

**Planning Board Meeting
Frye Island Community Center
Sunday, May 26, 2013**

Present: Steve Kaplan, Chairman, Bob Sutherland. Frank Limauro, Ron Cedrone

Absent: Mark Savoie, Ted Pounds

Attendees: Chip McCarty, Dave Bond

The chairman called the meeting to order at 8:35 am

Agenda

Minutes and Correspondence

Frank Limauro made a motion to approve the 8/18/12 minutes: seconded by Ron Cedrone with all in favor.

Old Business

Steve asked Chip McCarty for an update on the Comp Plan. Chip stated he had not received any updated information except what he had sent out in December 2012.

Update on the Marina Committee, Transportation Committee and Willis Property

Steve requested an update from Dave Bond , representing the Marina Committee. Dave stated that Long Beach Marina is at full build out. It was initially planned to use the back pond to expand the marina; however, the pond is needed to test the phosphorus level of the marina . As of now nothing else is planned and they have a 10 year permit to allow 10 years of maintenance.

Quail Circle- Dave stated the docks are owned privately, so technically it is not a marina.

Transportation Committee

Dave gave an update on the Ring Road project stating that they are waiting to be able to present details to the Raymond Planning Board for approval.

Frank Limauro stated that various islanders have complained to him that they were unable to get information off the web re: the Ring Road project i.e. minutes of various winter meetings. Frank was assured that all winter meeting minutes are on the web, but they may have to search under various headings.

Steve appointed Frank to present some ideas by the next meeting on how to improve getting information to the island residents.

Litter Ordinance

Steve asked Bob Sutherland if he and Rod Beaulieu had the litter ordinance ready for presentation. Bob stated it would be ready for presentation at the next meeting.

Comp Plan

Steve asked Chip McCarty if he had obtained enough information between yesterdays Exec. Comm. Meeting and today's Planning Board meeting to put together that part of the Comp Plan. Chip stated he would have a presentation ready for the next meeting.

Need for new Planning Board Chairman

Steve again asked the board members if anyone was interested in becoming the Planning Board Chairman as he will not be renewing his position when his term is up at the end of June 2013. There also is a need for additional Planning Board members.

Chip McCarty volunteered to be a member of the Planning Board. Although he may not be able to attend for all meetings, he would be able to attend through telephone conferencing. Steve requested that he go to the office to officially sign up and be sworn in.

Scheduled Meetings

The next scheduled meeting will be Saturday, June 15, 2013 at 8:30 am.

A meeting is also scheduled for Saturday July 6, 2013 at 8:30 am.

As there were no other issues to discuss, Ron Cedrone made a motion to close the meeting; seconded by Bob Sutherland with all in favor. The meeting was adjourned at 9:50 am.

Respectfully Submitted,

Inez "Smitty" Kaplan, Recording Secretary