MINUTES OF ANNUAL TOWN MEETING
MAY 2, 1998

81 VOTERS PRESENT: (Note - 94 voters at May 3, 1997 meeting, 77 voters at May 4, 1996 meeting, 62 voters at May 5, 1995 meeting).

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

ART. 1. Nomination for Mark Greene, Moderator made by Bob Brayley.
Nomination for Ralph Sweet, made by Cindy Steeves.
VOTE = Mark Greene-39; Ralph Sweet-36.
Mark Greene was sworn in by Town Clerk.

Jim Wilber motioned allowing all those in attendance the right to speak.
All in favor. Unanimous.

Pledge of Allegiance was said and prayer given by Connie Brayley.

ART. 2. Nomination for Thomas Marr, Selectman made by Bob Brayley, seconded by Emil Berges.
Nomination for Paul Stevens, Selectman made by Tom MacVane. Paul declined.
Nomination for Francis X. Murphy, Selectman made by Bob Jordan. Francis declined.
Nomination for Thomas Johnson, Selectman made by Dorothy Herbert. Tom declined,
Coleman R. Clarke motioned to close nominations. Seconded by Emil Berges; vote to close nominations -unanimous.
Clerk cast one ballot for Thomas W. Marr, Selectman (3 year term). Tom was sworn in.

ART. 3. Nomination for Kathleen Floyd, School Committee made by Bob Jordan. Kathleen declined.
Nomination for Robin Horr made by Coleman Clarke, seconded by Pamela Parker.
Nomination for Lorraine Doughty, School Committee made by Connie Brayley. Lorraine declined.
Clerk cast one ballot for Robin Horr, School Committee member (3 yr term)

ART. 4. Bob Jordan made a motion to accept Art. 4 as read. Bob Brayley seconded.
VOTE: Unanimous.

ART. 5. Nancy Jordan made a motion to accept Art. 5 as read. Bob Jordan seconded.
VOTE: Unanimous, -1.

ART. 6. Laurie Wildes made a motion to accept Art. 6 as read. Robin Horr seconded.
VOTE: Unanimous.

ART. 7. Bob Brayley made a motion to accept Art. 7 as read. Paula Johnson seconded.
VOTE: Unanimous.

ART. 8. Lorraine Doughty made a motion to accept Art. 8 as read. Jane Murphy seconded.
VOTE: Unanimous.

ART. 9. Nancy Jordan made a motion to accept Art. 9 as read. Ruth Peterson seconded.
VOTE: Unanimous.

ART. 10. Tom Marr made a motion to accept Art. 10 as read. Pamela Parker seconded.
VOTE: Unanimous.

ART. 11. Jane Murphy made a motion to accept Art.11 as read. Pamela Parker seconded.
VOTE: Unanimous.

ART. 12. Pamela Parker made a motion to accept Art. 12 as read. Bob Jordan seconded.
VOTE: Unanimous.

ART. 13. Nancy Jordan made a motion to accept Art. 13 as read. Tom Marr seconded.
VOTE: Unanimous.

ART. 14. Pamela Parker made a motion to accept Art. 14 as read. Bob Brayley seconded.
VOTE: Unanimous.

ART. 15. Pamela Parker made a motion to accept Art. 15 as read. Laurie Brayley seconded.
VOTE: Unanimous.

ART. 16. Bob Brayley made a motion to accept Art.16 as read. Tom Marr seconded.
VOTE: Unanimous.

ART. 17. Tom Marr made a motion to accept Art. 17 as read. Lorraine Doughty seconded.
VOTE: Unanimous.

ART. 18. Stephen Train made a motion to accept Art. 18 as read. Robin Horr seconded.
VOTE: Unanimous.

ART. 19. Anne-Marie Train made a motion to accept Art. 19 as read. Bob Jordan seconded.
VOTE: Unanimous.

ART. 20. Jim Wilber made a motion to accept Art. 20 as read. Tom Marr seconded.
VOTE: Unanimous.

ART. 21. Bob Brayley made a motion to accept Art.21 as read. Laurie Wildes seconded.
VOTE: Unanimous.

ART. 22. Anne-Marie Train made a motion to accept Art. 22 as read. Don MacVane seconded.
VOTE: Unanimous.

ART. 23. Laurie Brayley made a motion to accept Art. 23 as read. Lorraine Doughty seconded.
VOTE: Unanimous.

ART. 24. Pamela Parker made a motion to accept Art. 24 as read. Warren Brayley seconded.
VOTE: Unanimous.

ART. 25. Ruth Peterson made a motion to accept Art. 25 as read. Nancy Jordan seconded.
VOTE: Unanimous.

ART. 26 Anne-Marie Train made a motion to accept Art. 26 as read. Tom Marr seconded.
VOTE: Unanimous.

ART. 27 Stephen Train made a motion to accept Art. 27 as read. Pamela Parker seconded.
L. Morrill Burke asked what the money will be spent on. Nancy Jordan answered that the figures for this article are on budget page 34.
Paul Ferguson asked if there is money in the budget for road paving.
Nancy Jordan answered not in the 1998-1999 fiscal year budget.
Emil Berges motioned to move the question. Bob Brayley seconded.
VOTE: Unanimous, -1.

ART. 28 Nancy Jordan made a motion to accept Art. 28 as read. Jane Murphy seconded.
VOTE: Unanimous.

ART. 29 Bob Brayley made a motion to accept Art. 29 as read. Stephen Train seconded.
VOTE: Unanimous.

ART. 30 Anne-Marie Train made a motion to accept Art. 30 as read. Paula Johnson seconded.
VOTE: Unanimous.

ART. 31 Lorraine Doughty made a motion to accept Art. 31 as read. Connie Brayley seconded.
VOTE: Unanimous.

ART. 32 Phyllis Greene made a motion to accept Art. 32 as read. Meredith Sweet seconded.

VOTE: Unanimous.

ART. 33 Pamela Parker made a motion to accept Art. 33 as read. Ralph Sweet seconded. Don MacVane asked if this includes all cemeteries on the island. Ralph Sweet answered yes.
Nancy Jordan motioned to amend the article, adding "and to fund according to State Laws from plot sales." Ralph Sweet seconded.
Charles Doughty asked about donations. Ralph answered that state law is very precise regarding donations. Nancy Jordan said that anyone can donate money designated to cemetery care, but not to this particular fund. Paul Ferguson asked what if there is not enough money from plot sales for perpetual care? Ralph Sweet replied that the money for perpetual care is included.
Anne-Marie Train made a motion to drop "from plot sales" from the previous amendment.
Vote to amend the amendment: Unanimous.
Vote on the amendment: Unanimous.
VOTE on Art. 33 as amended: Unanimous.
Article 33 now reads "To see if the Town will vote to create a Cemetery Perpetual Care Fund, and to fund according to State Laws."

ART. 34. Don MacVane made a motion to accept Art. 34 as read. Lorraine Doughty seconded.
VOTE: Unanimous.

ART. 35. Jim Wilber made a motion to accept Art. 35 as read. Stephen Train seconded.
VOTE: Unanimous.

ART. 36. Lorraine Doughty made a motion to accept Art. 36 as read. Karen Nadeau seconded.
VOTE: Unanimous.

ART. 37. Anne-Marie Train made a motion to accept Art. 37 as read. Laurie Brayley seconded.
Discussion took place ending with Pamela Parker stating that she wishes to see a precise policy in place.
Bob Brayley made a motion to move the question as previously read. Laurie Wildes seconded.
VOTE: Unanimous, -3.

ART. 38. Jim Wilber made a motion to accept Art. 38 as read. Pamela Parker seconded.
VOTE: Unanimous.

ART. 39. Bob Brayley made a motion to accept Art. 39 as read. Warren Brayley seconded.
VOTE: Unanimous.

ART. 40. JoAnn Stevens made a motion to accept Art. 40 as read. Meredith Sweet seconded.
VOTE: Unanimous.

ART. 41. Jane Murphy made a motion to accept Art. 41 as read. Don MacVane seconded.
VOTE: Unanimous.

ART. 42. Anne-Marie Train made a motion to accept Art. 42 as read. Jim Wilber seconded.
VOTE: Unanimous.

ART. 43. Lorraine Doughty made a motion to accept Art. 43 as read. Anne-Marie-Train seconded.
VOTE: Unanimous.

ART. 44. Stephen Train made a motion to accept Art. 44 as read. Lorraine Doughty seconded.
John Brown motion to amend changing the lot # from 1, 2 & 3 to 1, 2 & 4.
Amendment carries, unanimous.
John Brown made a motion to move the question as amended. Jane Conley seconded.
VOTE: Unanimous.

Motion made by Dorothy Herbert to take Art. 46-52 out of order. Motion fails, -6.

ART. 45. Judy Paolini made a motion to accept Art. 45 as read. Lorraine Doughty seconded.
Discussion took place. Vote on the motion to move the question = 42 yes; 18 no.
Vote to have a paper ballot on this article = 34 yes; 30 no.
VOTE on Art. 45 as written = 32 yes; 37 no.
Coleman Clarke added that he would like for the Selectmen to work on existing septic systems.

ART. 46. Laurie Brayley made a motion to accept Art. 46 as read. Warren Brayley seconded.
VOTE: Unanimous, -1.

ART. 47. JoAnn Stevens made a motion to accept Art. 47 as read. Pamela Parker seconded.
VOTE: Unanimous.

ART. 48. Lorraine Doughty made a motion to accept Art. 48 as read. Anne-Marie Train seconded.
VOTE: Unanimous, -1.

ART. 49. Stephen Train made a motion to accept Art. 49 as read. Bob Brayley seconded.

Much discussion took place. Bob Brayley motioned to move the question. Emil Berges seconded. Motion to move the question failed.
More discussion took place. Francis X. Murphy, Selectman/Chair suggested that perhaps the Town should adopt a soil removal ordinance.
Emil Berges motioned to move the question. Jim Thibult seconded. Motion to move the question carries -2.
VOTE on Art. 49 as originally read = Fails.

ART. 50. Ruth Peterson made a motion to accept Art. 50 as read. Nancy Jordan seconded.
VOTE: Unanimous.

ART. 51. Lorraine Doughty made a motion to accept Art. 51 as read. Jane Murphy seconded.
VOTE: Unanimous.

ART. 52. Tom MacVane made a motion to accept Art. 52 as read. Stephen Train seconded.
Emil Berges motion to amend Art. 52 to read "To see if the Town will vote to create a study group of residents to review and made a recommendation to the 1999 town meeting of acquiring VFW Post 9605, it's building and property for town use. The VFW would hold inherent rights to hold meetings and functions of interest to it's membership." Stephen Train seconded the motion to amend.
Vote on amendment = Unanimous.
Vote on Art. 52 as amended = 16 yes; 15 no.

Meeting adjourned at 12:00 noon.

Respectfully submitted,

Diana Teague, Town Clerk

ORIGINAL

Warrant for Annual Town Meeting
Saturday May 2, 1998

To: Diana Teague, a citizen of the Town of Long Island, In the County of Cumberland, State of Maine.

Greetings.... In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Long Island qualified by law to vote in Town affairs, to meet at the V.F.W. Hall in said Town of Long Island on Saturday, May 2, 1998 at 8:00 a.m. then and there to act on the following articles:

Article 1. To elect a moderator to preside at said meeting.

Article 2. To elect by ballot a Selectman to serve on the Board of Selectmen for a term of three years, effective on 7/1/1998.

Article 3. To elect by ballot a School Committee member to serve on the School Committee for a term of three years, effective 7/1/1998

Article 4. 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.

Article 5. 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.

Article 6. To see what sum of money the Town will vote to raise and appropriate for compensation for town officers and/or appointees.

The Finance Committee recommends:	
Selectmen	$7,500
(Chair)	$2,000
Park Lands/Beaches	$1,000
Wharves/Float/Public Bldgs	$2,000
Public Safety	$1,000
Solid Waste	$1,000
Rescue Boat	$1,000
Assessing and Map Update	$1,000
Town Clerk	$7,176
Treasurer	$4,725
Tax Collector	$7,176
Deputy Treasurer Town Clerk/Tax Coll.	$3,640
Road Commissioner	$1,000
Code Enforcement Officer	$5,000
Animal Control Officer	$ 525
Harbor Master	$ 525
Town Meeting Moderator	$ 100
Social Services Director	$ 525
Recreation Director	$2,000
Payroll Taxes	$4,883
TOTAL	$53,775

Article 7. To see what sum of money the Town will vote to raise and appropriate for professional assistance.

The Finance Committee recommends:	
Town Accountant	$ 1,500
Town Annual Audit	$ 3,500
Town Counsel	$10,000
Tax Assessor	$ 2,500
Add'l. Prof. Assist.	$ 5,000
TOTAL	$22,500

Article 8. To see what sum of money the Town will vote to raise and appropriate for Town government administration.

The Finance Committee recommends:	
Town Government Administration	$62,385

Article 9. To see what sum of money the Town will vote to raise and appropriate for debt service.

The Finance committee recommends:	
DebtService	$87,436

Article 10. To see if the Town will vote to authorize the School Committee to negotiate and enter into a contract for services with the City of Portland, which may include, but is not limited to, establishing the terms and conditions governing the sending and receiving of Town of Long Island students into the Portland Public Schools.

The Board of Selectmen and the School Committee recommend a "YES" vote.

Article 11. To see what sum the Town will appropriate from the Foundation Allocation for School purposes (The Finance Committee recommends $ 133,207) and to see what sum the Town will raise as the local share of the Foundation allocation. (The Finance Committee recommends $ 133,207).

Article 12. To see what sum the Town will appropriate from the debt service allocation (The Finance Committee recommends $22,104 and to see what sum the Town will raise as the local share of debt service (The Finance Committee recommends $15,800).

Article 13. To see what sum the Town will raise in additional local funds under the provisions of 20-A M.S.R.A. {15614 (3). (The Finance Committee recommends $115,674)

Article 14. To see what sum of money the Town will authorize the School Committee to expend for the fiscal Year beginning 1-Jul-1998 and ending 30-Jun-1999 from the Foundation Allocation, debt service allocation, local appropriations, unexpended balances, tuition receipts, state subsidy and other receipts for the support of Schools. (The Finance Committee recommends $373,835.)

Article 15. To see what sum of money the Town will vote to raise and appropriate for Adult Education.

The Finance Committee recommends:	
Adult Education	$ 0

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

The Finance Committee recommends:	
Insurance	$11,110

Article 17. To see if the Town will authorize and direct the Board of Selectmen to screen and approve or appoint Sheriff's Deputies and/or Constables for the fiscal year 1998-1999.

Article 18. To see what sum of money the Town will vote to raise and appropriate for Public Safety.

The Finance Committee recommends:	
Police Protection	$10,439
Fire Protection	$22,620
EMS Expense	$ 7,240
Rescue Boat Expense	$ 3,050
Emergency Preparedness	$ 1,050
Stipends & Payroll Costs	$16,417
TOTAL	$60,816

Article 19 To see what sum of money the Town will vote to raise and appropriate for public works.

The Finance Committee recommends:	
Public Works	$47,850

Article 20. To see what sum of money the Town will vote to raise and appropriate for social services.

The Finance Committee recommends:	
Social Services	$13,100

Article 21. To see what sum of money the Town will vote to raise and appropriate for Social Service Referrals.

The Finance Committee recommends:	
Social Service Referrals	$ 1,000

Article 22. To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to enter into a contract with Waste Management, Inc. for solid waste hauling, for a period not to exceed three years.

Article 23. To see what sum of money the Town will vote to raise and appropriate for solid waste.

The Finance Committee recommends:	
Solid Waste	$51,850

Article 24. To see if the Town will vote that the Town Tax is due on September 8, 1998 and is payable in two (2) equal installments on September 8, 1998 and March 2, 1999 and to set the interest rate to be charged for late payments at 10% per year.

The Finance Committee recommends a "YES" vote.

Article 25. To see if the Town will vote to accept the categories of funds listed below as provided by the Maine State Legislature. Funds to be expended pursuant to M.S.R.A. by municipal Legislative body. The amount of each category is an estimate only.

Beach (State Park Revenue Sharing)	$ 3,700
Civil Emergency Funds	unknown
General Assistance Reimbursement	$ 200
Local Road Assistance	$10,000
Municipal Revenue Sharing	$15,000
Registration Refund	unknown
Property Tax Relief	unknown
Public Library State Aid per Capital	unknown
Public Library Stipend	unknown
Special Ed. Entitlement	$ 1,200
State Gen. Purpose Aid to Education	unknown
ECIA Chapter I	$ 5,900
ECIA Chapter II	$ 134
School Lunch Reimbursement	$ 2,000
School Debt Reimbursement	$ 7,484
Cert. Block Grant	unknown
Tree Growth	$ 50
Veteran's Exemption Reimbursement	$ 1,300
Public Access Grant	$ 1,000
State Septic System Grant	unknown

The Finance Committee recommends a "YES" vote.

Article 26. 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.

Article 27. To see what sum of money the Town will vote to raise and appropriate for current year capital spending.

The Finance Committee recommends:	
Capital Spending:	$50,215

Article 28. To see if the Town will vote to authorize 1997-1998 CIP Surplus, with the exception of Town Hall Septic Surplus, to be transferred to CIP Reserve Fund.

Article 29. To see if the Town will vote to appropriate 1997-98 Town Hall Septic Surplus to fund Town Hall Renovations.

Article 30. To see if the Town will vote to raise and appropriate funds to create an E-3 Replacement Fund.

The Finance Committee recommends:	
E-3 Replacement Fund	$ 13,000

Article 31. To see if the Town will vote to raise and appropriate funds for a Library/School Expansion Reserve Fund.

The Finance Committee recommends:	
Library/School Expansion Reserve Fund	$ 20,000

Article 32. To see what sum of money the Town will vote to raise and appropriate for the Recycling Reserve Fund.

The Finance Committee recommends:	
Recycling Reserve Fund	$ 500

Article 33. To see if the Town will vote to create a Cemetery Perpetual Care Fund.

Article 34. To see if the town will vote to appropriate, for the fiscal year beginning 1-July-1998 and ending 30-Jun-1999, all revenues, grants, fees and surplus, for the purpose of reducing 1998-1999 tax committment.

The Finance Committee recommends:	
Revenues, Fees and Grants	$110,179
Audited 96-97 Gov't. Surplus	$ 60,247

Article 35. To see if the town will vote to authorize the Board of Selectmen 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 recommends a "YES" vote.

Article 36. To see if the Town will authorize the Board of Selectmen, on behalf of the town, to secure grants, funds, and other available revenues from the state, federal, and other agencies and sources.

The Finance Committee recommends a "YES" vote.

Article 37. To see if the Town will authorize the Board of Selectmen, on behalf of the Town, to dispose of town-owned personal property under such terms and conditions as they deem advisable, after posting on Selectmen Meeting Agendas.

The Finance Committee recommends a "YES" vote.

Article 38. To see if the Town will vote to authorize the Selectmen to borrow or appropriate from unappropriated surplus as they deem advisable to meet unanticipated expenses and emergencies that occur during fiscal year 1998-99.

The Finance Committee recommends a "YES" vote.

Article 39. To see if the Town will vote to set the interest rate to be paid by the town on abated taxes at 8% for the 1998-99 fiscal year.

Article 40. To see what sum of money the Town will vote to raise and appropriate for Cemetery Operations.

The Finance Committee recommends:	$4,400

Article 41. To see what sum of money the Town will vote to raise and appropriate for the Town of Long Island Recreation Committee.

The Finance Committee recommends:	$5,490

Article 42. To see if the Town will vote to authorize and direct the Board of Selectmen and the Treasurer to sell by sealed bid, public auction or exchange, the tax acquired property. the Board of Selectmen have the right to reject any and all bids for cause. Minimum bidding price shall be the assessed value of the property. Owners of abutting property will be given right of first refusal and will be notified by certified mail, others by a public announcement. The Board of Selectmen also are authorized to assist the resident in achieving conformity with existing zone codes by the sale of abutting tax acquired property.

Article 43. To see what sum of money the Town will vote to raise and appropriate for a capital subsidy of the new C.B.I.T.D. ferryboat provided that the Board of Selectmen concur that such expenditure is in the best interests of the residents of The Town of Long Island. This is the fifth and final year of a 5 year, $37,500 recommendation.

Ferryboat capital subsidy	$7,500

Article 44. Shall an ordinance entitled Sec. 14-49. Zoning Maps be amended by revisions the "Zoning Map of the Town of Long Island" dated July 1, 1993 and to the map entitled "Shoreland Zoning Map for the Town of Long Island" to remove Northland Sub-division Lots 1, 2 and 3 (lot numbers to be added) from Zone IR-1 and place them in Zone I-B"?

Article 45. Shall the ordinance entitled "Chapter 14 Land Use Revised 5/3/97" be amended by deleting the following words from Sec. 14-385.(3)(b):"except as allowed by the State Minimum Lot size Law and Subsurface Wastewater Disposal Rules, and" and change Sec. 14-385.(3)(d) to read: "no lot less than 20,000 sq. ft shall be built upon with any structure which requires a wastewater disposal system."?

Article 46. Shall the ordinance entitled "Chapter 14 Land Use Revised 5/3/97" be amended and replaced by the ordinance entitled "Chapter 14 Land Use Revised 5/2/98"?

Article 47. Shall the ordinance entitled "Chapter 3 Town of Long Island Civil Emergency Preparedness Ordinance" be enacted?

Article 48. Shall the ordinance entitled "Chapter 10, Section 10.18. Installation of Above-ground Heating Oil Supply Tanks" be enacted?

Francis X. Murphy, Selectman/Chair

Michael G. Floyd, Selectman

Stephen R. Train, Selectman

A true copy of the warrant.
Attest: _____
Diana Teague, Town Clerk

Posted this 23rd day of April, 1998.

RETURN ON THE WARRANT

APRIL 25, 1998

Long Island, Maine

Pursuant to the within warrant to me directed, I have notified and warned the inhabitants of said town, qualified as herein expressed, to meet at said time and place, and for the purposes therein named, by posting an attested copy of said warrant at Town Hall, Clarkes Store (Town Bulletin Board), being public and conspicuous places in said town, on the 23rd day of April 1998, being at least seven days before the meeting.

Brenda Callan, Deputy Town Clerk

AMENDMENTS TO WARRANT
Saturday May 2, 1998

Article 49. To see if the Town will vote to authorize the removal of soils from Lot 93-I-49 for the purpose of Town use on roads, septic systems, and fire protection. The disposition of all soils will be under the direct supervision of the selectmen after the landscaping of the lot.

Article 50. To see if the Town will vote to accept and spend $140,000 provided to the Town by the Maine D.E.P. to improve the condition of residential oil tanks.

Article 51. To see if the Town will vote to accept and spend $5,000 provided to the Town by the Maine D.O.T. (Gateway Grant) for improvements to the Gateway of the Town.

Article 52. To see if the Town will vote to create a study group of residents to review and make a recommendation to the 1999 town meeting for receiving a gift from VFW Post 9605 of it's building and surrounding property for town use. The VFW would hold inherent it's right to hold meetings and functions of interest to it's membership.

Francis X. Murphy, Selectman/Chair

Michael G. Floyd, Selectman

Stephen R. Train, Selectman

(Posted as part of entire original warrant on April 23, 1998)

Diana Teague, Town Clerk