MINUTES OF SPECIAL TOWN MEETING
NOVEMBER 19, 1999

42 VOTERS PRESENT

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

ART. 1. Nomination for Ralph Sweet, Moderator made by Mark Greene.
Clerk cast one ballot for Ralph Sweet, Moderator.
Ralph Sweet was sworn in by Town Clerk.

Stephen Train made a motion to allow all those in attendance the right to speak - Tom Marr 2nd - Vote: Unanimous

Pledge of Allegiance was said followed with a prayer by Connie Brayley.

ART. 2. Bob Jordan made a motion to accept Art. 2 as read - Ruth Peterson 2nd
Discussion followed with a motion made by Jim Thibault to move the question - 2nd by Steve Train - Vote: Unanimous, -1.
Vote on Art. 2: Unanimous, -1.

ART. 3. Bob Brayley made a motion to accept Art. 3 as read - Bob Jordan 2nd
Discussion followed with a motion made by Bob Brayley to move the question - 2nd by Bob Jordan - Vote: Unanimous, -3
Vote on Art. 3: Unanimous, -6.

Motion made by Mark Greene to adjourn at 8:30p.m.

Public Discussion on deer population followed adjournment of Town Meeting.

Respectfully submitted,

Brenda L. Callan
Town Clerk

Warrant for Special Town Meeting
Friday, November 19, 1999

To: Bradley B. Brown
Deputy Sheriff, Town of 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 Friday, the 19th day of November A.D. 1999 at 7:30 o'clock in the evening, 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 extend the trial period authorized at the November 7, 1998 Special Town Meeting, for B&B's to serve meals to persons not staying overnight, as stated in Article 2 of November 7, 1998 meeting.

This extension will remain in effect until the town has adopted specific ordinance language to allow said use.

Article 3. To see if the Town will vote to authorize the Selectmen to accept on behalf of the Town a conditional gift consisting of the gravel that is currently stockpiled on the property identified as Map 93 - Block I - Lot 49 (consisting of 1500 cubic yards or more), the acceptance of the gravel being subject to the following terms:

1. upon its acceptance by the Town, the gravel to be held by the Town for the sole purpose of sale to Island property owners of low to moderate income for purposes of installing, replacing or improving subsurface waste disposal systems;

2. the sale price of the gravel to be charged to represent the proportional cost of the Town's expenses in moving the gravel; and

3. to appropriate from surplus, and/or contingency, an amount not to exceed $9,000, this amount representing the maximum anticipated costs of removing and trucking the gravel from Map 93 - Block I - Lot 49 to a Town owned or controlled storage site?

Explanation of Warrant Article:

This Article would authorize the Town to accept as a gift of the gravel that is currently stockpiled on the land of Mr. and Mrs. Cruz on Island Avenue. According to the Town Code Enforcement Officer, the grade of the gravel is exceptionally well suited for use in septic systems.

The Town's receipt of the gift is conditional and requires three authorizations.

First, the Town's use of the gravel must be in a program that will promote replacement and repair of septic systems that operationally are presently less than ideal. The program is also focused on assisting island property owners who are of lower to moderate incomes. The intent is to provide incentives to these property owners to undertake repair or replacement of their subsurface waste disposal systems. If the Town will sell the gravel to qualifying property owners at a per yard cost that is proportional to the Town's costs in removing and transporting the gravel to a Town owned or controlled site.

Second, lower to moderate income has been established by the scale used for the State Small Community Grant Program.

Third, The Town's acceptance of the gift is conditional on the approval of the voters appropriating an amount of not to exceed $9,000 for the removal and trucking of the gravel to a Town owned or controlled storage site. Based on a review of the cost of equipment, trucks and labor to remove and move the gravel, the Selectmen have determined that a reasonable estimate of the costs to remove and truck the approximate 1500 cubic yards of gravel is around $8,000.

Stephen R. Train, Selectman/Chair

Thomas W. Marr, Selectman

James G. Thibault, Selectman

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

Posted this 9th day of November, 1999