

**Meeting Minutes
Planning Board
Town of Long Island
Library Small Meeting Room
September 13, 2017
6:30 pm**

1 Call to Order

Meeting was called to order at p.m. by Chair, Brad Brown.

Board members present: Curt Murley (Vice Chair), Steve Hart (Secretary), John Billings, John Condon, and Mike Lingley.

Members absent: Paul Thornton

Members of the public in attendance: None

2 Minutes

It was moved and seconded (John Billings/Mike Lingley) to approve the minutes of the August 9th meeting as amended. Motion was approved unanimously.

3 Public Hearing

None

4 Correspondence

The Chair shared with the Board a draft motion he had received from the Town Selectmen regarding actions the selectmen were considering regarding Paper Streets.

The Chair also shared with the Board a letter written to the Town Selectmen by Anil Melwani regarding actions the selectmen may take regarding Paper Streets. In the Board's discussion, Curt Murley said the Board was willing to accept suggestions to correct mistakes in the report but that the Board had made its recommendation to the selectmen. There was agreement that no response from the Board was necessary since the letter was addressed to the selectmen and the Board, having issued its report on the subject, had no further role. Because the Board had not received any feedback from the selectmen or the town's attorney on the report, the Chair said he would ask for a discussion with the selectmen on the substance of the report.

5 Report from the Code Enforcement Officer (CEO)

The Chair provided the July 2017 report. Attached.

6 Committee Reports

None

7 New Business

The Board discussed moving the regular meeting date from the second Wednesday of the month to the second Monday of the month to facilitate greater attendance of Board members. It was moved and seconded (John Billings/Mike Lingley) to approve the change. Motion was approved unanimously.

8 Old Business

Conditional Uses. The Chair distributed a proposal to establish a new process by which decisions by the town CEO would be appealed to the Planning Board, then to the town's Appeals Board and finally to the Superior Court. Condon asked what procedure other islands take on such appeals. Mike Lingley suggested the board use the Island Institute as a source not rely solely on the Maine Municipal Association. The Chair agreed to pursue this question.

Shoreline Zoning Regulations. Curt Murley shared a conversation he had with Mike Morris of the Maine Department of Environmental Protection (DEP) who said that the DEP has not yet set a date for revisions to be made to town ordinances to conform with the DEP's revised regulations. Board members were asked to review the draft regulations and take responsibility for analyzing them for potential revisions to the town's ordinances.

9 Other

Flood maps. Curt Murley reported on a meeting he attended sponsored by the Federal Emergency Management Agency (FEMA) regarding flood maps that are to be published in 2018. The maps delineate flood plains and must be reflected in town ordinances if the town is going to be able to participate in the flood insurance program. This is a new area for the Board to propose at the next town meeting.

10 Adjournment

The Chair adjourned the meeting at 7:55.

Respectfully submitted
Steve Hart, Secretary