

**Meeting Minutes
Planning Board
Town of Long Island
Library Small Meeting Room
April 12, 2017
6:30 p.m.**

Meeting was called to order at 6:35 p.m. by Chair, Brad Brown. Board members present: Curt Murley, John Billings, Paul Watts, Paul Thornton, and Mike Lingley. Public: Steve Hart

Brad Brown indicated he will contact Chris McDuffie to make sure all of our information gets out to island residents prior to the Town Meeting on May 13 at 8:00 a.m.

The Board approved the minutes of the January 21, 2017, February 15, 2017, and March 8, 2017, meetings at the same time. The motion was moved and seconded (Mike Lingley/John Billings) and approved unanimously.

There will be a proposed Warrant Article to add "Medical Clinic" as a Conditional Use to the IR-1 Zone, Chapter 14 – Land Use. This will be voted at the upcoming Town Meeting.

At the recent public hearing regarding proposed changes in setback requirements there were only 2 people in attendance to hear a proposal. There were no objections to the proposed changes. (Brad will speak at the Town Meeting.)

- A. Minimum setback required – 3.2 IR-1 island Residential Zone – Paragraph E; Front setback to be reduced from 30 feet to 25 feet; Rear Yard setback to be reduced from 30 feet to 25 feet; Side Yard setback to be reduced from 20 feet to 15 feet; with total lot coverage to be increased from 15% to 20%.
- B. For 3.3 IR-2 Island Residential Zone – Paragraph E; Front setback to be reduced from 30 feet to 25 feet; Rear Yard setback to be reduced from 30 feet to 25 feet; Side Yard setback to be reduced from 20 feet to 15 feet; with total lot coverage to be increased from 15% to 20%.

The Board has a letter from Code Enforcement Officer Jim Nagle supporting the above changes. Board members were in agreement that it would be beneficial for the CEO to attend the Town Meeting.

Committee Reports:

Paper Streets - It is expected that the Board will need more meetings to complete the Paper Street Review. Dates and times need to be communicated sooner rather than later to give committee participants to get a timely heads up. This report will not be completed until after the Town meeting.

Other Items coming:

- A. Comprehensive Plan – The members discussed the need to focus on the review of the comprehensive plan while also looking at shore land zoning.
- B. Northland Covenants – The members discussed proposed revisions to the covenants but stipulated those were not a matter the Board needed to take action on. According to the original document, any changes to Northland's approved subdivision plans would require the Board's approval.
- C. Flood maps - Federal Emergency Management Agency (FEMA) flood maps have not yet been provided to the State, but it appears there were no changes.

The motion to adjourn was moved and seconded (Paul Watts/Mike Lingley) and approved by voice vote. The Chair adjourned the meeting at 7:15.