

**Meeting Minutes
Town of Long Island
Planning Board
September 10, 2018**

The Chair called the meeting to order at 6:30. The following members were present: Brad Brown, Chair; Brenda Singo; Mike Lingley; Paul Thornton; and John Condon. Curt Murley joined the meeting in progress.

1. Minutes

Members reviewed the minutes for the August meeting. With a correction regarding the FEMA notice, a motion to approve the minutes (motion by Singo/seconded by Lingley) was approved unanimously.

2. Correspondence

The Chair informed other Members that he had received an application for a Site Plan Review pursuant to Article 10 of the Land Use Ordinance from Ed McAleney. Chair informed members he would share the application with attachments for their review.

The Chair also said he had received from the Selectmen agreeing to invite a representative from the Maine Department of Human Services to participate in a public workshop regarding local and state variances in septic system permits from state requirements on the distance of such systems from wells. Curt Murley agreed to work with the DHS representative to schedule the workshop.

3. CEO Report

There was no report from the town Code Enforcement Officer.

4. New Business

Paul Thornton raised the opportunity to engage a consulting firm, General Code, that worked with Maine towns on the organization of ordinances. The Board requested Thornton to seek a more detailed explanation of the firm's services and costs for consideration.

5. Old Business

There was a discussion on the draft of the septic inspection ordinance handed out by the chair and a proposed revision of that draft from Steve Hart. No decision on the language was made.

There was discussion of the draft warrants to (1) move authority for conditional uses from the Zoning Board of Appeals to the Planning Board and (2) add demolition to list of conditional uses. No decision on the language for either draft warrant was made.

Members again discussed revisions to the Town's ordinance regarding shoreline zones. Curt informed members that most of the sections have been reviewed and notes made as to the potential changes to the exiting town ordinances that will need to be looked. Members agreed to continue the evaluation so the ordinances can be revised to reflect the requirements of the Department of Environmental Protection (DEP). The members also discussed scheduling a work shop to work on this.

6. Other business

7. Adjournment

There being no other business it was moved and seconded (Singo and Thornton) to adjourn at 8:00 p.m.

The next scheduled Board meeting will be Monday October 8, 2018.

Respectfully submitted
Steve Hart, Secretary