

**Planning Board Meeting
Meeting Room at the Town Office
Saturday, August 18, 2012**

Present: Steve Kaplan, chairman, Ron Cedrone, Mark Savoie

Absent: Bob Sutherland, Frank Limauro, Ted Pounds

Attendees: Chip McCarty

Agenda

Minutes and Correspondence

Mark Savoie made a motion to approve the July 21, 2012 minutes; seconded by Ron Cedrone with all in favor.

Old Business

Litter Ordinance

Bob Sutherland and Rod Beaulieu, Chief of Police have been working on this and came up with a rough draft which is a copy of the Town of Buxton's. They plan on fine tuning that one and come up with one for Frye Island that is enforceable.

Comp Plan

Stephanie Carver- Wayne is working on setting up a future meeting date with Stephanie Carver. The reason we participated in the Regional Comp Plan is so that we could get included in obtaining financial help from the Department of Transportation.

Frye Island Water System

Steve now feels comfortable that the Frye Island water System installers should have at least 95% of the water line done over the next two years. Steve also mentioned that things we were going to have to forecast will come to fruition over the next two years. Steve will reword his questions to John Crosby.

Chip McCarty will inform us where he's at on the comp plan rewrite. Dave Bond stated that hopefully before December, we should have the Marina Committee, Transportation Committee, and the Willis property information, which Chip will include in the comp plan.

New Business

No new business to discuss. The next meeting is planned for Saturday, September 22, 2012 at 8:30 am.

Ron Cedrone made a motion to adjourn the meeting; seconded by Mark Savoie with all in favor.

Meeting adjourned at 9:20 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary