MINUTES OF ANNUAL TOWN MEETING
Saturday – May 10, 2014

122 Voters Present

Town Clerk brought meeting to order at 8:00AM.
Public announcements were heard.
Town Clerk read the Warrant and Return on Warrant.

Article 1. To choose a moderator by written ballot to preside at said meeting.

Nomination for Mark Greene made by Judy Paolini
Vote: Mark Greene – 3

Town Clerk swore in Moderator

No objections to Selectmen moving and seconding each article.
Motion made by Tom Hohn to move and 2nd Articles 4 – 61
2nd by Marie Harmon
Vote: U

Pledge of Allegiance – moment of silence

Motion made by Jim Wilber to allow the public to speak
2nd by Meredith Sweet
Vote: U -1

Moderator recognized new voters and guests

Article 2. To elect by written ballot a Selectman to serve on the Board of Selectmen (those elected shall also serve as the assessors and overseers of the poor) for a term of three years, effective from 7/1/2014 to 06/30/2017.

Motion made by Judy Paolini to nominate John Norton
Motion made by Robin Clarke to nominate John Condon
Motion made by Chris Papkee to nominate Justin Papkee
Motion made by Leah Doughty to nominate Coleman Clarke

1st Round Vote:
John Norton – 52 John Condon – 47 Justin Papkee – 8 Coleman Clarke – 15

Justin Papkee and Coleman Clarke withdraw.

2nd Round Vote:
John Condon – 68 John Norton – 54

Article 3. To elect by written ballot a School Committee member to serve on the School Committee for a term of three years, effective from 7/1/2014 to 06/30/2017.

Motion made by Karen Rich to nominate Annie Donovan (M. Anne Donovan)
Vote: 9

Moderator swore in Selectman Elect and School Board Elect

ARTICLES 4 & 5 WILL BE VOTED ON BY WRITTEN BALLOT

Article 4. Shall the Town vote to authorize the members of the Municipal Fire and Rescue Department to elect a Municipal Fire Chief, as authorized by 30-A M.R.S.A. section 3153?

Motion made by Peter LaMontagne to move the pending question
Vote: Motion carries
Vote on Article 4: No – 96 Yes – 2

Article 5. Shall the Town direct the Selectmen to draft an ordinance to change the method of appointment of the Fire Chief to a nomination and election process where the Fire Chief will be elected by the Long Island Fire Department, the ordinance to be considered at the Special Town Meeting to be held in August?

Motion made by Jim Wilber to amend Article 5:
"…direct the Selectmen and Long Island Fire & Rescue to draft…."
2nd by Stephen Train

Motion made by Leah Doughty to move the amendment
Vote: Motion carries

Vote on amendment: Carries

Motion made by Nancy Jordan to move the pending question
Vote: Motion carries

Vote on Article 5 as amended: Yes – 66 No – 49 Blanks – 2
Article 5 Passes

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.
Vote: U -1

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.
Vote: U

Article 8. To see if the Town will vote to authorize and direct the Board of Selectmen to screen and approve or appoint Sheriff's Deputies and/or Constables for the fiscal year 2014-2015.
Vote: U

Article 9. To see if the Town will vote that the Town tax is due on September 15, 2014 and is payable in two (2) installments on September 15, 2014 and March 15, 2015 and to set the interest rate to be charged for late payments 7% per year.
The Finance Committee recommends a "YES" vote.
Vote: U

Article 10. 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.
Vote: U

Article 11. 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.
Vote: U

Article 12. 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 provided that such grants, funds and other revenues do not require expenditure of Town funds not previously appropriated.
The Finance Committee and School Committee recommend a "YES" vote.
Vote: U

Article 13. To see if the Town will vote to authorize the Selectmen to borrow or appropriate from un-appropriated surplus as they deem advisable to meet unanticipated expenses and emergencies that occur during fiscal year 2014-2015.
The Finance Committee recommends a "YES" vote.
Vote: U

Article 14. 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 2014-2015 fiscal year.
Vote: U

Article 15. 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 $3,299)	$ 9,897
(Chair)	$ 2,030
Parklands/Beaches	$ 791
Wharves/Floats/Public Buildings	$ 3,000
Public Safety	$ 0
Solid Waste	$ 0
Assessing/Map Updates	$ 1,071
Town Clerk	$12,374
Treasurer	$12,991
Tax Collector	$12,374
Office Assistant	$ 5,588
Administrative Assistant	$ 2,840
Town Hall Employee Benefits	$ 2,200
Code Enforcement Officer	$10,585
Animal Control Officer	$ 1,025
Harbormaster	$ 1,025
Town Meeting Moderator	$ 100
Social Services Director	$ 256
Recreation Director	$ 4,291
Payroll Taxes	$10,334
Island Fellow Contribution	$ 0
Town Administrator	$12,000
Health Officer	$ 256
TOTAL	**$105,028**

Vote: U

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

The Finance Committee recommends:	
Town Accountant	$ 0
Town Annual Audit	$ 8,000
Town Counsel	$11,000
Tax Assessor	$ 2,000
Additional Professional Assistance	$ 6112
Lawn Mowing Contract	$10,194
LICLOC	$ 2,500
TOTAL	**$39,806**

Vote: U

Article 17. 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	**$97,260**

Vote: U

Articles 18 through 28 Authorize Expenditures in Education Cost Center Categories.

Article 18. To see what sum the Town of Long Island will authorize the School Committee to expend for **REGULAR INSTRUCTION.**
School and Finance Committees Recommend $328,569
Vote: U

Article 19. To see what sum the Town of Long Island will authorize the School Committee to expend for **SPECIAL EDUCATION.**
School and Finance Committees Recommend $30,105
Vote: U

Article 20. To see what sum the Town of Long Island will authorize the School Committee to expend for **TECHNICAL EDUCATION.**
School and Finance Committees Recommend $0
Vote: U

Article 21. To see what sum the Town of Long Island will authorize the School Committee to expend for **OTHER INSTRUCTION.**
School and Finance Committees Recommend $0
Vote: U

Article 22. To see what sum the Town of Long Island will authorize the School Committee to expend for **STUDENT AND STAFF SUPPORT.**
School and Finance Committees Recommend $2,500
Vote: U

Article 23. To see what sum the Town of Long Island will authorize the School Committee to expend for **SYSTEM ADMINISTRATION.**
School and Finance Committees Recommend $27,700
Vote: U

Article 24. To see what sum the Town of Long Island will authorize the School Committee to expend for **SCHOOL ADMINISTRATION.**
School and Finance Committees Recommend $16,545
Vote: U

Article 25. To see what sum the Town of Long Island will authorize the School Committee to expend for **TRANSPORTATION AND BUSES.**
School and Finance Committees Recommend $28,490
Vote: U

Article 26. To see what sum the Town of Long Island will authorize the School Committee to expend for **FACILITIES MAINTENANCE.**
School and Finance Committees Recommend $39,865
Vote: U

Article 27. To see what sum the Town of Long Island will authorize the School Committee to expend for **DEBT SERVICE.**
School and Finance Committees Recommend $0
Vote: U

Article 28. To see what sum the Town of Long Island will authorize the School Committee to expend for **ALL OTHER EXPENDITURES.**
School and Finance Committees Recommend $8,525
Vote: U

ARTICLES 29 AND 30 RAISE FUNDS FOR THE PROPOSED SCHOOL BUDGET

Article 29. To see what sum the Town of Long Island will appropriate for the total cost of funding public education from Kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (Recommend **$350,604.61**) and to see what sum the Town of Long Island will raise as its contribution to the total cost of funding public education from Kindergarten to grade 12 as described in the Essential Programs and Services Act in accordance with Maine Revised Statues, Title 20-A, section 15688.
The School and Finance Committees Recommend $335,886.61.
Vote: U

Explanation: The Town's contribution to the total cost of funding public education from Kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.

ARTICLE 30 IS REQUIRED TO HAVE AN ACCURATE RECORDED HAND COUNT

Article 30. Shall the Town of Long Island raise and appropriate **$87,462.39** in additional local funds, which exceeds the State's Essential Programs and Services funding model by **$79,134.97** as required to fund the budget recommended by the School Committee?

The School and Finance Committees recommend **$87,462.39** for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by **$79,134.97**: EPS does not fully support all the necessary costs of a K-12 educational program, such as:

(1) Special Education cost (2) transportation and bus costs and (3) escalating fuel and electricity costs.

Vote: Yes – 79 No – 1
Article 30 Passes

Explanation: The additional local funds are those locally raised funds over and above the Town's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Town budget for educational programs.

ARTICLE 31 SUMMARIZES THE PROPOSED SCHOOL BUDGET

Article 31. Shall the Town authorize the School Committee to expend **$482,299** for the fiscal year beginning July 1, 2014 and ending June 30, 2015 from the Town's contribution to the total cost of funding public education from Kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools?

The School and Finance Committees Recommend $482,299.
Vote: U

*Explanation: This is a summary article and approves expenditures of the proposed budget of **$482,299**. This article authorizes the School Committee to spend the money appropriated in the previous articles, plus other revenues. This article does not raise any additional money*

Article 32. Shall the Town vote to appropriate the following Revenues, Balances Carried and Fund Transfers, to cover the expenditures appropriated in the previous articles? Remaining funding required to be raised by taxation.

School Undesignated Fund Balance	$23,730
School Nutrition Revenues	$ 2,500
State School Nutrition Reimbursement	$ 2,000
IDEA Local Entitlement	$ 7,000
Tuition	$ 9,002
General Purpose Aid (estimated)	$14,718
Total	**$58,950**

The School and Finance Committee Recommend Adoption
Vote: U

Article 33. To see what sum the Town will vote to raise and appropriate for the Long Island Community Library operating costs.

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

Vote: U

Article 34. To see what sum of money the Town will vote to raise and appropriate for insurance.

The Finance Committee recommends:	
Insurance	**$ 26,469**

Vote: U

Article 35. To see what sum of money the Town will vote to raise and appropriate for Public Safety.

The Finance Committee recommends:	
Police	$ 30,458
Fire and EMS	$115,023
Rescue Boat	$ 12,160
Emergency Preparedness	$ 3,500
TOTAL	**$161,141**

Vote: U -2

Article 36. To see what sum of money the Town will vote to raise and appropriate for Public Works.

The Finance Committee recommends:	
Public Works	**$110,400**

Vote: U

Article 37. To see what sum of money the Town will vote to raise and appropriate for Solid Waste.

The Finance Committee recommends:	
Solid Waste	**$100,000**

Vote: U

Article 38. To see what sum of money the Town will vote to raise and appropriate for Social Services.

The Finance Committee recommends:	
Social Services	**$ 1,500**

Vote: U

Article 39. To see what sum of money the Town will vote to raise and appropriate for the Recreation Committee, including Community Center operation.

The Finance Committee recommends:	**$ 27,450**

Vote: U

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

The Finance Committee recommends:	**$ 5,550**

Vote: U

Article 41. 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	**$ 75,612**

Vote: U

Article 42. To see if the Town will vote to appropriate, for the fiscal year beginning 1-July-2014 and ending 30-June-2015, all revenues, grants, fees and undesignated surplus, for the purpose of reducing 2014-2015 tax commitment.

The Finance Committee recommends:	
Revenues, Fees & Grants	**$163,000**
Audited 12-13 Government Surplus	**$104,000**

Vote: U

Article 43. To see what sum of money the Town will vote to raise and transfer to the Minimum Balance Set Aside with the condition that it be used to maintain the mil rate established at Town Meeting.

The Finance Committee recommends:	**$ 6,000**

Vote: U

Article 44. 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**

Vote: U

Article 45. To see if the Town will vote to authorize 2013-2014 CIP Surplus to be transferred to CIP Reserve Fund.

The Finance Committee recommends a "YES" vote.

Vote: U

Article 46. To see what sum of money the Town will vote to transfer from the CIP Reserve Fund and appropriate for 2014-2015 Capital Improvement Projects.

The Finance Committee recommends:	**$ 0**

Vote: U

Article 47. 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**

Vote: U

Article 48. To see what sum the Town will vote to raise and appropriate for capital spending.

The Finance Committee recommends:	**$ 22,500**

Vote: U

Article 49. To see what sum the Town will vote to raise and appropriate for a Snow Plowing Reserve that can be used for snow plowing in FY 2015 should the FY2015 plowing costs exceed budget. Any funds remaining in the reserve after the winter of 2015, will remain in the reserve.

The Finance Committee recommends:	**$ 20,000**

Vote: U

Article 50. To see what sum the Town will vote to raise and appropriate for the Harbor Master Boat Reserve.

The Finance Committee recommends:	**$ 1,000**

Vote: U -2

Article 51. To see what sum the Town will vote to raise and appropriate for the Teacher Deferred Compensation Fund.

The School Committee and Finance Committee Recommend:	**$ 1,500**

Vote: U

LICA President Richard Murphy presents the 2014 Francis "Tiny" Murphy Civic Award to Christine McDuffie.

Article 52. Shall the Town vote to a) approve a revised Community Center Revitalization Project to include tearing down the existing building and rebuilding on the existing foundation, b) appropriate an additional sum not to exceed $275,000 to meet the cost, and c) fund said appropriation by 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 $275,000, 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.

Vote: Yes – 88 No – 6
Article 52 Passes

Note: If this article passes, the total loan amount approved for CCRP will be $425K

FINANCIAL STATEMENT
Estimated 04/01/2014

1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $135,758
      2.. FEMA and Fire Truck $ 40,000
      3. Trash Compactor, School Office, Wave Break $ 14,000
      4. School bus, Town Hall Roof and School Floor $ 45,000
   B. Bonds to be issued if this Article Is approved: $275,000
2. Costs:

At an estimated interest rate of 4% for 20 year maturity, the estimated costs of this bond issue will be:

Principal	$275,000
Interest	$124,947
Total New Debt Service	$399,947

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.

*If **Article 52** is approved, it will be suggested that the voters vote down **Article 53**. The Town can only vote to approve **ARTICLE 52 OR ARTICLE 53**, but not both. Or they can vote down both articles.*

Article 53. Shall the Town vote to a) approve a project called Phase II of the Community Center Revitalization Project (that will include the work originally defined in Article 57, 05/11/2014) – b) appropriate an additional sum not to exceed $200,000 to meet the cost and c) fund said appropriation by 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 $200,000, 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.
Vote: Fails – U

Note: if this article passes, the total loan amount approved for CCRP will be 350K

FINANCIAL STATEMENT
Estimated 04/01/2014

1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $135,758
      2. FEMA and Fire Truck $ 40,000
      3. Trash Compactor, School Office, Wave Break $ 14,000
      4. School bus, Town Hall Roof and School Floor $ 45,000
   B. Bonds to be issued if this Article Is approved: $200,000

2. Costs:
At an estimated maximum interest rate of 4% for 20 year maturity, the estimated costs of this bond issue will be:

Principal	$200,000
Interest	$ 98,071
Total New Debt Service	$298,071

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.

Note: The Town has already approved, appropriated, and funded $600,000 for CCRP through a bond issue and donations, grants and fundraisers. There is a state statute that allows the Town to spend donations over and above that amount approved at a previous town meeting. The donations must be given expressly for the CCRP project, and the selectmen must vote to accept and spend them for that purpose. Therefore we do NOT need an article to increase the limit voted on article 57 at May 14, 2011 town meeting. However the limit on borrowing in any article stands as voted on.

Article 54. Shall the Town vote to a) approve a Cemetery Expansion Project at a cost not to exceed $75,000; b) appropriate a sum not to exceed $75,000 to meet the cost; c) and fund the said appropriation by 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 $75,000, 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.
The Finance Committee and the Board of Selectmen recommend a 'YES' vote.

Motion made by Leah Doughty to move the pending question.
Vote: U
Vote on Article 54: U -3

FINANCIAL STATEMENT
Estimated 04/01/2014

1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $135,758
      2.. FEMA and Fire Truck $ 40,000
      3. Trash Compactor, School Office, Wave Break $ 14,000
      4. School bus, Town Hall Roof and School Floor $ 45,000
   B. Bonds to be issued if this Article Is approved: $ 75,000

2. Costs:

At an estimated maximum interest rate of 4% for 20 year maturity, the estimated costs of this bond issue will be:

Principal	$ 75,000
Interest	$ 34,076
Total New Debt Service	$109,076

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.

Article 55. Shall the Town vote to a) approve a Rescue Boat Overhaul Project at a cost not to exceed $50,000; b) appropriate a sum not to exceed $50,000 to meet the cost; c) and fund the said appropriation by 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 $50,000, 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.

The Finance Committee and the Board of Selectmen recommend a 'YES' vote.

Vote: U

FINANCIAL STATEMENT
Estimated 04/01/2014

1. Total indebtedness:
   A. Bonds outstanding and unpaid:

1. Cumberland County	$135,758
2.. FEMA and Fire Truck	$ 40,000
3. Trash Compactor, School Office, Wave Break	$ 14,000
4. School bus, Town Hall Roof and School Floor	$ 45,000

   B. Bonds to be issued if this Article Is approved: $ 30,000

2. Costs:

At an estimated maximum interest rate of 4% for 7 year maturity, the estimated costs of this bond issue will be:

Principal	$ 50,000
Interest	$ 7,409
Total New Debt Service	$ 57,409

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.

Article 56. Shall the Town vote to a) approve a School Lighting Project at a cost not to exceed $30,000; b) appropriate a sum not to exceed $30,000 to meet the cost; c) and fund the said appropriation by 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.
The Finance Committee and the Board of Selectmen recommend a 'YES' vote.
Vote: Yes – 27 No – 22
Article 56 Passes

FINANCIAL STATEMENT
Estimated 04/01/2014

1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $135,758
      2.. FEMA and Fire Truck $ 40,000
      3. Trash Compactor, School Office, Wave Break $ 14,000
      4. School bus, Town Hall Roof and School Floor $ 45,000
   B. Bonds to be issued if this Article Is approved: $ 30,000

2. Costs:
At an estimated maximum interest rate of 4% for 5 year maturity, the estimated costs of this bond issue will be:

Principal	$ 30,000
Interest	$ 3,150
Total New Debt Service	$ 33,150

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.

Article 57. Shall an ordinance entitled "Chapter 14 – Land Use – Article 16 – Driveway Standards", be adopted?

ARTICLE 16: DRIVEWAY STANDARDS

16.1 Purpose. This ordinance is adopted by the Town of Long Island to establish standards for the construction of new and or relocation of existing driveways for residential use.

16.2 Definitions. The following words and phrases shall have the designated meaning unless a different meaning is expressly provided or the context clearly indicates a different meaning.

Commercial Driveway- A driveway the primary purpose of which is to provide access from a public way to a commercial use.

Culvert Replacement- The repair, relocation, replacement or removal of an existing culvert or associated drainage improvements that serve a driveway.

Driveway- A private or joint or commercial drive. road, field road, Paper street, or other avenue used primarily for vehicular travel that runs through any land and that connects or will connect to a public way. For purposes of this definition driveways shall also include the apron area where a driveway connects with a public way and any associated drainage improvements, including but not limited to, drainage ditching and culverts and related structures or other structures or improvements that control or influence storm water run off.

Driveway Relocation- A proposed change in the general location, grade, design, length, or drainage of an existing driveway where the driveway connects to a public way.

Field Road- An avenue of vehicular travel used exclusively for agricultural, silvicultural or horticultural purposes or to access other land areas exclusively for such purposes.

Residential Driveway- A driveway the sole purpose of which is to provide access from a public way to a single or multi-family dwelling.

16.3 Application Requirements and Procedures.

A. Permit Required. All new building construction requires a driveway permit. For the purposes of this section it shall include addition and or renovations that include relocating drive ways. This permit shall be part of the overall building permit process with the Code Enforcement Officer (CEO).

B. Information Required. The information required for the permit shall consist of the standards set forth section 16.4 of this ordinance.

C. Applicant shall submit a plot plan showing the location, dimensions and set backs of proposed driveway.

16.4 Driveway Standard.

A. General Design. Driveways shall be located and designed in profile and grade to afford safe and convenient access to and from public ways, and to maintain to preserve the integrity of adjoining public ways. With a clear line of site to and from adjoining public ways, with proper erosion controls, so that storm water run off or associated debris will not flow onto public ways or adjacent properties, and with proper measures to prevent damage or erosion to the public way or adjacent properties. As conditions to Driveway Permits applicant will be required to site all driveways and employ all necessary and appropriate construction, erosion and storm water control and techniques for improvement to these ends. Driveway apron areas connecting with public ways shall not extend any further into the public way than the edge of the improved surface of the public way.

B. Residential Driveways. Single lane driveways shall not be less than twelve feet (12') in width and not less than twenty feet (20') in length and must set back from property lines a minimum of five feet (5').

C. Culvert and Erosion Control Installations and Standards. When it has been determine by the road commissioner or CEO that culverts are need for drainage and erosion control then they shall be installed accordingly for proper drainage and the natural flow of storm water run off. Culverts shall be constructed of galvanized steel or plastic and must meet any load, dimensional material standards require for the use intended. Culverts shall be a minimum of twelve inches (12") in diameter and of suitable length which extends a minimum of twelve inches (12") beyond the edge of the drive way and set to a depth which provides for proper water flow.

C.1 Backfill and Cover Material. Culverts must be protected and covered with gravel suitable for road construction. The minimum cover, measured from top of sub- grade material to the top of the culvert, shall be six inches (6")

C.2 Maintenance Responsibility. Applicants are solely responsible for the cost and installation of any culvert and drainage improvements required by a Driveway permit. The Town, as part of its road maintenance programs will thereafter maintain properly installed and approved culvert located in the public right- of –way.

16.5 Enforcement. The CEO will enforce the provisions of this ordinance under the authority and procedures set forth in Title 30 –A §4452 M.R S.A or otherwise available under Maine Law. The CEO may issue stop-work orders regarding installation of improvements or construction that is carried out without a Driveway permit, inconsistent with the terms of this ordinance or in violation of the conditions of a drive way permit.

16.6 Conflict with other Standards. The provisions of this ordinance are not intended to interfere with or conflict with applicable rules, standards, ordinances, regulations, permitting procedures or provisions of law. Where this ordinance is inconsistent with another rule, standard, Ordinance, regulation, permitting procedure or provision of law, the more restrictive requirement shall apply.
Vote: U -1

Article 58. Shall an ordinance entitled "Chapter 30 – Road and Street Construction Standards (Adopted May 3, 2003) – 6. Street Opening Permit Required", be adopted?

6. Street Opening Permit Required

6.1 Street Opening Permit is required when it is necessary for any excavation to accommodate any utilities that must be placed in any public way paved or gravel. Utilities shall include but not limited to electrical cables, telephone or communication lines, water lines and sewage lines. The cost of the permit is set forth in the Town of Long Island Municipal Fees Schedule and paid to the Town Clerk.

6.2 Procedure. An applicant shall file an application for a Street Opening Permit with the Town Clerk. The application will then be reviewed by the Selectmen/Road Commissioner who may issue the permit. The applicant must also obtain an easement from the Town for placing utilities in a public way.

6.3 Excavation, Backfilling & Finishing. Excavation work shall be done so as to cause minimal damage to surrounding pavement or other surfaces. Excavations shall be backfilled with gravel suitable for road construction and then finished with the original surface material.
Vote: U

Request made to take Article 61 out of order – no objections.

Article 61. Shall the Town authorize the Selectmen to grant temporary or permanent easements in the public way to property owners under such terms as the Selectmen determine will continue to protect the interests of the Town, promote the health, safety and welfare of the Town, and as are necessary to enable the installing, constructing, excavating, altering, extending, relocating or maintaining of utilities such as, but not limited to, water lines, septic lines, electrical lines and related utility structures and appurtenances?
Vote: U

Article 59. Shall an ordinance entitled "Chapter 13.4 – Harbor and Waterfront – Section 13.4-4.2 – Registration Fees", be amended?

Personal use by resident or non-resident taxpayer:	~~$30.00~~	$ 60.00
Personal use by non-resident:	~~$60.00~~	$120.00
Rental use:	~~$60.00~~	$120.00

Motion made by Chris Papkee to move the pending question.
Vote: Motion passes
Vote on Article 59: Fails

Article 60. To see if the Town will vote to accept or amend the following Town of Long Island Municipal Fees to be effective July 1, 2014:

Annual Building Rentals		
Garage Bay Building Units – per month	~~$1.25/sq.ft.~~	$2.50/sq.ft.
Marine Building – per month	~~$2.00/sq.ft.~~	$4.00/sq.ft.

Motion made by Nancy Jordan to move the pending question.
Vote: Motion passes
Vote on Article 60: No – 26 Yes – 22
Article 60 Fails

Motion made by Brenda Singo to adjourn
2nd by Nancy Jordan
Meeting adjourned 1:30PM

A True Copy Attested of the Minutes for the May 10, 2014 Town of Long Island Annual Meeting:

Brenda L. Singo – Town Clerk