SPECIAL TOWN MEETING MINUTES
JANUARY 30, 1999

89 VOTERS PRESENT

Michael Floyd, Selectman Chair spoke briefly, giving condolences to Bea Horr family and Evelyn Hickok family.

The Town Clerk opened the meeting by reading the greeting of the warrant.

Article 1. Bob Brayley nominated Mark Greene for moderator.
Charles "Chub" Doughty nominated Ralph Sweet for moderator.
VOTE – Mark Greene - 41. Ralph Sweet - 45.
Town Clerk gave moderator oath to Ralph Sweet.

Article 2. Pam Parker motioned to accept Article 2 as written. Jim Thibault seconded.
Discussion.

Moderator accepted a motion by Mark Greene, seconded by Jim Thibault to pass over Article 2. VOTE – passed unanimous.

Judy Paolini made a motion, seconded by Jim Wilber to allow non-voters to speak.
VOTE – passed unanimous; -3.

Article 2. Bob Jordan made a motion to amend Article 2. A) to read "To accept permanent public pedestrian easements and public right of access to all the adjacent shoreline from Rolf and Aline Moller covering ....."
Discussion.
Dot Herbert made a motion to accept Article 2 as first amended.
VOTE – passed unanimous; -1.

Dot Herbert made a motion to amend Article 2. D) to read as is, only adding the sentence "The town will retain it's rights, if any, to any land that exists between the seaward edge of Ocean Ave and the maximum spring high tide." Bob Jordan seconded.
VOTE – passed unanimous; -1.

Meredith Sweet made a motion to amend Article 2. B) to take out the word "motor", leaving the last two lines to read "easement area by foot and ~~motor~~ vehicles and to install utilities therein;" Francis X. Murphy seconded.
VOTE – passed unanimous; -1.

Brad Brown motioned to move the question. Seconded by Jim Thibault.

WRITTEN BALLOT VOTE ON ARTICLE 2 AS AMENDED – 45 YES; 36 NO.

Article 3. Nancy Jordan motioned to accept Article 3 as read. Pam Parker seconded. VOTE = passed unanimous: -2.

Article 4. Jim Thibault motioned to accept Article 4 as read. Mark Greene seconded. VOTE = passed unanimous.

Article 5. Bob Brayley motioned to accept Article 5 as read. Anne-Marie Train seconded. VOTE = passed unanimous.

Jim Thibault motioned to adjourn at 1:12pm.

Respectfully submitted,

Diana Teague

Diana Teague, Town Clerk

Warrant for Special Town Meeting
Saturday, January 30, 1999

TO: Bradley B. Brown
Deputy Sheriff, Long Island

Greeting:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Long Island in said county and state, qualified by law to vote in town affairs, to meet at the V.F.W. Hall in said town on Saturday, the 30th day of January A.D. 1999 at 11:00 o'clock in the forenoon, then and there to act upon the following articles, to wit:

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

Article 2. To see if the Town will authorize the Selectmen on behalf of the Town to accept or convey the following exchanges of land interests and to undertake the following actions for the purpose of enabling construction of an alternative right of way to provide access to properties located adjacent to a portion of Ocean Avenue:

A. To accept permanent public pedestrian easements from Rolf and Aline Moller covering the section of Ocean Avenue adjacent to the properties of Rolf and Aline Moller as depicted in Exhibit A to this Article and granting a permanent and perpetual right to maintain the existing six-foot wide footpath as currently runs over and through the section of Ocean Avenue adjacent to the properties of Rolf and Aline Moller as depicted in Exhibit A to this Article; and

B. To accept permanent public easements from Rolf and Aline Moller and Paul Ferguson,, Jr., Amy Ferguson, David C. McCool and Catherine M. McCool to traverse the area designated for location of the Compromise Road as depicted in Exhibit A to this Article, the easement granting the public perpetual rights to traverse the easement area by foot and motor vehicles and to install utilities therein;

C. Upon receipt of the easements identified in paragraphs A and B of this Article to hold proceedings under 23 M.R.S.A. section 3027 to vacate the section of Ocean Avenue adjacent to the properties of Rolf and Aline Moller as depicted in Exhibit A to this Article; and

D. Upon receipt of the easements identified in paragraphs A and B of this Article to execute a municipal quitclaim deed in favor of the Mollers releasing the Town's interests in the section of Ocean Avenue to be vacated as depicted in Exhibit A to this Article.

Article 3. To see if the Town will authorize the Selectmen, in connection with proceedings under 23 M.R.S.A. section 3027 to vacate the section of Ocean Avenue adjacent to the properties of Rolf and Aline Moller as depicted in Exhibit A to this Article, to designate from Selectmen's contingency fund an amount up to $1,000 total as compensation for damages to property owners as the Selectmen determine are adversely impacted from the vacation of portions of Ocean Avenue.

Article 4. To see if the Town will authorize the Selectmen to use funds from Selectmen's contingency fund in the amount up to $1,000 to be used to retain the services of a surveyor to prepare a metes and bounds description of the easements to be received by the Town in connection with the construction of the Compromise Road as depicted in Exhibit A to this Article.

Article 5. To see if the Town will authorize the Selectmen to accept funds from members of the public to be used to retain the services of a surveyor to prepare a metes and bounds description of the easements received by the Town in connection with the construction of the Compromise Road as depicted in Exhibit A to this Article.

Michael G. Floyd

Michael G. Floyd, Selectman/Chair

Stephen R. Train

Stephen R. Train, Selectman

Thomas W. Marr

Thomas W. Marr, Selectman

A true copy of the warrant
Attest: _____
Clerk of Town of Long Island, Maine

Posted this 23rd day of January, 1999.

RETURN ON THE WARRANT
JANUARY 23, 1999

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 (bulletin board), and waiting room, being public and conspicuous places in said town, on the 23rd day of January, A.D., 1999, being at least seven days before the meeting.

Bradley B. Brown, Citizen Long Island