

MINUTES OF ANNUAL TOWN MEETING
Saturday, May 14, 2022

88 Voters Present

Town Clerk brought meeting to order at 8:00AM.

Public announcements were heard.

Town Clerk read the Warrant and Return on Warrant.

Article 1. To choose a moderator by written ballot to preside at said meeting.

Nomination for Mark Greene made by Nancy Berges

Vote: 5-0

Town Clerk swore in Moderator

Opening statement by Moderator

Pledge of Allegiance

Motion made by Jim Wilber to allow the public to speak

2nd by Chris Papkee

Vote: U-1

Motion made by Marie Harmon to move Articles 2 – 62

2nd by John Burke

Selectmen agreed unanimously - no objections to Selectmen moving/seconding each article

Article 2. To see if the Town will vote to authorize the Board of Selectmen to make final determinations regarding the closing or opening of roads to winter maintenance pursuant to 23 M.R.S.A. {2953.

Vote: U

Article 3. To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to procure a loan or loans in anticipation of taxes, such loan or loans (principal and interest) to be repaid during the municipal year out of money raised from municipal year taxes.

The Finance Committee recommends a “YES” vote.

Vote: U

Article 4. To see if the Town will vote to authorize and direct the Board of Selectmen to screen and approve or appoint Sheriff’s Deputies and/or Constables for the fiscal year 2022-2023.

Vote: U

Article 5. To see if the Town will vote that the Town tax is due on September 15, 2022 and is payable in two (2) installments on September 15, 2022 and March 15, 2023 and to set the interest rate to be charged for late payments 4.00% per year.

The Finance Committee recommends a “YES” vote.

Vote: U

Article 6. To see if the Town will vote to authorize the Tax Collector to accept tax money in advance of receiving the tax commitment from the assessors. The Town will pay no interest on these advance payments.

The Finance Committee recommends a “YES” vote.

Vote: U

Article 7. To see if the Town will vote to authorize the Selectboard to dispose of town-owned personal property with a value of less than \$10,000 dollars or less, under such term and conditions as they deem advisable.

Vote: U

Article 8. To see if the Town will vote to appropriate up to \$30,000 of Coronavirus Local Fiscal Recovery Funds (*a/k/a* American Rescue Plan Act or “ARPA” funds) received by the Town from the federal government for qualified projects, as authorized by the Select Board; provided, however, that the Select Board shall conduct a public hearing on the proposed expenditure of such ARPA funds prior to expenditure of the same?

Vote: U

Article 9. To see if the town will vote to authorize the Board of Selectmen to solicit public bids for the sale of Lot #431, a tax lien property acquired in 2007 **and execute a purchase and sale agreement for the highest bid over the current assessed valuation of \$81,300?**

Background: The Board of Selectmen received an attorney’s notice challenging the town’s ownership of Lot#431. Town legal counsel has reviewed the facts and circumstances and has advised the Board of Selectmen that a public disposition process would remove the possibility of the matter going to litigation while at the same time returning this piece of property to the tax rolls.

Vote: U-1

Article 10. To see if the Town will vote to authorize the Board of Selectmen and the School Committee to accept, on behalf of the Town: gifts, donations and contributions in the form of money, personal services and materials. Said gifts will be for the benefit of the Town, its government including legal departments and public facilities thereof, for the purpose of aiding and enhancing the delivery of public services. Said gifts to be without conditions and not require the voters to raise additional maintenance monies.

The Finance Committee and School Committee recommend a “YES” vote.

Vote: U

Article 11. To see if the Town will authorize the Board of Selectmen and the School Committee, on behalf of the Town, to secure grants, funds and other available revenues from the state, federal and other agencies and sources and authorize the expenditure of said dedicated funds provided that such grants, funds and other revenues do not require expenditure of Town funds not previously appropriated.

The Finance Committee and School Committee recommend a “YES” vote.

Vote: U

Article 12. To see if the Town will vote to authorize the Selectmen to borrow or appropriate from un-appropriated surplus as they deem advisable to meet unanticipated expenses and emergencies that occur during fiscal year 2022-2023.

The Finance Committee recommends a “YES” vote.

Vote: U

Article 13. To see if the Town will vote to set the interest rate to be paid by the Town on abated taxes at 5.00% for the 2022-2023 fiscal year.

Vote: U

Article 14. To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to enter into multiyear contracts with various service providers, for a period not to exceed 3 years.

Vote: U

Article 15. To see what sum of money the Town will vote to raise and appropriate for compensation for Town Officers, Appointees, and Professional Assistance.

The Finance Committee recommends:

Selectmen (3)	\$9,900
(Chair)	\$2,030
Parklands / Beaches	\$880
Wharves/ Floats/ Public Buildings	\$3,422
Assessing / Map Updates	\$1,191
Town Clerk	\$20,390
Treasurer	\$22,865
Tax Collector	\$20,390
Office Assistant	\$0
Code Enforcement Officer	\$12,277
CEO Assistant	\$3,183
Animal Control Officer	\$1,545
Harbormaster	\$2,500
Town Meeting Moderator	\$100
Social Services Director	\$821
Payroll Taxes	\$9,675
Town Administrator	\$24,928
Health Officer	\$0
Employee Health Benefits	\$18,156

Unemployment Compensation	\$5,000
Island Fellow Contribution	\$10,000
Annual Audit	\$10,500
Counsel	\$5,000
Tax Assessor	\$2,000
Revaluation study	\$15,000
Additional Professional Assistance	\$1,000
Lawn Mowing Contract	\$12,000
LICLOC	\$5,000
TOTAL	\$219,803
Vote: U-1	

Article 16. To see what sum of money the Town will vote to raise and appropriate for Town government administration.

Finance Committees Recommends: \$ 99,263

Vote: U

Article 17. To see what sum the Town will vote to raise and appropriate for the Wellness Council.

Finance Committees Recommends: \$ 18,318

Vote: U

Articles 18 through 29 Authorize Expenditures in Education Cost Center Categories.

Article 18. To see what sum the Town of Long Island will authorize the School Committee to expend for **REGULAR INSTRUCTION**.

School and Finance Committees Recommend \$ 399,369

Vote: U

Louie Papkee made a motion to move Article 62 out of order, after Article 53. 2nd by Chris Papkee.

Vote: Failed save 2

Article 19. To see what sum the Town of Long Island will authorize the School Committee to expend for **SPECIAL EDUCATION**.

School and Finance Committees Recommend \$ 21,300

Vote: U

Article 20. To see what sum the Town of Long Island will authorize the School Committee to expend for **TECHNICAL EDUCATION**.

School and Finance Committees Recommend \$ 0

Vote: U

Article 21. To see what sum the Town of Long Island will authorize the School Committee to expend for **OTHER INSTRUCTION**.

School and Finance Committees Recommend \$ 0

Vote: U

Article 22. To see what sum the Town of Long Island will authorize the School Committee to expend for **STUDENT AND STAFF SUPPORT.**

School and Finance Committees Recommend \$ 16,500

Vote: U

Article 23. To see what sum the Town of Long Island will authorize the School Committee to expend for **SYSTEM ADMINISTRATION.**

School and Finance Committees Recommend \$ 37,688

Vote: U

Article 24. To see what sum the Town of Long Island will authorize the School Committee to expend for **SCHOOL ADMINISTRATION.**

School and Finance Committees Recommend \$ 28,050

Vote: U

Article 25. To see what sum the Town of Long Island will authorize the School Committee to expend for **TRANSPORTATION AND BUSES.**

School and Finance Committees Recommend \$ 27,750

Vote: U

Article 26. To see what sum the Town of Long Island will authorize the School Committee to expend for **FACILITIES MAINTENANCE.**

School and Finance Committees Recommend \$ 70,740

Vote: U

Article 27. To see what sum the Town of Long Island will authorize the School Committee to expend for **DEBT SERVICE.**

School and Finance Committees Recommend \$ 0

Vote: U

Article 28. To see what sum the Town of Long Island will authorize the School Committee to expend for **ALL OTHER EXPENDITURES.**

School and Finance Committees Recommend \$ 8,250

Vote: U

ARTICLES 29 AND 30 RAISE FUNDS FOR THE PROPOSED SCHOOL BUDGET

Article 29. To see what sum the Town of Long Island will appropriate for the total cost of funding public education from Kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (State recommends **\$321,232**) and to see what sum the Town of Long Island will raise as its contribution to the total cost of funding public education from Kindergarten to grade 12 as described in the Essential Programs and Services Act in accordance with Maine Revised Statutes, Title 20-A, section 15688.

The School and Finance Committees Recommend \$299,486.

Explanation: The Town's contribution to the total cost of funding public education from Kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars minus General Purpose Aid, which this year is projected to be \$21,746

Vote: U

ARTICLE 30 IS REQUIRED TO HAVE AN ACCURATE RECORDED HAND COUNT

Article 30. Shall the Town of Long Island raise and appropriate **\$151,897.00** in additional local funds, which exceeds the State's Essential Programs and Services funding model by **\$299,456.00** as required to fund the budget recommended by the School Committee?

The School and Finance Committees recommend **\$151,897.00** for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by **\$299,486.00**: EPS does not fully support all the necessary costs of a K-12 educational program, such as: (1) Special Education costs (2) transportation and bus costs and (3) staffing required in a small K-5 school.

Explanation: The additional local funds minus anticipated revenues are those locally raised funds over and above the Town's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Town budget for educational programs.

Vote: Yes 67/ No 0

ARTICLE 31 SUMMARIZES THE PROPOSED SCHOOL BUDGET

Article 31. Shall the Town authorize the School Committee to expend **\$609,647.00** for the fiscal year beginning July 1, 2022 and ending June 30, 2023 from the Town's contribution to the total cost of funding public education from Kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools?

The School and Finance Committees Recommend \$609,647.00.

*Explanation: This is a summary article and approves expenditures of the proposed budget of **\$609,647.00**. This article authorizes the School Committee to spend the money appropriated in the previous articles, plus other revenues. This article does not raise any additional money*

Vote: U

Article 32. Shall the Town vote to appropriate the following Revenues, Balances Carried and Fund Transfers, to cover the expenditures appropriated in the previous articles? Remaining funding required to be raised by taxation.

School Undesignated Fund Balance FY20-21	\$ 70,329
Tuition	\$ 106,700
REAP Federal Grant Funds	\$ 19,100
Special Education Entitlement	\$ 4,000
School Nutrition Revenues	\$ 500
State School Nutrition Reimbursement	\$ 200
General Purpose Aid (estimated)	\$ 21,746
Total	\$ 222,575

The School Board and Finance Committee Recommends Adoption.

Vote: U

Article 33. To see what sum the Town will vote to raise and appropriate for the **LONG ISLAND COMMUNITY LIBRARY OPERATING COSTS.**

The Finance Committee recommends: **\$ 5,000**

Vote: U

Article 34. To see what sum of money the Town will vote to raise and appropriate for **INSURANCE.**

The Finance Committee recommends: **\$ 41,126**

Vote: U

Article 35. To see what sum of money the Town will vote to raise and appropriate for **PUBLIC SAFETY.**

The Finance Committee recommends:

Police	\$ 31,857
Fire and EMS	\$127,496
Rescue Boat	\$ 11,245
Emergency Preparedness	\$ 2,000
TOTAL	\$172,598

Vote: U

Article 36. To see what sum of money the Town will vote to raise and appropriate for **PUBLIC WORKS.**

The Finance Committee recommends: **\$ 114,979**

Vote: U

Article 37. To see what sum of money the Town will vote to raise and appropriate for **SOLID WASTE.**

The Finance Committee recommends: **\$ 119,992**

Vote: U

Article 38. To see what sum of money the Town will vote to raise and appropriate for **SOCIAL SERVICES.**

The Finance Committee recommends: \$ 0
Vote: U-1

Article 39. To see what sum of money the Town will vote to raise and appropriate for the **RECREATION COMMITTEE.**

The Finance Committee recommends: \$ 33,589
Vote: U

Article 40. To see what sum of money the Town will vote to raise and appropriate for the **COMMUNITY CENTER FACILITY COSTS.**

The Finance Committee recommends: \$ 24,758
Vote: U

Article 41. To see what sum of money the Town will vote to raise and appropriate for the **CEMETERY OPERATIONS.**

The Finance Committee recommends: \$ 2,550
Vote: U

Article 42. To see what sum of money the Town will vote to raise and appropriate for **CAPITAL DEBT SERVICE.**

The Finance Committee recommends: \$ 151,550
Vote: U

Article 43. To see if the Town will vote to appropriate, for the fiscal year beginning 1-July-2022 and ending 30-June-2023, all revenues, grants, fees and undesignated surplus, for the purpose of reducing 2022-2023 tax commitment.

The Finance Committee recommends:
Revenues, Fees & Grants \$ 188,011
Prior Year Surplus \$ 23,000
Vote: U

Article 44. To see what sum of money the Town will vote to raise and transfer to the Minimum Balance Set Aside with the condition that it be used to maintain the mil rate established at Town Meeting.

The Finance Committee recommends: \$ 3,000
Vote: U

Article 45. To see what sum of money the Town will vote to raise and appropriate for **SOCIAL SERVICE REFERRALS.**

The Finance Committee recommends: \$ 0
Vote: U

Article 46. To see what sum the Town will vote to raise and appropriate for the Teacher Deferred Compensation Fund.

The School Committee and Finance Committee Recommend:

\$ 1,500

Vote: U

Article 47. Shall the Town vote to appropriate up to \$8,000 as matching funds for grants to begin the engineering and design of a new fire station (Note: Funds are already part of the Fiscal year 2022 – 2023 recommended operating budget

Nancy Jordan made a motion to amend Article 47 to: Shall the Town vote to raise and appropriate up to \$8,000 as matching funds for grants to begin the engineering and design of a new fire station (Note: Funds are already part of the Fiscal year 2022 – 2023 recommended operating budget.) **2nd by Chris Papkee**

Vote: U

Vote on amended Article 47: U-1

Article 48. Shall the Town vote to appropriate up to \$12,500 as the local match for a Maine Coastal Program Shore & Harbor Planning Grant totaling \$66,125 for a planning, design and engineering study for Ponce's Landing? (Note: \$7,500 of this amount is already part of the Fiscal Year 2022-2023 recommended operating budget and the remaining \$4,955 to be taken from Ponce's Landing reserve fund.)

Nancy Jordan made a motion to amend Article 48 to: Shall the Town vote to raise and appropriate up to \$12,500 as the local match for a Maine Coastal Program Shore & Harbor Planning Grant totaling \$66,125 for a planning, design and engineering study for Ponce's Landing? (Note: \$7,500 of this amount is already part of the Fiscal Year 2022-2023 recommended operating budget and the remaining \$4,955 to be taken from Ponce's Landing reserve fund.) **2nd by Chris Papkee**

Vote: U

Vote on amended Article 48: U-1

Article 49. Shall the Town vote to appropriate \$7,000 (\$6,000 in FY23 operating budget and \$1,000 in the reserve account) for the Water Quality Committee's island water study?

Nancy Jordan made a motion to amend Article 49 to: Shall the Town vote to appropriate \$7,000 (\$6,000 in FY23 operating budget and \$1,000 in the reserve account) for the Water Quality Committee's island water study?) **2nd by Chris Papkee**

Vote: U

Vote on amended Article 49: U-1

Article 50. To see if the Town will vote to increase all fees at the Transfer Station by 10%, rounded up to the next dollar, effective July 1, 2022

Vote: U- 1

Recess:

President of LICA will present the 2022 Francis “Tiny” Murphy Civic Award
Awarded to Penny Murley

Award presented in honor and gratitude of the 27 years Sharon Marr has dedicated to Changing Tide.
Peter and Lynn LaMontagne will take over running the organization.

Awards presented to the Broadband Committee in appreciation of the years of work they put into bring
broadband to Long Island. Members include Mark Greene, Ralph Sweet, Doug Grant, Curt Murley &
Pierre Avignon

Article 51. Shall the town vote to a) **approve a Mariner’s Wharf Wave Break Restoration and Lighting Project (the “Project”)**; b) appropriate a sum not to exceed **\$175,000** for the costs of the Project and; c) fund said appropriation by authorizing the Treasurer and Chairman of the Board of Selectmen to issue general obligation securities of the Town of Long Island, Maine (including temporary notes in anticipation of the sale thereof), in an aggregate principal amount not to exceed **\$175,000**, and the discretion to fix the date(s), maturity(ies), calls for redemption, refunding(s), place(s) of payment, premium, form and other details of said securities, including execution and delivery of said securities on behalf of the Town of Long Island, and to provide for the sale thereof, is hereby delegated to the Treasurer and Chairman of the Board of Selectmen?

The Finance Committee and the Board of Selectmen recommend a ‘YES’ vote.

Financial Statement
Estimated 05/01/2022

1. Total indebtedness:

Total Town Indebtedness:

A. Bonds outstanding and unpaid:	\$1,052,373
B. Bonds authorized but not yet funded:	\$269,000
C. Bonds to be issued if this Article is approved:	\$175,000
Total:	\$1,496,373

2. Costs:

At an **estimated maximum** interest rate of 2.55% for a 10 year maturity or 3.16% for a 20 year maturity, the estimated costs of this bond will be:

Principal	\$175,000
Interest	\$20,335 (10 year) or \$50,185 (20 year)
Total new debt service	\$195,335 (10 year) or \$225,185 (20 year)

3. Validity:

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bonds issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

s/ Lisa A. Kimball
Town of Long Island Treasurer

Vote: U

Article 52. Shall the town vote to a) approve a project for **road improvements and paving (the “Project”)**; b) appropriate a sum not to exceed **\$50,000** for the costs of the Project and; c) fund said appropriation by authorizing the Treasurer and Chairman of the Board of Selectmen to issue general obligation securities of the Town of Long Island, Maine (including temporary notes in anticipation of the sale thereof), in an aggregate principal amount not to exceed **\$50,000** and the discretion to fix the date(s), maturity(ies), calls for redemption, refunding(s), place(s) of payment, premium, form and other details of said securities, including execution and delivery of said securities on behalf of the Town of Long Island, and to provide for the sale thereof, is hereby delegated to the Treasurer and Chairman of the Board of Selectmen?

The Finance Committee and the Board of Selectmen recommend a ‘YES’ vote.

Financial Statement
Estimated 05/01/2022

1. Total indebtedness:

Total Town Indebtedness:

A. Bonds outstanding and unpaid:	\$1,052,373
B. Bonds authorized and unapproved:	\$269,000
C. Bonds to be issued if this Article is approved:	\$50,000
Total:	\$1,371,373

2. Costs:

At an **estimated maximum** interest rate of 2.55% for a 10 year maturity or 3.16% for a 20 year maturity, the estimated costs of this bond will be:

Principal	\$50,000
Interest	\$5,810 (10 year) or \$14,340 (20 year)
Total new debt service	\$55,810 (10 year) or \$64,340 (20 year)

3. Validity:

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bonds issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

s/ Lisa A. Kimball
Town of Long Island Treasurer

Vote: U

Article 53. Shall the town vote to a) **approve a project for improvements of the town water supply to Town Hall and the Community Center (the “Project”)**; b) appropriate a sum not to exceed **\$26,000** for the costs of the Project and; c) fund said appropriation by authorizing the Treasurer and Chairman of the Board of Selectmen to issue general obligation securities of the Town of Long Island, Maine (including temporary notes in anticipation of the sale thereof), in an aggregate principal amount not to exceed **\$26,000** and the discretion to fix the date(s), maturity(ies), calls for redemption, refunding(s), place(s) of payment, premium, form and other details of said securities, including execution and delivery of said securities on behalf of the Town of Long Island, and to provide for the sale thereof, is hereby delegated to the Treasurer and Chairman of the Board of Selectmen?

The Finance Committee and the Board of Selectmen recommend a ‘YES’ vote.

Financial Statement
Estimated 05/01/2022

1. Total indebtedness:

Total Town Indebtedness:

A. Bonds outstanding and unpaid:	\$1,052,373
B. Bonds authorized and unapproved:	\$269,000
C. Bonds to be issued if this Article is approved:	\$26,000
Total:	\$1,347,373

2. Costs:

At an **estimated maximum** interest rate of 2.55% for a 10 year maturity or 3.16% for a 20 year maturity, the estimated costs of this bond will be:

Principal	\$26,000
Interest	\$3,020 (10 year) or \$7,455 (20 year)
Total new debt service	\$29,020 (10 year) or \$33,455 (20 year)

3. Validity:

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bonds issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

s/ Lisa A. Kimball
Town of Long Island Treasurer

Vote: U

Article 54: Shall an ordinance entitled “Chapter 14 LAND USE ORDINANCE” be amended by adding the underlined language as shown below to Article 1: Preamble?

1.5 Zoning Map. The zones in ~~Articles 3 (Zoning District Standards) and 4 (Shoreland Zoning District Standards)~~ Section 3.1 Establishment of Zones are shown upon a map in one (1) sheet entitled Zoning Map of the Town of Long Island dated July 1, 1993 ~~and upon a map entitled Shoreland Zoning Map for the Town of Long Island.~~ Such map, with amendments, ~~and shoreland zoning map, with amendments,~~ are hereby adopted as part of this article and incorporated in and made a part of this chapter.

Vote: U

Article 55: Shall an Ordinance entitled “An Ordinance to Amend the Zoning Map of the Town of Long Island be enacted to rezone a 4.15-acre parcel within the Conservation Area identified as the excluded property from R-OS Recreation and Open Space to I-B Island Business Zone?

Vote: U- 5

Article 56. Shall an ordinance entitled “Chapter 14 LAND USE ORDINANCE” be amended by adding the underlined language as shown below to Article 2: DEFINITIONS?

Street- For purposes of meeting the street frontage and access requirements of this ordinance, the term street shall mean:

- (1) a public way established by or maintained under public authority, or ~~a way dedicated to the use of the public and appearing on the official map of the town.~~
- (2) any way, designated for private use and maintained by a property owner or group of property owners, which is not an accepted town road.

Street Frontage- The portion of a lot property line, measured in horizontal distance, that directly abuts a public or private way.

Vote: U

Article 57. Shall an ordinance entitled “Chapter 14 LAND USE ORDINANCE” be amended by deleting the language in strikeover type and adding the underlined language as shown below to Article 9: Changes and Amendments?

ARTICLE 9: ~~CHANGES and AMENDMENTS~~ RESERVED

~~Zone change fees.~~

~~Applicants for zone changes will be required to put \$1000 into an escrow account from which payment will be made for all town costs associated with the application, including but not limited to the costs of new mapping, copying costs, and costs of all notices, including newspaper publication. Money remaining in the escrow account after payment of all expenses associated with the application shall be returned to the applicant. The fee for zone change applications will be waived in the case of an application submitted by any government body.~~

Vote: U

Article 58. Shall an ordinance entitled “Chapter 14 LAND USE ORDINANCE” be amended by adding the underlined language and deleting the language in strikeover type as shown below to Article 11: SUBDIVISIONS?

R. Cluster Development

(3) Requirements:

(B) The proposed development meets all relevant zoning district standards under Article 3, general provisions under Article 5, townwide performance standards under Article 7, and the provisions of Article 11, with the exceptions of:

- (1) Minimum lot size,
- ~~(2) Minimum side setbacks,~~
- ~~(3) (2) Maximum lot coverage,~~
- ~~(4) (3) Minimum lot width,~~
- ~~(5) (4) Street frontage, and~~
- ~~(6) (5) Minimum number of lots in a proposed subdivision;~~

(3) (5) Water Supply:

Dwelling units in a cluster/planned development may have individual water supplies or may be connected to a common water supply and distribution system, at no expense to the public. ~~The subdivider or applicant shall provide documentation certifying that the water supply will be protected from contamination and able to provide adequate supply for the intended uses.~~

~~(4) (6)~~ Subsurface Wastewater Disposal System

~~(5) (7)~~ Common Open Space

Vote: U- 1

Article 59. Shall an ordinance entitled “Chapter 14 LAND USE ORDINANCE” be amended by adding the underlined language and deleting the language in strikeover type as shown below to Article 3: ZONING DISTRICT STANDARDS and Article 16: DRIVEWAY STANDARDS?

3.2 IR-1 ISLAND RESIDENTIAL ZONE

E. Dimensional requirements. In addition to the provisions of this chapter, lots in the IR-1 zone shall meet the following minimum standards.

(2) Minimum street frontage:

One hundred (100) feet, except that a lot of record as of the date of the adoption of these ordinances and held under separate and distinct ownership from adjacent lots need not provide street frontage if access is available by means of a permanent easement or right-of-way which existed as of the date of the adoption of these ordinances. ~~Such easement or right-of-way shall have a minimum width of sixteen~~

~~(16) feet and a minimum travel width of eight (8) feet except that an easement or right-of-way providing access for three (3) or more lots or providing the only means of access to a parcel or parcels of three (3) acres or more, shall be a minimum thirty two (32) feet wide. Such easement or right-of-way shall be sufficient to permit municipal service delivery.~~

3.3 IR-2 ISLAND RESIDENTIAL ZONE

E. Dimensional requirements. In addition to the provisions of this chapter, lots in the IR-1 zone shall meet the following minimum standards.

(2) Minimum street frontage:

One hundred (100) feet, except that a lot of record as of the date of the adoption of these ordinances and held under separate and distinct ownership from adjacent lots need not provide street frontage if access is available by means of a permanent easement or right-of-way which existed as of the date of the adoption of these ordinances. ~~Such easement or right-of-way shall have a minimum width of sixteen~~

~~(16) feet and a minimum travel width of eight (8) feet except that an easement or right-of-way providing access for three (3) or more lots or providing the only means of access to a parcel or parcels of three (3) acres or more, shall be a minimum thirty two (32) feet wide. Such easement or right-of-way shall be sufficient to permit municipal service delivery.~~

ARTICLE 16 DRIVEWAY STANDARDS

16.1 Purpose. This ordinance is adopted by the Town of Long Island to establish standards for the construction of new or relocation of existing driveways ~~for residential use.~~

16.2 Definitions.

Driveway- A private or joint or commercial drive, road, field road, paper street, or other avenue used primarily for vehicular travel that runs through any land and that connects or will connect to a public or private way. For purposes of this definition driveways shall also include the apron area where a driveway connects with a public or private way and any associated drainage improvements, including but not limited to drainage ditching and culverts and related structures or other structures or improvements that control or influence storm water runoff.

Residential Driveway- A driveway the sole purpose of which is to provide access from a public or private way to a single or multi-family dwelling.

16.4 Driveway Standard.

A. General Design. Driveways shall be located and designed in profile and grade to afford safe and convenient access to and from public and private ways; and to maintain ~~to~~ and preserve the integrity of adjoining ~~public~~ ways. ~~With~~ They shall have a clear line of site to and from adjoining public and private ways, with proper erosion controls, so that ~~storm water~~ stormwater run-off or associated debris will not flow onto public or private ways or adjacent properties, and with proper measures to prevent

damage or erosion to the public or private way or adjacent properties. As conditions to Driveway Permits

applicant will be required to site all driveways and employ all necessary and appropriate construction, erosion and ~~storm-water~~ stormwater control and techniques for improvement to these ends. Driveway apron areas connecting with public ways shall not extend ~~any further~~ into the ~~public way~~ than the edge of the improved surface of the public way.

B. Residential Driveways...

C. Culvert and Erosion Control Installations and Standards...

D. Fire and emergency services. Driveways shall be designed to be constructed so as to be sufficient to permit the delivery of municipal fire and emergency services. After construction, the property owner is responsible for maintaining the driveway to allow for municipal fire and emergency services.

Vote: U

Article 60. Shall the Comprehensive Plan dated 2022 be adopted by the Town?

Vote: U

Article 61. To elect by written ballot a School Committee member to serve on the School Board, for a term of three years, effective from 7/1/2022 to 06/30/2025.

Nomination for Leah Doughty made by John Condon

Vote: 6-0

Article 62. To elect by written ballot a Selectman to serve on the Board of Selectmen (those elected shall also serve as the assessors and overseers of the poor), for a term of three years, effective from 7/1/2022 to 06/30/2025.

Nomination for Diane Watts made by Penny Murley

Nomination for Joseph Donovan made by Nancy Jordan

Vote: Diane Watts: 36 / Joseph Donovan: 42

Motion made by Brian Dudley to adjourn

2nd by Joe Donovan

Meeting adjourned 10:53AM

A True Copy Attested of the Minutes for the May 14, 2022 Town of Long Island Annual Meeting:

s/

Amy Lea Tierney – Town Clerk