd were approved and accepted.

COMP. PLAN

Discussed the importance of updating the Comp. Plan in order to comply with target dates for grant monies i.e. the Ferry system. It was agreed that a work shop comprised of specific Planning Board members based on their Comp. Plan category assignments, Board of Selectman along with Wayne Fournier, John Crosby, Comp. Plan Committee member Ron Cedrone and one person to consolidate all the plans worked out and agreed too. At that point he/ she will present the complete package to the Planning Board.

Steve Kaplan nominated Bob Sutherland Lot #31. Bob graciously accepted the position. His e-mail address is bobsutherland2@gmail.com. **Passed unanimously**

8/11/07 First Work Shop meeting on Comp. Plan 9:00 a.m. at Community Center

Paul White- Shoreline Guidelines

Paul submitted high water guidelines to the Board to read and be voted on at next Planning Board meeting. John Nun asked if old map and high water lines change under the new proposal. Paul at first said no but then stated that under these new guidelines, which reflect reality until the lake level might change again, the old maps no longer apply.

Board was asked to read and approve all amendments to Shoreline Ordinance Guidelines...

Paul will re-write #13 of the State Amendment Guideline for Municipal Shoreland Zoning Ordinances and e-mail it to the Planning Board members for them to read prior to the next scheduled meeting on 8/18/07.

Paul Lyons agreement plan with the Board of appeals to be submitted to the Planning Board for its approval.

Motion by Sam Donio to have Paul White detail all changes in the Amendments to Chapter 1000, State of Maine Guidelines for Municipal Shoreland Zoning ordinances that impact the Town of Frye Island. – **Approved**

New Business – New Alternates

Margarete Schnauck- Confirmed

Paul Peterson – Confirmed

Wayne Fournier stated that there was limited funding available to hire a non - Board member secretary which would eliminate the need of a member secretary to trying to listen , participate in the meeting and take notes. All Board Members agreed it would be good if we could find the right person.

I have someone who is interested in the position and will bring her to the next Board meeting for approval. The financial arrangements will be worked out with Wayne Fournier.

Future scheduled Planning Board Meetings 8/18 & 8/25/07 at 8:30 a.m.

Steve Kaplan motioned to close the Meeting - Motion Approved

ATTENDEES

NAME	LOT #
Wayne Fournier	1113
John Nun	269
Ken Gardner	35
Bob Sutherland	31
Mike Ossi	1680
Bob Travis	72
*Ron Cedrone	85

- **Ron Cedrone updated contact information – drcedrone@aol.com**

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