Warrant for Annual Town Meeting
Saturday May 1, 1999

To: Bradley Brown, Deputy Sheriff in 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 1, 1999 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 7/1/1999.

Article 3. To elect by ballot a School Committee member to serve on the School Committee for a term of three years, effective 7/1/1999.

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 (3 at $2,538)	$7,614
(Chair)	$2,030
Parklands/Beaches	$1,015
Wharves/Floats/Public Bldgs.	$3,030
Public Safety	$1,015
Solid Waste	$1,015
Rescue Boat	$1,015
Assessing/Map Updates	$1,015
Town Clerk	$7,284
Treasurer	$6,070
Tax Collector	$7,284
Dep. Treas/Town Clerk/Tax Coll.	$4,420
Road Commissioner	$1,015
Code Enforcement Officer	$7,000
Animal Control Officer	$1,000
Harbormaster	$ 533
Town Meeting Moderator	$ 100
Social Services Director	$ 533
Recreation Director	$2,030
Payroll Taxes	$5,710
Administrative Assistant	$1,768
TOTAL	$62,496

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	$ 1,000
Town Annual Audit	$ 4,000
Town Counsel	$12,500
Tax Assessor	$ 2,500
Add'l. Prof. Assist.	$ 5,000
Tank Farm Environmental Review	$ 2,500
TOTAL	$27,500

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	$64,585

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

The Finance Committee recommends:	
Debt Service	$84,025

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 $181,033) and to see what sum the Town will raise as the local share of the Foundation Allocation. (The Finance Committee recommends $181,033.)

Article 12. To see what sum the Town will appropriate from the debt service allocation (The Finance Committee recommends $20,725 and to see what sum the Town will raise as the local share of debt service (The Finance Committee recommends $16,213.)

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 $164,555.)

Article 14. To see what sum of money the Town will authorize the School Committee to expend for the fiscal year beginning 1-Jul-1999 and ending 30-Jun-2000 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 $395,711.)

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	$ 800

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 1999-2000.

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	$13,515
Fire Protection	$21,620
EMS Expense	$ 9,610
Rescue Boat Expense	$ 3,800
Emergency Preparedness	$ 0
Stipends & Payroll Costs	$17,214
TOTAL	$65,759

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	$58,850

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	$ 2,000

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.
The Selectmen recommend a "YES" vote.

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	$55,300

Article 24. To see if the Town will vote that the Town Tax is due on September 6, 1999 and is payable in two (2) equal installments on September 6, 1999 and March 6, 2000 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)	$ 3,800
Civil Emergency Funds	unknown
General Assistance Reimbursement	$ 0
Local Road Assistance	$10,000
Municipal Revenue Sharing	$16,000
Registration Refund	unknown
Property Tax Relief	unknown
Public Library State Aid per Capital	unknown
Public Library Stipend	unknown
Special Ed. Entitlement	$ 3,245
State Gen. Purpose Aid to Education	unknown
ECIA Chapter I	$ 6,907
ECIA Chapter II	$ 134
School Lunch Reimbursement	$ 2,000
School Debt Reimbursement	$ 4,512
Cert. Block Grant	unknown
Tree Growth	$ 0
Veteran's Exemption Reimbursement	$ 600
DOT Gateway Grant	$ 5,000

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 if the Town will vote to authorize 1998-1999 CIP Surplus to be transferred to CIP Reserve Fund.

Article 28. To see what sum of money the Town will vote to transfer from the CIP Reserve Fund and appropriate for 1999-2000 CIP projects.

The Finance Committee recommends:	$36,000

Article 29. To see what sum of money the Town will vote to transfer from the Recycling Reserve Fund and appropriate for 1999-2000 cardboard compactor.

The Finance Committee recommends:	$ 2,000

Article 30. To see what sum of money the Town will vote to raise and appropriate for a cardboard compactor.

The Finance Committee recommends:	$ 2,000

Article 31. To see if the Town will vote to raise and appropriate funds for the Recycling Reserve Fund.

The Finance Committee recommends:	$ 0

Article 32. To see if the Town will vote to raise and appropriate funds to add to the E-3 Replacement Fund.

The Finance Committee recommends:	$ 0

Article 33. To see if the Town will vote to raise and appropriate funds for a Library/School Expansion Reserve Fund.

The Finance Committee recommends:	$ 7,500

Article 34. To see if the Town will vote to raise and appropriate funds for a Library/School Expansion Architect.

The Finance Committee recommends:	$ 5,000

Article 35. To see if the Town will vote to raise and appropriate funds for Cemetery Preparation.

The Finance Committee recommends:	$ 5,000

Article 36. To see if the Town will vote to appropriate funds transferred from 1998-1999 CIP Reserve, for a new computer (Y2K-Town Hall).

The Finance Committee recommends:	$ 1,000

Article 37. To see if the Town will vote to appropriate funds transferred from 1998-1999 CIP Reserve, for Lot 3 Roof.

The Finance Committee recommends:	$ 3,000

Article 38. To see if the Town will vote to appropriate funds transferred from 1998-1999 CIP Reserve, for Paving Eastern Avenue.

The Finance Committee recommends:	$22,000

Article 39. To see if the Town will vote to appropriate funds transferred from 1998-1999 CIP Reserve for Community Center Septic.

The Finance Committee recommends:	$ 8,000

Article 40. To see what sum of money the Town will vote to raise and appropriate for the Community Center Septic.

The Finance Committee recommends:	$20,000

Article 41. To see what sum of money the Town will vote to raise and appropriate for the Painting, Planting & Chowder Society.

The Finance Committee recommends:	$ 9,500

Article 42. To see if the Town will vote to appropriate, for the fiscal year beginning 1-July-1999 and ending 30-Jun-2000, all revenues, grants, fees and designated surplus, for the purpose of reducing 1999-2000 tax commitment.

The Finance Committee recommends:	
Revenues, Fees & Grants	$126,050
Audited 97-98 Gov't. Surplus	$ 79,656

Article 43. 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 44. 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 45. To see if the Town will authorize the Board of Selectmen, on behalf of the Town, to dispose of town-owned excess personal property following provisions of the excess property policy passed 9/16/98.

The Finance Committee recommends a "YES" vote.

Article 46. 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 1999-2000.

The Finance Committee recommends a "YES" vote.

Article 47. 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 1999-2000 fiscal year.

Article 48. To see what sum of money the Town will vote to raise and appropriate for the Cemetery Operations.

The Finance Committee recommends:	$6,900

Article 49. To see what sum of money the Town will vote to raise and appropriate for the Recreation Committee.

The Finance Committee recommends:	$7,875

Article 50. 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 51. To see if the Town will vote to create a Ponce's Landing Repair/Maintenance Fund to be funded from user fees.

The Finance Committee recommends:	"YES"

Article 52. To see if the Town will vote to authorize the Selectmen, on behalf of the Town, to take whatever actions are necessary for the Town to become a member of the Maine Municipal Association Property and Casualty Pool Program, including but not limited to the execution of any contract required for such membership and the payment of any required fees or changes. The authority granted herein shall be continued until revoked.

The Finance Committee recommends:	"YES"

Article 53. To see if the Town will vote to raise fees by ten (10) percent in the following: Chapter 6, Art. II, Sec. 112.3.4,

Chapter 6, Art. III, Div. I, Sec. 6-56,

Chapter 15, Sec. 15.6 & Sec. 15.12.

The Finance Committee recommends:	"YES"

Article 54. To see if the Town will vote to raise the municipal share of external plumbing permit fees as shown in State External Plumbing Code, Table 110.2 by ten (10) percent.

The Finance Committee recommends a "YES" vote.

Article 55. Shall the ordinance entitled "Chapter 14 Land Use revised 5/2/98" be amended by adding the following sections:

Section 14-467 - abutter notification for septic permits

Section 14-468 - permits for wells required.

Article 56. Shall the ordinance entitled "Chapter 14 Land Use Revised 5/2/98" be amended as follows:

Sec. 14-548. Quorum and necessary vote.

No business shall be transacted by the Board of Appeals without a quorum, consisting of three (3) members, being present. Except as expressly provided herein, ~~the concurring vote of at least three (3) members of the board~~ a majority of those members present shall be necessary to authorize any action, to grant any request or application or to sustain any appeal.

Article 57. Shall an ordinance entitled "Chapter 2, Article III, Section 2.12. Disbursements" be enacted?

The Selectmen recommend: "YES"

Article 58. Shall an ordinance entitled "Chapter 14 Land Use Revised 5/2/98" be amended by adding to Div. 7.1, Sec. 14-145.5(3)c&d and Div. 7.2, Sec. 14-145.11(3)c&d the following: "Accessory detached structures with ground coverage of one hundred (100) square feet or less: ten (10) feet.

Article 59. Shall an ordinance entitled "Chapter 13.4 Harbor and Waterfront Ordinance Revised 5/3/97" be repealed and replaced by the ordinance entitled "Chapter 13.4 Harbor and Waterfront Ordinance Revised 5/1/99".

Article 60. Shall an ordinance entitled "Chapter 13.5 Human Rights" be repealed and replaced with "Chapter 13.5 Human Rights Revised 5/1/99".

Article 61. Shall an ordinance entitled "Chapter 14 Land Use Revised 5/2/98" be amended by deleting the following words from Sec. 14-473(c)(3)b: "No variance shall be granted which would permit the creation of a lot or parcel that cannot be developed in compliance with the zoning, subdivision and other regulations applicable thereto."

Article 62. To see if the Town will vote to adopt a moratorium ordinance on Communication Towers.

Article 63. To see if the Town will vote to accept conservation easement on Town-owned land on Map 95A, Lots 5A, and 32A.

Article 64. To see what sum of money the Town will authorize the Selectmen to borrow on such terms and conditions as determined reasonable by the Selectmen with a term of not more than fifteen (15) years to be used for the demolition of dangerous buildings.

The Selectmen recommend: $200,000

Michael G. Floyd

Michael G. Floyd, Selectman

Stephen R. Train

Stephen R. Train, Selectman

Thomas W. Marr

Thomas W. Marr, Selectman

AMENDMENTS TO WARRANT
Saturday, May 1, 1999

Article 65. To see if the Town will Amend the Articles passed at the Special Town Meeting on January 30, 1999 with respect to the easements to be accepted from Rolf and Aline Moller and Paul Ferguson, Jr., Amy Ferguson, David C. McCool and Catherine M. McCool over the driveway to be constructed by the Ferguson/McCools as shown below:

Article 65.1 [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 and public right of access to all the adjacent shoreline 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 vehicles and to install utilities therein, except that motor vehicle use of the portion of the Compromise Road over Lots 101, 102, and 115 as shown on the"Plan of Ocean Height Land Co., Long Island, Casco Bay, Maine" dated November 1889, by E.C. Jordan, C.E. and recorded in

the Cumberland County Registry of Deeds at Plan Book 6, Page 48 (the Moller property), and over Lot 100 (owned by the Ferguson/McCools) shall be limited to the owners of lots 100, 85, 83, 80, 79, 78 and 77 on said Plan of Ocean Height Land Co. for the purposes of vehicular access to those lots. These limitations on public vehicular access shall expire and be of no further force and effect as to any portion of the driveway improvements which the Town of Long Island agrees to repair and maintain in good and passable condition, in which event the Town may permit such additional public vehicular use as is reasonable.

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, the Town will retain its rights, if any, to any land that exists between the seaward edge of Ocean Avenue and the maximum spring high tide line.

Article 66. To see if the Town will authorize the Selectmen to appoint a committee. The purpose of the committee will be to study lots 5A and 32A on Map 95A and make recommendations to the Town on terms and other details regarding placement of a conservation easement on the property.

Michael G. Floyd, Selectman/Chair

Stephen R. Train, Selectman

Thomas W. Marr, Selectman

Posted as part of entire original warrant - April 1999
Maria League, Town Clerk