MINUTES OF ANNUAL TOWN MEETING
MAY 6, 1995

62 VOTERS PRESENT FOR SECRET BALLOT VOTING OF SELECTMAN AND SCHOOL COMMITTEE MEMBER. OTHERS ARRIVED AFTERWARDS AND VOTED ON ARTICLES.

Bob Brayley began by introducing any visitors and informing people that the Registrar had materials available for anyone wishing to register to vote. Nobody registered.

Town Clerk opened the meeting by reading the warrant and return.

ART. 1. Nomination for Mark Greene as Moderator. No other nominations. Vote was **Unanimous.** Clerk cast one ballot for Moderator, Mark Greene. Clerk gave Moderator's oath to Mark Greene, who then took over the meeting.

ART. 2. Nominations for Selectman were as follows: 1) Don MacVane (declined), 2) Francis X. Murphy, 3) George Johnson (declined). No other nominations. Vote was **Unanimous.** Clerk cast one ballot for Selectman, Francis X. Murphy.

ART. 3. Nominations for School Committee Member were as follows: 1) Lorraine Doughty, 2) Kathleen Floyd. **VOTE RESULTS: Kathleen Floyd-35; Lorraine Doughty-26.**

ART. 4. Tom MacVane made a motion to accept Art. 4 as read. Jamie Connors seconded. **Unanimous.**

ART. 5. Mary Ross made a motion to accept Art. 5 as read. Jim Wilbur seconded. **Unanimous.**

ART. 6. L. Morrill Burke made a motion to accept Art 6 as read. Lorraine Doughty seconded. **Unanimous, -1.**

ART. 7. Donna Rockett made a motion to accept Art. 7 as read. Ruth Knecht seconded. Discussion took place as to why this figure doubled. Answer was due to anticipation of legalities with the tank farm. Vote was **Unanimous.**

A MOTION WAS MADE TO ALLOW NON-VOTERS TO SPEAK. SECONDED. **Unanimous.**

ART. 8. Lorraine Doughty made a motion to accept Art. 8 as read. Chris Watters seconded. **Unanimous.**

ART. 9. Donna Rockett made a motion to accept Art. 9 as read. Bob Jordan seconded. **Unanimous.**

ART. 10. Jim Wilbur made a motion to accept Art. 10 as read. Dick Rockett seconded. **Unanimous.**

ART. 11. Ellen Sorg made a motion to accept Art. 11 as read. Ruth Peterson seconded. **Unanimous.**

ART. 12. Jim Wilbur made a motion to accept Art. 12 as read. Nancy Jordan seconded. **Unanimous.**

ART. 13. Nancy Jordan made a motion to accept Art. 13 as read. Pam Parker seconded. **Unanimous.**

ART. 14. Nancy Jordan made a motion to accept Art. 14 as read. Pam Parker seconded. **Unanimous.**

ART. 15. Nancy Jordan made a motion to accept Art. 15 as read. Pam Parker seconded. **Unanimous.**

ART. 16. Nancy Jordan made a motion to accept Art. 16 as read. Pam Parker seconded. **Unanimous.**

ART. 17. Mary Ross made a motion to accept Art. 17 as read. Scott Wood seconded. **Unanimous.**

ART. 18. Jim Wilbur made a motion to accept Art. 18 as read. Don MacVane seconded. **Unanimous.**

ART. 19. Mary Ross made a motion to accept Art. 19 as read. Lorraine Doughty seconded. **Unanimous.**

ART. 20. Pam Parker made a motion to accept Art. 20 as read. Lorraine Doughty seconded. **Unanimous.**

ART. 21. Coleman Clarke made a motion to accept Art. 21 as read. Florence Brown seconded. **Unanimous.**

ART. 22. Scott Wood made a motion to accept Art. 22 as read. Warren Brayley seconded. **Unanimous.**

ART. 23. Nancy Jordan made a motion to accept Art. 23 as read. Lorraine Doughty seconded. **Unanimous.**

ART. 24. Nancy Jordan made a motion to accept Art. 24 as read. Lorraine Doughty seconded. **Unanimous.**

ART. 25. Warren Brayley made a motion to accept Art. 25 as read. Ruth Peterson seconded. **Unanimous, -4.**

ART. 26. Scott Wood made a motion to accept Art. 26 as read. Warren Brayley seconded. **Unanimous.**

ART. 27. Jim Wilbur made a motion to accept Art. 27 as read. Laurie Wildes seconded. **Unanimous.**

ART. 28. Scott Wood made a motion to accept Art. 28 as read. Bob Jordan seconded. **Unanimous.**

ART. 29. Jim Wilbur made a motion to accept Art. 29 as read. Bob Brayley seconded.
Questions were asked: 1) What does Lot 1 - Boat house - 1st refusal mean?
Bob Brayley answered: If Northland gets a bid, Long Island has the right to equal the bid. No commitment. Special Town Meeting would be required.
2) For what purpose would Long Island want the Boat House and Garages for?
Tom MacVane answered: The Planning Board recommended for such uses as recycling building, salt storage, recreation building, etc.
3) Isn't the zoning IR-1? Bob Brayley answered: yes, it would need to be rezoned.
Unanimous, -2 to move on the question.
Vote on Art. 29 was **Unanimous, -4.**

ART. 30. Donna Rockett made a motion to accept Art. 30 as read. Bob Jordan seconded.
Question: Who decides - the selectmen?
Comment: This is the anticipated vote for the past two years.
Dick Rockett explained the V-wrap program. DEP would be responsible and would then seek out the responsible party for the problem should one arise.
Tom MacVane made a motion to amend the Art. to read "Conservation Trust/Association, noting that the key wording is entity. Ralph Sweet made a motion to amend the wording to conservation entity, deleting conservation trust.
Seconded by Tom MacVane. **Vote on the amendment was Unanimous, -2.**
Doris Wood made a motion to post-pone a vote on Art. 30, to see if the town will vote to accept the property at a later date at a special town meeting when people know more facts.
DISCUSSION
Betty Campbell made a motion to move the question. Donna Rockett seconded.
Unanimous to move the question.
Vote was taken on a motion to postpone until a special town meeting. Motion did not carry.
Michael Floyd made a motion to amend the wording of paragraph 2 to read "Final acceptance of conservation easement and entity to be contingent upon review and/or revision by the Town of Long Island Board of Selectmen, Town Counsel and other appropriate environmental legal counsel and ratified by a Town Meeting vote." Seconded by Jim Wilbur.
Donna Rockett made a motion to move on the question. Tom MacVane seconded.
Vote was UNANIMOUS.
Michael Floyd made a motion to make the same amendment to para. 1.
Seconded by Jim Wilbur.
Donna Rockett made a motion to move the question. Unanimous.
Amendment to para. 1 did not carry.
Motion was made by Michael Floyd to amend para. 1 to read (adding at the end) "subject to review of all appropriate contracts by environmental attorney's."
Seconded by Tom MacVane.
Jim Wilbur made a motion to move the question. Unanimous.
Vote on the amendment carried, Unanimous.
Jim Wilbur made a motion to accept Art. 30 as amended. Tom MacVane seconded.
Unanimous, -1. SEE NEXT PAGE FOR NEW WORDING OF ENTIRE ARTICLE.

ARTICLE 30 AS AMENDED AND VOTED ON UNANIMOUS, -1 NOW READS:

To see if the Town will vote to accept the following property contained as a condition to the Plan of Land showing Long Island II (Subdivision) by Northland Properties, Inc. of Newton, MA 02162 as approved by the Planning Board on December 3, 1994, ~~subject to review of all appropriate contracts by environmental attorney's~~.

Lot A (Open Space) to be maintained in a conservation easement to be held by an an entity to be determined by an agreement between Northland Properties, Inc. of Newton, MA 02162, State of Maine Department of Environmental Protection as third party, and The Long Island Board of Selectmen. Final acceptance of conservation easement and entity to be contingent upon review and/or revision by the Town of Long Island Board of Selectmen, Town Counsel and other appropriate environmental legal counsel and ratified by a Town Meeting vote.

A MOTION WAS MADE TO TAKE ART. 44 OUT OF ORDER. VOTE WAS UNANIMOUS.

ART. 44. Lorraine Doughty made a motion to accept Art. 44 as read. Mary Ross seconded. **Unanimous.**

ART. 31. Paul Ferguson made a motion to accept Art. 31 as read. Lorraine Doughty seconded. **Unanimous.**

ART. 32. Mary Ross made a motion to accept Art. 32 as read. Paul Ferguson seconded. Paul Ferguson made a motion to amend the wording, adding "after completion of the new wharf." Discussion.
A motion was made to move the question; Unanimous.
Vote was **Unanimous, -4.**

ART. 33. Jim Wilbur made a motion to accept Art. 33 as read. Lorraine Doughty seconded. **Unanimous.**

ART. 34. Nancy Jordan made a motion to accept Art. 34 as read. Pam Parker seconded. **Unanimous.**

ART. 35. Warren Brayley made a motion to accept Art. 35 as read. Bob Jordan seconded. **Unanimous.**

ART. 36. Bob Jordan made a motion to accept Art. 36 as read. Connie Brayley seconded. **Unanimous.**

ART. 37. Donna Rockett made a motion to accept Art. 37 as read. Scott Wood seconded. **Unanimous.**

ART. 38. Ruth Knecht made a motion to accept Art. 38 as read. Donna Rockett seconded. Carol MacVane made a motion to amend the amount to $5,000;
Don MacVane seconded. Vote to move the question was 18 No; 20 Yes.
Amendment carries.

ART. 39. Leah Doughty made a motion to accept Art. 39 as read. Dawn Johnson seconded. **Unanimous.**

ART. 40. Nancy Jordan made a motion to accept Art. 40 as read. Lorraine Doughty seconded. **Unanimous.**

ART. 41. Don MacVane made a motion to accept Art. 41 as read. Ellen Sorg seconded. **Unanimous.**

ART. 42. Nancy Jordan made a motion to accept Art. 42 as read. Paul Ferguson seconded. **Unanimous.**

ART. 43. Paul Ferguson made a motion to accept Art. 43 as read. Charles Doughty seconded.
A motion was made to amend Art. 43 to read (before the last sentence): "Abutters will be notified at the current tax address."
Paul Ferguson made a motion to move the question. Seconded.
Amendment carries Unanimous.
Paul Ferguson made a motion to accept Art. 43 as amended. Donna Rockett seconded.
Unanimous.

Motion was made to adjourn at 12:40 pm. Seconded by all.

Respectfully submitted,

Diana Teague

Diana Teague, Town Clerk