MINUTES OF ANNUAL TOWN MEETING
MAY 4, 2002

106 Voters Present

Town Clerk brought meeting to order at 8:02am.

Announcements were made and the Town Clerk read the warrant and return. Town Clerk dedicated this years meeting in memory of Eleanor Anderson, George Callan and Seth Jordan.

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

Nomination for Mark Greene made by Ralph Sweet
Vote: Mark Greene - 6
Mark Greene was sworn in as Moderator by Town Clerk

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

Jim Wilber made a motion to allow the public to speak - 2nd by Joanne Stevens.
Vote: Unanimous, -2

Article 2. To elect by ballot a Selectman to serve on the Board of Selectmen for a term of three years, effective on 7/1/2002.

Nomination for Ruth Peterson made by Karen Nadeau
Nomination for Robin Horr made by Donald MacVane
Vote: Ruth Peterson - 52 Robin Horr - 51

Article 3. To elect by ballot a School Committee member to serve on the School Committee for a term of three years, effective 7/1/2002.

Nomination for Carol Doughty made by Pamela Parker
Nomination for Stephanie Rich made by Kim MacVane
Vote: Carol Doughty - 77 Stephanie Rich - 10

Article 4. To elect by ballot a School Committee member to serve on the School Committee for a term of two years, effective 7/1/2002.

Nomination for Robin Horr made by Kathleen Floyd
Nomination for Stephanie Rich made by Kim MacVane
Vote: Robin Horr - 54 Stephanie Rich - 29

Article 5. To elect by ballot a School Committee member to serve on the School Committee for a term of one year, effective 7/1/2002.

Nomination for Yvette Dunnigan made by Pamela Parker
Nomination for Stephanie Rich made by Gail Wood
Vote: Yvette Dunnigan - 49 Stephanie Rich - 33

Moderator administered oaths to Selectman and School Committee Elects.

Article 6. 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.

Motion made by Tom Marr to accept Art. 6 as read - 2nd by Connie Brayley
Vote: Unanimous

Article 7. 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.

Motion made by Jim Wilber to accept Art. 7 as read - 2nd by Nancy Burgess
Vote: Unanimous

Article 8. 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	$ 850
Public Buildings	$2,250
Wharves/Floats	$1,000
Public Safety	$1,015
Solid Waste	$1,015
Rescue Boat	$1,015
Assessing/Map Updates	$1,015
Town Clerk	$8,794
Treasurer	$9,274
Tax Collector	$8,795
Dep. Treas./Town Clerk/Tax Coll.	$4,797
Road Commissioner	$1,015
Code Enforcement Officer	$9,000
Animal Control Officer	$1,000
Harbormaster	$ 550
Town Meeting Moderator	$ 100
Social Services Director	$ 550
Recreation Director	$2,030
Payroll Taxes	$6,584
Administrative Assistant	$1,919
Clam Warden	$ 250
911 Coordinator	$ 250
TOTAL	**$72,712**

Motion made by Lorraine Doughty to accept Art. 8 as read - 2nd by Emil Burgess.

Motion made by Pamela Parker to amend Art. 8 as follows: Add a sum of $750 in stipends for three School Committee Members - Tim Lambert 2nd

Motion made by Tim Lambert to move the pending question
Vote: Unanimous

Vote on the Amendment: Fails Unanimously, -2

Vote on Art. 8: Unanimous, -2

Article 9. 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	$ 6,000
Town Counsel	$12,500
Tax Assessor	$ 1,500
Addnl. Prof. Assist.	$ 3,000
Revaluation Expense Reserve	$ 5,000
Lawn Mowing Contract	$ 2,354
TOTAL	**$31,854**

Motion made by Kathleen Floyd to accept Art. 9 as read - 2nd by Emil Burgess
Vote: Unanimous, -1

Article 10. 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	**$58,590**

Motion made by Robin Horr to accept Art. 10 as read - 2nd by Judy Paolini
Vote: Unanimous

Article 11. To see what sum of money the Town will vote to raise and appropriate for Separation Debt Service.

The Finance Committee recommends:	
Debt Service	**$80,201**

Motion made by Jim Wilber to accept Art. 11 as read - 2nd by Nancy Burgess
Vote: Unanimous

Article 12. To see what sum of money the Town will vote to raise and appropriate for Capital Debt Service.

The Finance Committee recommends:	
Capital Debt Service	**$21,000**

Motion made by Jim Wilber to accept Art. 12 as read - 2nd by Emil Burgess
Vote: Unanimous

Article 13. To see what sum of money the Town will vote to transfer from the Minimum Balance Set Aside and appropriate for Capital Debt Service. **(The Finance Committee recommends $58,000.)**

Motion made by Nancy Jordan to accept Art. 13 as read - 2nd by Bob Jordan
Vote: Unanimous

Article 14. To see if the Town will vote to authorize the Selectmen and/or their designated representative (s) to renegotiate debt service payments with the City of Portland, with the goal of paying off early the separation debt established by the arbitration agreement dated July 30, 1992.
The Finance Committee and Board of Selectmen recommend a YES vote.

Motion made by Jim Wilber to accept Art. 14 as read - 2nd by Newell Stewart
Vote: Unanimous

Article 15. To see what sum the Town will appropriate from the Foundation Allocation for School purposes (The Finance Committee and School Committee recommends $254,378) and to see what sum the Town will raise as the local share of the Foundation Allocation. **(The Finance Committee and School Committee recommend $244,240.)**

Motion made by Robin Horr to accept Art. 15 as read - 2nd by Kathleen Floyd
Vote: Unanimous

Article 16. To see what sum the Town will raise as the local share of debt service **(The Finance Committee and School Committee recommend $17,035.)**

Motion made by Nancy Jordan to accept Art. 16 as read - 2nd by Bob Jordan
Vote: Unanimous

Article 17. 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 and School Committee recommend $105,507.)**

Motion made by Joan Merkwaz to accept Art. 17 as read - 2nd by Nancy Jordan
Vote: Unanimous

Article 18. To see what sum of money the Town will authorize the School Committee to expend for the fiscal year beginning 1-Jul-2002 and ending 30-Jun-2003 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 and School Committee recommend $417,965.)**

Motion made by Anne-Marie Train to accept Art. 18 as read - 2nd by Kathleen Floyd
Vote: Unanimous

Article 19. 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.

Motion made by Ruth Peterson to accept Art. 19 as read - 2nd by Helen Kay
Vote: Unanimous

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

The Finance Committee recommends:	
Insurance	**$13,964**

Motion made by Jim Wilber to accept Art. 20 as read - 2nd by Nancy Jordan
Vote: Unanimous

Article 21. 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 2002-2003.

Motion made by Lorraine Doughty to accept Art. 21 as read - 2nd by Robin Horr
Vote: Unanimous

Article 22. To see what sum of money the Town will vote to raise and appropriate for Public Safety.

The Finance Committee recommends:	
Police Protection	$17,512
Fire Protection	$29,595
EMS Expense	$10,775
Rescue Boat Expense	$ 2,100
Emergency Preparedness	$ 600
Stipends & Payroll Costs	$22,143
TOTAL	**$82,725**

Motion made by Joan Merkwaz to accept Art. 22 as read - 2nd by Anne-Marie Train

Motion made by Tim Lambert to move the pending question
Vote: Unanimous

Vote on Art. 22: Unanimous

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

The Finance Committee recommends:	
Public Works	**$63,060**

Motion made by Robin Horr to accept Art. 23 as read - 2nd by Helen Kay
Vote: Unanimous

Article 24. To see what sum of money the Town will vote to raise and appropriate for E911 suitable street signs.

E911 Suitable Street Signs	**$ 1,000**

Motion made by Anne-Marie Train to accept Art. 24 as read - 2nd by Lillian Murphy
Vote: Unanimous

Article 25. To see what sum of money the Town will vote to raise and appropriate for Social Services.

The Finance Committee recommends:	
Social Services	**$ 4,600**

Motion made by Nancy Jordan to accept Art. 25 as read - 2nd by Nancy Burgess
Vote: Unanimous

Article 26. 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	$ 0

Motion made by Nancy Jordan to accept Art. 26 as read - 2nd by Charlie Healy
Vote: Unanimous

Article 27. To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to enter into a contract with a waste hauler for solid waste hauling, for a period not to exceed three years.
The Selectmen recommenda "YES" vote.

Motion made by Anne-Marie Train to accept Art. 27 as read - 2nd by Helen Kay
Vote: Unanimous

Article 28. To see what sum of money the Town will vote to raise and appropriate for Solid Waste.

The Finance Committee recommends:	
Solid Waste	$69,550

Motion made by Robin Horr to accept Art. 28 as read - 2nd by Newell Stewart
Vote: Unanimous

Article 29. To see if the Town will vote that the Town Tax is due on September 15, 2002 and is payable in two (2) installments on September 15, 2002 and March 15, 2003 and to set the interest rate to be charged for late payments at 6.75% per year.
The Finance Committee recommends a "YES" vote.

Motion made by Lillian Murphy to accept Art. 29 as read - 2nd by Anne-Marie Train

Motion made by Joe Donovan to amend Art. 29 as follows: To change interest rate from 6.75% to 5% - 2nd by Anne-Marie Train
Vote on the Amendment: Yes - 29 No - 24

Motion made by Anne Wary to amend Art. 29 as amended as follows: To change interest rate from 5% to 6.75 - 2nd by Judy Paolini

Motion made by Joe Donovan to move the pending question
Vote: Unanimous

Vote on Amendment: Yes - 33 No - 28

Motion made by Bob Jordan to move the pending question
Vote: Unanimous

Vote on Art. 29: Unanimous, -10 plus/minus

Article 30. 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.

Motion made by Jim Wilber to accept Art. 30 as read - 2nd by Newell Stewart
Vote: Unanimous

Article 31. 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	$17,500
Registration Refund	unknown
Property Tax Relief	unknown
Public Library State Aid per Capital	unknown
Public Library Stipend	$ 130
Special Ed. Entitlement	$ 3,000
State Gen. Purpose Aid to Education	$10,000
ECIA Title I	$ 0
ECIA Title II	$ 0
School Lunch Reimbursement	$ 2,000
School Debt Reimbursement	$ 0
Cert. Block Grant	unknown
Tree Growth	$ 0
Veteran's Exemption Reimbursement	$ 600

The Finance Committee recommends a "YES" vote.

Motion made by Erhard Griffin to accept Art. 31 as read - 2nd by Kim MacVane
Vote: Unanimous

Article 32. To see if the Town will vote to authorize 2001-2002 CIP Surplus with the exception of $4,000 surplus from the New Rescue Float, Mooring Project, to be transferred to CIP Reserve Fund.
The Finance Committee recommends a "YES" vote.

Motion made by Newell Stewart to accept Art. 32 as read - 2nd by Kim MacVane
Vote: Unanimous

Article 33. To see what sum of money the Town will vote to transfer from the CIP Reserve Fund (including accumulated interest) and appropriate for 2002-2003 Capital Improvement Projects with the condition that the Town authorize the Board of Selectmen to reduce that transfer and appropriation to stabilize the mil rate.

The Finance Committee recommends:	**$18,800**

Motion made by Nancy Jordan to accept Art. 33 as read - 2nd by Bob Jordan
Vote: Unanimous

Article 34. To see what sum the Town will vote to raise and appropriate for capital spending.

The Finance Committee recommends:	**$81,347**
Raised from Grants	$52,880
Raised from Donations	$ 5,667
Raised from CIP Surplus 2001-2002	$ 4,000
Raised from CIP Reserve (Subject to the conditions identified in Art. #34)	$18,800
Raised from Taxation (Subject to the conditions identified in Art. #34)	$ 0

Motion made by Kim MacVane to accept Art. 34 as read - 2nd by Emil Burgess

Motion made by Nancy Jordan to amend Art. 34 as follows: Change total to $78,467 and "Raised from Grants" line to read $50,000 and on second "Subject" line, should read Art. #33 - 2nd by Newell Stewart
Vote on amendment: Unanimous, -4

Vote on Art. 34 as amended: Unanimous

Article 35. To see what sum of money the Town will vote to raise and appropriate for the Capital Improvement Project Reserve Fund.

The Finance Committee recommends:	**$ 0**

Motion made by Nancy Jordan to accept Art. 35 as read - 2nd by Emil Burgess
Vote: Unanimous

Article 36. To see what sum of money the Town will vote to accept and appropriate for the Painting, Planting & Chowder Society.

The Finance Committee recommends:	**$ 5,000**

Motion made by Judy Paolini to accept Art. 36 as read - 2nd by Meredith Sweet
Vote: Unanimous

Article 37. To see what sum the Town will vote to accept and appropriate for the Long Island Community Library operating costs.

The Finance Committee recommends:	**$ 3,300**

Motion made by Erhard Griffin to accept Art. 37 as read - 2nd by Robin Horr
Vote: Unanimous

Article 38. To see what sum the Town will raise and appropriate for the Community Center operating costs.

The Finance Committee recommends:	**$ 2,300**
Raised from Grants	$ 1,000
Raised from Taxation	$ 1,300

Motion made by Nancy Jordan to accept Art. 38 as read - 2nd by Leah Doughty

Motion made by Nancy Jordan to amend Art. 38 as follows: Change total from $2,300 to $1,300 and change "Raised from Grants" to $0 - 2nd by Nancy Burgess
Vote on amendment: Unanimous, -1

Motion made by Joe Donovan to amend Art. 38 as follows: Change total back to $2,300 and change "Raised from Taxation" to $2,300 - 2nd by Yvette Dunnigan
Vote on amendment: Fails

Vote on Art. 38 as amended: Unanimous, -2

Motion made by Steve Train to reconsider Art. 38 - 2nd by Anne Wary
Vote: Unanimous

Motion made by Joe Donovan to discuss Art. 38 - 2nd by Yvette Dunnigan
Vote: Unanimous

Motion made by Joe Donovan to amend Art. 38 as follows: Change "Raised from Taxation" from $1,300 to $2,300 - 2nd by Steve Train

Motion made by Tim Lambert to move the pending question
Vote: Unanimous, -1

Vote on amendment: Unanimous, -+10

Vote on Art. 38 as amended: Unanimous, -7

Article 39. To see if the Town will vote to appropriate, for the fiscal year beginning 1-July-2002 and ending 30-Jun-2003, all revenues, grants, fees and designated surplus, for the purpose of reducing 2002-2003 tax commitment.

The Finance Committee recommends:	
Revenues, Fees & Grants	$114,392
Audited 99-00 Govt.. Surplus	$ 60,167

Motion made by Emil Burgess to accept Art. 39 as read - 2nd by Kim MacVane

Motion made by Tim Lambert to amend Art. 39 as follows: Increase Revenues, Fees & Grants by $1,000 - from $114,392 to $115,392 - 2nd by Leah Doughty
Vote on Amendment: Fails Unanimously, -5

Vote on Art. 39: Unanimous, -1

Article 40. To see if the Town will vote to authorize the Board of Selectmen and the School Committee 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 and School Committee recommend a "YES" vote.

Motion made by Robin Horr to accept Art. 40 as read - 2nd by Judy Paolini
Vote: Unanimous

Article 41. To see if the Town will authorize the Board of Selectmen and the School Committee, on behalf of the town, to secure grants, funds, and other available revenues from the state, federal, and other agencies and sources and authorize the expenditure of said dedicated funds.
The Finance Committee and School Committee recommend a "YES" vote.

Motion made by Robin Horr to accept Art. 41 as read - 2nd by Nancy Jordan
Vote: Unanimous

Article 42. 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.

Motion made by Emil Burgess to accept Art. 42 as read - 2nd by Judy Paolini
Vote: Unanimous

Article 43. 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 2002-2003.
The Finance Committee recommends a "YES" vote.

Motion made by Robin Horr to accept Art. 43 as read - 2nd by Nancy Jordan
Vote: Unanimous

Article 44. To see if the Town will vote to set the interest rate to be paid by the town on abated taxes at 5% for the 2002-2003 fiscal year.

Motion made by Emil Burgess to accept Art. 44 as read - 2nd by Nancy Jordan
Vote: Unanimous

Article 45. To see what sum of money the Town will vote to raise and appropriate for the Cemetery Operations.

The Finance Committee recommends:	**$ 5,350**
Raised from Donations & Fees	$ 2,950
Raised from Taxation	$ 2,400

Motion made by Nancy Burgess to accept Art. 45 as read - 2nd by Nancy Jordan

Motion made by Nancy Burgess to move the pending question
Vote: Unanimous

Vote on Art. 45: Unanimous, -3

Article 46. To see what sum of money the Town will vote to raise and appropriate for the Recreation Committee.

The Finance Committee recommends:	**$10,265**
Raised from Donations, Grants and Fees	$ 6,240
Raised from Taxation	$ 4,025

Motion made by Jim Wilber to accept Art. 46 as read - 2nd by Judy Paolini
Vote: Unanimous

Article 47. 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 and property of unknown ownership. 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.

Motion made by Jim Drake to accept Art. 47 as read - 2nd by Joanne Stevens
Vote: Unanimous

Article 48. Shall the town a) approve the purchase of a new heating system for the school at a cost not to exceed $37,000; b) appropriate a sum not to exceed $37,000 to meet the cost; and c) to fund the said appropriation by:

i) authorizing the Treasurer and Chairman of the Board of Selectmen to issue general obligation securities of the Town of Long Island, Maine (including temporary notes in anticipation of the sale thereof), in an aggregate principal amount not to exceed $30,000, and the discretion to fix the date(s), maturity(ies), calls for redemption, place(s) of payment, form and other details of said securities, including execution and delivery of said securities on behalf of the Town of Long Island, and to provide for the sale thereof, is hereby delegated to the Treasurer and Chairman of the Board of Selectmen; and

ii) to fund the balance of the appropriation by transferring a sum not to exceed $7,000 from the funds held by the Town in Library/School CIP Reserve Fund.

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

FINANCIAL STATEMENT
Estimated 6/30/2001

1. Total indebtedness:

A.	Bonds outstanding and unpaid:	
	1. Fixed	$348,099
	2. Unfixed	$ 45,370
	3. Cumberland County	$ 44,203
	4. Rescue Boat	$ 56,393
B.	Bonds authorized and un-issued:	
	(Demolition)	$200,000
C.	Bonds to be issued if this Article is approved	$ 30,000

2. Costs

At an estimated maximum interest rate of 5.5% for 5 year maturity, the estimated costs of this bond issue will be:

Principal	$ 30,000
Interest	$ 5,310
Total new Debt Service	$ 35,310

3. Validity:

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bonds issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

_____
Nancy Jordan, Treasurer

Motion made by Anne-Marie Train to accept Art. 48 as read - 2nd by Leah Doughty
Vote: Unanimous

Article 49. Shall the Town vote to amend Chapter 17 "Sheriff and Constable". Art. III. Offenses Against Public Safety, Div. 2. ATV's and Golf Carts Registration, Sec. 17-13, Paragraph (1) to read: The operator must be over the age of twenty one (21) or possess a valid license to operate a motor vehicle; and are required to show evidence of insurance, bill of sale and have original (new) purchase price at time of registration.

Motion made by Judy Paolini to accept Art. 49 as read - 2nd by Anne Wary

Motion made by Jim Thibault to move the pending question
Vote: Yes - 21 No-8

Vote on Art. 49: Unanimous, -3

Article 50. Shall the Town vote to adopt the "reshuffled" Land Use Ordinance by repealing the present Chapter 14 (Land Use Ordinance) revised 5/5/01 and adopting the reorganized Chapter 14 (Land Use Ordinance) dated 3/4/02.

Motion made by Francis Murphy to accept Art. 50 as read - 2nd by Anne Wary
Vote: Unanimous

Article 51. Shall the Town vote to amend Chapter 14 (Land Use Ordinance) to exempt accessory storage sheds less than 100 square feet (10' by 10") from side and rear setbacks in the IR-1 and IR-2 zoning districts as well as being exempt from being required to obtain a building permit (Town notification only) by adopting the following amendments;

A. Add new (7) to Section 14-145.2 (IR-1) and 145.8 (IR-2) as follows; "One detached accessory structure with a footprint less than one-hundred (100) square feet shall be permitted on each lot without a building permit provided that the Town is notified of the shed".

B. Delete three references presently contained in Section 14-145.5 (IR-1), subsections 3b, 3c, and 3d, as well as one reference in Section 14-145.11 (IR-2), subsection 3b, all of which read; "Accessory detached structures with ground coverage of one hundred (100) square feet or less; Ten (10) feet".

C. Add to 14-145.11 (IR-2), subsections 3c and 3d; "Principle or accessory structures with ground coverage greater than one hundred (100) square feet: Twenty (20) feet".

or, **if Article 50 above is approved,** as follows;

D. Add new (7) to Article 3.2.B (IR-1) and 3.3.B (IR-2) as follows; "One detached accessory structure with a footprint less than one-hundred (100) square feet shall be permitted on each lot without a building permit provided that the Town is notified of the shed".

E. Delete three references presently contained in Article 3.2.E.3, subsections b, c, and d, as well as 3.3.E.3.b language presently reading "Accessory detached structures with ground coverage of one hundred (100) square feet or less; Ten (10) feet".

F. Add to Article 3.3.E.3, subsections c and d; "Principle or accessory structures with ground coverage greater than one hundred (100) square feet: Twenty (20) feet".

Motion made by Steve Train to accept Art. 51 as read - 2nd by Francis Murphy

Motion made by Tim Lambert to move the pending question
Vote: Unanimous

Vote on Art. 51: Unanimous, -6

Article 52. Shall the Town vote to amend Chapter 14 (Land Use Ordinance) to add the following language; "Under all circumstances, the most restrictive Ordinance shall apply" to Section 14-403 or, if Article 50 above is approved, to Article 5, subsection 5.1.D.

Motion made by Steve Train to accept Art. 52 as read - 2nd by Emil Burgess
Vote: Unanimous

Article 53. Shall the Town vote to amend Chapter 14 (Land Use Ordinance) to add the following language "Minimum Non-Residential Parking Requirements: One (1) parking space for every three (3) patrons unless otherwise approved by the Planning Board" to Section 14-405 or, if Article 50 above is approved, to Article 7, subsection 7.15.

Motion made by Anne-Marie Train to accept Art. 53 as read - 2nd by Emil Burgess
Vote: Unanimous

Article 54. Shall the Town vote to amend Chapter 13.4 "Harbor and Waterfront Ordinance", ss4.4.3.5, from Non-Resident to Commercial Non-Fishing and add ss4.4.3.6 to read Non-Resident.

Motion made by Tom Marr to accept Art. 54 as read - 2nd by Francis Murphy
Vote: Unanimous

Article 55. Shall the Town vote to amend Chapter 13.4 "Harbor and Waterfront Ordinance", by adding ss4.4.5 to read: Effective July 1, 2005 all mooring balls will be white with a blue strip amidships.

Motion made by Emil Burgess to accept Art. 55 as read - 2nd by Steve Train

Motion made by Leah Doughty to move the pending question
Vote: Unanimous

Vote on Art. 55: Unanimous, -1

Article 56. Shall the Town vote to amend Chapter 13.4 "Harbor and Waterfront Ordinance", by adding ss4.4.6 to read: Mooring applicants are responsible to construct their mooring in a manner suitable for its intended purpose.

Motion made by Jim Wilber to accept Art. 56 as read - 2nd by Emil Burgess
Vote: Unanimous

Article 57. Shall the Town vote to amend Chapter 13.4 "Harbor and Waterfront Ordinance", by adding ss4.4.7 to read: Permit number must be no less than (3) three inches in height, black paint or quality adhesive lettering.

Motion made by Emil Burgess to accept Art. 57 as read - 2nd by Francis Murphy
Vote: Unanimous

Article 58. Shall the Town vote to amend Chapter 13.4 "Harbor and Waterfront Ordinance", by adding ss4.4.8 to read: Catch Storage moorings will be considered temporary moorings and be registered at Town Hall with no fee. These moorings will be assigned a number by the Harbor Master and identified with the letter "S".

Motion made by Francis Murphy to accept Art. 58 as read - 2nd by Newell Stewart
Vote: Unanimous, -2

Motion made by Tim Lambert to adjourn
Vote: Unanimous

Meeting adjourned at 12:15pm

Brenda Callan
Town Clerk