

2021-04-19 Planning Board Meeting Minutes - DRAFT

This was a Zoom meeting. Video and audio recordings of this meeting are available here: [Planning Board Meeting Recordings](#)

The meeting information packet that contains various documents related to agenda items is available here: [Meeting Information Packet](#)

LIPB Members Present: Steve Hart, Mike Lingley, Doug McCown, Curt Murley, Paul Thornton and Peter Thornton

Members of Public Present: None

Meeting was called to order by Chair Hart at 5:30pm.

Secretary's Note: The time references after each agenda item in the following text are the approximate starting times in the meeting recording when discussion of the item started.

Agenda Items

- 1) Review and approve March and April meeting minutes.

There were two Planning Board meetings in the last month; our regular meeting on March 15th and a public hearing on April 10th.

The Chair moved that the March 15th meeting minutes be approved as presented. Member McCown seconded the motion. The motion was approved unanimously without discussion. ----- 0:15

The Chair moved that the April 10th public hearing minutes be approved as presented. Member McCown seconded the motion. The motion was approved unanimously without discussion. ----- 2:50

NOTE: Although the public hearing was a Zoom meeting the meeting was not recorded.

- 2) Communications

This month's communications were discussed under agenda item 6 below. ----- 3:49

- 3) Clerk's CEO reports ----- 4:55

- 4) Old Business 2021-21 Program of Work
 - a) Town Meeting Prep ----- 7:35

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- 5) New Business
 - a) Program of Work for 2021-22 -----18:20
 - b) Officers for 2021-22 -----19:36
 - c) Potential dock expansion -----20:08
 - d) Comprehensive Plan consideration of land use -----26:23

- 6) Other
 - a) Selectboard workshop on paper streets -----29:15
 - b) SSWD application -----34:16
 - c) Upcoming ZBA meeting (not on agenda) -----43:40
 - d) Building permit abutter notification (not on agenda) -----45:00

7. Adjournment

- a) General discussion -----49:00
- b) Equipment for hybrid Zoom meetings-----50:07
- c) Adjournment -----53:00

Meeting adjourned by Chair Hart at 6:36pm

Respectfully submitted,

Curt Murley
Long Island Planning Board Secretary