MINUTES OF ANNUAL TOWN MEETING  
Saturday, May 9, 2009  
And  
Monday, May 18, 2009

98 Voters Present

Town Clerk brought meeting to order at 8:00AM.

Announcements were made – 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 Jim Wilber  
Motion to close nominations by Emil Berges – no 2nd – no vote

Vote: Mark Greene – 7

Town Clerk Swore in Mark Greene as Moderator

Unanimous consent was given by voters to have each article (except petitioned articles), moved by Michael Floyd and 2nd by Newell Stewart.

Pledge of Allegiance.

Moderator welcomed guests, new voters and new residents.

Michael Floyd announced Brad Brown’s retirement from Cumberland County Sheriff’s Department.

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

Article 2. To see if the Town will vote to authorize the Selectmen to hire a Town Administrator and to see what sum of money the Town will vote to raise and appropriate for said Town Administrator.  
(If defeated, Government Articles 17 and 19 will be amended to reflect 2008-09 levels in the areas of Selectmen Salaries and Selectmen Support positions.)  
The Board of Selectmen recommends $12,480 for salary, $2,550 for expenses and also recommends a “YES” vote.

Motion made by Leah Doughty to have this vote taken by written ballot – 2nd by Jane Conley  
Vote: U -2

9:07 – Moderator Stepped aside
9:10 – Moderator Stepped in

Motion made by Nancy Jordan to move pending question – 2nd by Joe Donovan
Vote: U -1

Vote on Art. 2: Yes – 74   No - 17

Article 3. 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 7/1/2009 to 06/30/2012.

Nomination for Thomas Hohn made by Leah Doughty
Nomination for Pamela Parker made by Brad Brown
Nomination for Emily Jacobs made by Brenda Singo
Nomination for Samuel Whitener made by Michael Floyd
Nomination for John Norton made by Emil Berges

Motion to close nominations by Brad Brown – 2nd by John Billings
Vote: U -2

   Emily Jacobs – 8   Pamela Parker – 1

(50% + 1 of votes not met – Emily Jacobs, Pamela Parker and Sam Whitener withdrew)

2nd round of voting: Thomas Hohn – 47   John Norton – 46   Samuel Whitener – 1

(50% + 1 of votes not met – John Norton withdrew, Samuel Whitener previously withdrew)

Selectman Elect: Thomas Hohn

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The following (Article 4), is a petitioned article brought forward by Tammy Hohn and was honored by the Board of Selectmen to be placed on this warrant for the voter’s consideration. Please note that the wording on any petitioned articles cannot be amended.

Article 4. Shall the Town of Long Island vote to authorize that all Long Island School Board meetings be held after 6:30 pm on weekdays or at any time on Saturday or Sunday, in order to afford commuters the opportunity to attend meetings.

Motion made by Emily Jacobs to accept Article 4 as read – 2nd by Judy Paolini
Vote: Does not carry.
Article 5. To elect by written ballot a School Committee member to serve on the School Committee for a term of two years, effective from 7/1/2009 to 06/30/2011.

Nomination for Melissa Cleaves made by Nancy Jordan
Nomination for Barbara Johnson made by Kay Johnson
Nomination for Amy Tierney made by Robin Clarke

Vote: Melissa Cleaves – 43  Amy Tierney – 34  Barbara Johnson – 9
(50% + 1 of votes not met – Amy Tierney and Barbara Johnson withdrew)

School Committee Member Elect: Melissa Cleaves

Article 6. To elect by written ballot a School Committee member to serve on the School Committee for a term of three years, effective from 7/1/2009 to 06/30/2012

Nomination for Amy Tierney made by Brad Brown
Nomination for Melissa Brown made by Nancy Jordan

Vote: Amy Tierney – 44  Melissa Brown – 39

School Committee Member Elect: Amy Tierney

Article 7. 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

Article 8. 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 9. 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 2009-2010. The Selectmen recommend a “YES” vote.

Vote: U

Article 10. 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 recommend a “YES” vote.

Vote: U
Article 11. To see if the Town will vote that the Town tax is due on September 15, 2009 and is payable in two (2) installments on September 15, 2009 and March 15, 2010 and to set the interest rate to be charged for late payments 9% per year.

The Finance Committee recommends a “YES” vote.

Vote: U

Article 12. 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 13. 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 14. 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.

Vote: U

Article 15. 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 2009-2010.

The Finance Committee recommends a “YES” vote.

Vote: U

Article 16. 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 2009-2010 fiscal year.

Motion made by Anne-Marie Train to amend Article 16 to change interest rate on abated taxes from 5% to 2.5% - 2nd by Robert Jordan

Vote on amendment: U -3

Vote on Article 16 as amended: U-3
Article 17. To see what sum of money the Town will vote to raise and appropriate for compensation for Town Officers and/or Appointees.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Selectmen (3 at $1,500)</td>
<td>$ 4,500</td>
</tr>
<tr>
<td>(Chair)</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>Parklands/Beaches</td>
<td>$ 772</td>
</tr>
<tr>
<td>Wharves/Floats</td>
<td>$ 0</td>
</tr>
<tr>
<td>Public Safety</td>
<td>$ 0</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>$ 0</td>
</tr>
<tr>
<td>Rescue Boat</td>
<td>$ 1,045</td>
</tr>
<tr>
<td>Assessing/Map Updates</td>
<td>$ 1,045</td>
</tr>
<tr>
<td>Town Clerk</td>
<td>$11,305</td>
</tr>
<tr>
<td>Treasurer</td>
<td>$11,869</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>$11,305</td>
</tr>
<tr>
<td>Office Assistant</td>
<td>$ 3,244</td>
</tr>
<tr>
<td>Admin. Assistant to Selectmen</td>
<td>$ 2,648</td>
</tr>
<tr>
<td>Town Hall Employee Benefits</td>
<td>$ 2,200</td>
</tr>
<tr>
<td>Road Commissioner</td>
<td>$ 2,060</td>
</tr>
<tr>
<td>Code Enforcement Officer</td>
<td>$10,026</td>
</tr>
<tr>
<td>Animal Control Officer</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>Harbormaster</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>Town Meeting Moderator</td>
<td>$ 100</td>
</tr>
<tr>
<td>Social Services Director</td>
<td>$ 250</td>
</tr>
<tr>
<td>Recreation Director</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>Payroll Taxes</td>
<td>$ 7,237</td>
</tr>
<tr>
<td>Island Fellow Contribution</td>
<td>$ 3,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$79,606</strong></td>
</tr>
</tbody>
</table>

Vote: U-3

Moderator introduced State Senator Jerry Davis and State Representative Meredith Strang Burgess.

Helen Kay presented the “Francis ‘Tiny’ Murphy Civic Award” with a standing ovation to Mark Greene.
Article 18. To see what sum of money the Town will vote to raise and appropriate for professional assistance.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town Accountant</td>
</tr>
<tr>
<td>$1,000</td>
</tr>
<tr>
<td>Town Annual Audit</td>
</tr>
<tr>
<td>$7,100</td>
</tr>
<tr>
<td>Town Counsel</td>
</tr>
<tr>
<td>$12,000</td>
</tr>
<tr>
<td>Tax Assessor</td>
</tr>
<tr>
<td>$2,000</td>
</tr>
<tr>
<td>Additional Professional Assistance</td>
</tr>
<tr>
<td>$5,000</td>
</tr>
<tr>
<td>Lawn Mowing Contract</td>
</tr>
<tr>
<td>$4,300</td>
</tr>
<tr>
<td>LICLOC</td>
</tr>
<tr>
<td>$5,000</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
<tr>
<td>$36,400</td>
</tr>
</tbody>
</table>

Vote: U

Article 19. To see what sum of money the Town will vote to raise and appropriate for Town government administration.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town Government Administration</td>
</tr>
<tr>
<td>$65,915</td>
</tr>
</tbody>
</table>

Vote: U

Note: School budget revenues used in preparation of school articles are based on preliminary estimates provided by the Department of Education.

Articles 20 through 30 Identify the cost Centers of the Proposed School Budget pursuant to 20-A M.R.S.A. § 1485.

Unanimous consent by voters to take on Articles 20-30 at the same time

Article 20. To see what sum Long Island School will be authorized to expend for REGULAR INSTRUCTION.
School and Finance Committees Recommend $321,986

Article 21. To see what sum Long Island School will be authorized to expend for SPECIAL EDUCATION.
School and Finance Committees Recommend $30,825

Article 22. To see what sum Long Island School will be authorized to expend for CAREER AND TECHNICAL EDUCATION.
School and Finance Committees Recommend $0

Article 23. To see what sum Long Island School will be authorized to expend for OTHER INSTRUCTION.
School and Finance Committees Recommend $0

**Article 24.** To see what sum Long Island School will be authorized to expend for **STUDENT AND STAFF SUPPORT**.
School and Finance Committees Recommend $2,700

**Article 25.** To see what sum Long Island School will be authorized to expend for **SYSTEM ADMINISTRATION**.
School and Finance Committees Recommend $25,575

**Article 26.** To see what sum Long Island School will be authorized to expend for **SCHOOL ADMINISTRATION**.
School and Finance Committees Recommend $15,360

**Article 27.** To see what sum Long Island School will be authorized to expend for **TRANSPORTATION**.
School and Finance Committees Recommend $38,400

**Article 28.** To see what sum Long Island School will be authorized to expend for **FACILITIES MAINTENANCE**.
School and Finance Committees Recommend $30,050

**Article 29.** To see what sum Long Island School will be authorized to expend for **DEBT SERVICE**.
School and Finance Committees Recommend $0

**Article 30.** To see what sum Long Island School will be authorized to expend for **ALL OTHER EXPENDITURES**.
School and Finance Committees Recommend $6,850

Vote on Articles 20 – 30: U

**Articles 31 and 32 Raise Funds for the Proposed School Budget**

**Article 31.** To see what sum 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 $303,192) and to see what sum 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 2-A, section 15688.

The School and Finance Committees Recommend $269,862.

_Explanation:_ Long Island’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Services and Programs Funding Act is the amount of money determined by State law to be the minimum amount that Long Island must raise in order to receive the full amount of State dollars.
THE FOLLOWING ARTICLE (#32), MUST HAVE AN ACCURATE RECORDED HAND COUNT

Article 32. Shall Long Island raise and appropriate $136,004 in additional local funds, which exceeds the State’s Essential Programs and Services funding model by $102,674. The School Committee and the Finance Committee recommend $136,004 for the following reasons: Long Island School operation costs exceed the State’s Essential Program and Services Model in most school budget areas including, operation and maintenance of plant; supplies and equipment; system administration and instruction.

Explanation: The additional local funds are those locally raised funds over and above Long Island’s local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Program and Services Funding Act that will help achieve Long Island’s budget for educational programs.

Vote: Yes – 59 No – 0

Article #33 Summarizes and authorizes the proposed school expenditures.

Article 33. To see what sum Long Island will authorize the School Committee to expend for the fiscal year beginning July 1, 2009 and ending June 30, 2010 from Long Island’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Act, additional local funds for school purposes under 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 $472,196.

Summary of School Budget Funding Articles 31 to 33

$303,192 – Local and State EPS
136,004 – Local Optional
33,000 – Surplus and Misc. Income
$472,196 – Total Budget

Vote: U

Article 34 is required by State Law 20-A M.R.S.A. § 1486, to be voted on by a secret ballot – as noted in the greeting of this warrant, the election will take place Monday, May 18, 2009 at Town Hall – Polls will be open from 10:00AM – 8:00PM. Absentee Ballots will be available Monday, May 11, 2009.

Article 34. Do you favor approving the Town of Long Island’s school budget for the upcoming school year that was adopted at the latest Town meeting and that includes locally raised funds that exceed the required local contribution as described in the Essential Programs and Services Funding Act?

A ‘YES’ vote allows additional funds to be raised for K-12 public education.
A ‘NO’ vote means additional funds cannot be raised for K-12 public education.

Election Results Posted by Moderator on May 18, 2009: Yes – 66  No – 9  Blank - 1

Article 35. To see what sum the Town will vote to raise and appropriate for the Long Island Community Library operating costs.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>$ 6,000</th>
</tr>
</thead>
</table>

Vote: U

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

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance</td>
</tr>
</tbody>
</table>

Vote: U

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

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

Vote: U

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

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works</td>
</tr>
</tbody>
</table>

Vote: U

Article 39. To see what sum of money the Town will vote to raise and appropriate for Solid Waste.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solid Waste</td>
</tr>
</tbody>
</table>

Vote: U

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

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Services</td>
</tr>
</tbody>
</table>

Vote: U

Article 41. To see what sum of money the Town will vote to raise and appropriate for the Recreation Committee, including Community Center operation.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

Vote: U -1
Article 42. To see what sum of money the Town will vote to raise and appropriate for the Cemetery operations.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>$ 8,578</th>
</tr>
</thead>
</table>

Vote: U

Article 43. To see what sum of money the Town will vote to raise and appropriate for Capital Debt Service.

<table>
<thead>
<tr>
<th>Capital Debt Service</th>
<th>$68,577</th>
</tr>
</thead>
</table>

The Finance Committee recommends:

Vote: U

Article 44. 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.

<table>
<thead>
<tr>
<th>Beach (State Park Revenue Sharing)</th>
<th>$ 2,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Emergency Funds</td>
<td>unknown</td>
</tr>
<tr>
<td>General Assistance Reimbursement</td>
<td>$ 0</td>
</tr>
<tr>
<td>Local Road Assistance</td>
<td>$10,000</td>
</tr>
<tr>
<td>Municipal Revenue Sharing</td>
<td>$10,000</td>
</tr>
<tr>
<td>Registration Refund</td>
<td>unknown</td>
</tr>
<tr>
<td>Property Tax Relief</td>
<td>unknown</td>
</tr>
<tr>
<td>Public Library State Aid per Capital</td>
<td>unknown</td>
</tr>
<tr>
<td>Public Library Stipend</td>
<td>$ 0</td>
</tr>
<tr>
<td>Special Ed. Entitlement</td>
<td>$ 0</td>
</tr>
<tr>
<td>State Gen. Purpose Aid to Education</td>
<td>$16,200</td>
</tr>
<tr>
<td>ECIA Title I</td>
<td>$ 0</td>
</tr>
<tr>
<td>ECIA Title II</td>
<td>$ 0</td>
</tr>
<tr>
<td>School Lunch Reimbursement and miscellaneous</td>
<td>$ 0</td>
</tr>
<tr>
<td>Cert. Block Grant</td>
<td>unknown</td>
</tr>
<tr>
<td>Tree Growth</td>
<td>$ 0</td>
</tr>
<tr>
<td>Veteran’s Exemption Reimbursement</td>
<td>$ 100</td>
</tr>
</tbody>
</table>

The Finance Committee recommends a “YES” vote.

Vote: U

Article 45. To see if the Town will vote to appropriate, for the fiscal year beginning 1-July-2009 and ending 30-June-2010, all revenues, grants, fees and designated surplus, for the purpose of reducing 2009-2010 tax commitment.

The Finance Committee recommends:

<table>
<thead>
<tr>
<th>Revenues, Fees &amp; Grants</th>
<th>$137,974</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audited 07-08 Government Surplus</td>
<td>$ 57,994</td>
</tr>
</tbody>
</table>

Vote: U
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Article 46. To see what sum of money the Town will vote to raise and transfer to the Minimum Balance Set Aside with the condition that the Town authorize the Selectmen to reduce or increase that amount to stabilize the mil rate.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>$ 0</th>
</tr>
</thead>
</table>

Vote: U

Article 47. To see what sum of money the Town will vote to raise and appropriate for Social Service Referrals.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>Social Service Referrals</th>
<th>$ 0</th>
</tr>
</thead>
</table>

Vote: U

Article 48. To see if the Town will vote to authorize 2008-2009 CIP Surplus to be transferred to CIP Reserve Fund.

The Finance Committee recommends a “YES” vote.

Vote: U

Article 49. To see what sum of money the Town will vote to transfer from the CIP Reserve Fund and appropriate for 2009-2010 Capital Improvement Projects.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>$ 0</th>
</tr>
</thead>
</table>

Vote: U

Article 50. To see what sum of money the Town will vote to raise and appropriate for the Capital Improvement Project Reserve Fund.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>$ 0</th>
</tr>
</thead>
</table>

Vote: U

Article 51. To see what sum the Town will vote to raise and appropriate for capital spending.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>$ 7,560</th>
</tr>
</thead>
</table>

Vote: U

Article 52. Shall the Town vote to a) approve a Road Pavement project at a cost not to exceed $10,000; b) appropriate a sum not to exceed $10,000 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 $10,000, 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 Board of Selectmen and the Finance Committee recommend a ‘YES’ vote.

FINANCIAL STATEMENT
Estimated 03/31/09
1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $17,973
      2. Tennis Court $3,649
      3. Asbestos Removal $3,396
      4. Second Fire Truck $60,000
      5. Cemetery Expansion $7,840
      6. Roofs $10,666
      7. Crack Sealing $7,332
      8. Cemetery Expansion II $13,000
      9. Ponce’s Wharf Repairs $24,000
   B. Bonds to be issued if this Article is approved: $10,000

2. Costs:
   At an estimated maximum interest rate of 4.95% for 3 year maturity, the estimated costs of this bond issue will be:
   - Principal $10,000
   - Interest $2,100
   - Total New Debt Service $12,100

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.

   s/Nancy Jordan
   Nancy Jordan, Treasurer
   Vote: U

Article 53. Shall the Town vote to a) approve a project to create a Fund for the Community Center Revitalization Project at a cost not to exceed $12,000; b) appropriate a sum not to exceed $12,000 to meet the cost; c) to 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 $12,000, 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 Board of Selectmen and the Finance Committee recommend a ‘YES’ vote.

FINANCIAL STATEMENT
   Estimated 03/31/09
1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $17,973
      2. Tennis Court   $ 3,649
      3. Asbestos Removal $ 3,396
      4. Second Fire Truck $60,000
      5. Cemetery Expansion $ 7,840
      6. Roofs          $10,666
      7. Crack Sealing  $ 7,332
      8. Cemetery Expansion II $13,000
      9. Ponce’s Wharf Repairs $24,000
   B. Bonds to be issued if this Article is approved: $12,000

2. Costs:
   At an estimated maximum interest rate of 4.95% for 3 year maturity, the estimated costs of this bond issue will be:
   - Principal $12,000
   - Interest  $ 2,350
   - Total New Debt Service $14,350

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.

   s/Nancy Jordan

   Nancy Jordan, Treasurer

   Vote: U

   Article 54. To see if the Town will vote to accept the Town of Long Island Municipal Fees to be effective July 1, 2009.

   APPEALS BOARD
   Application Fee (All Types) $100

   CEMETERY
   Plots:                        $600
   Opening/Preparing – Cremation Burial $180
   Urn Vault                     $250
   Opening/Preparing – Casket Burial $600
   Vault                         $750
   *Backhoe                      $400
   *Engine 3 Services            $150
   *Ambulance Transport          $150
   *(Fee waived by volunteer effort)

   COMMUNITY CENTER BUILDING
   Historical Society Space (per year) $700
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Pottery Room Rental (per year) $200

Rental Fees:
  Town Depts./Associations/LICA & Island Non-Profit Groups No Fee
  Rental Deposit $50
  Private Events/Off Island Groups $200

Additional Fees:
  Day-before Event Fee $25
  Day-after Event Fee $25
  Optional Table & Chair
    Set up/breakdown fee $75
    Tables (per table) $5
    Metal Chairs (per chair) $1
    Padded Chairs (per chair) $2
  Clean Up Fee $75

Program Fees:
  TBE by Recreation Director

GARAGE BAYS/BUILDINGS
  Bay #1 – Per Month $60
  Bay #2 – Town n/a
  Bay #3 – Town n/a
  Bay #4 – Per Month $60
  Old Waiting Room Area – per month $40
  Green/Grey Concrete Building – per month $75

LIBRARY
  Photo Copies (per copy):
    1st Copy $.25
    Copies thereafter $.10
  Faxes (Incoming/Outgoing per page) $1
  Late Fees (per day) $.10
  Rental Space:
    Archive Space (per year) $700
    Meeting Room Rental (private) $200

PLUMBING (Internal)
  Minimum Fee (1-4 Fixtures) $28
  Each Additional Fixture $7

PLUMBING (SSWD-Septic)

Permits for complete disposal system
  Engineered system (incl. 1 disposal area) $340.40
  Non-engineered system $170.20
  Primitive system (incl. 1 alternative toilet) $170.20
  Separate laundry disposal field $59.57
  Seasonal conversion $85.10
  Variance (is added to permit fee) $34.04

Permits for individual components
  Alternative toilet (only) $85.10
  Disposal field (engineered system) $255.30
  Disposal field (non-engineered system) $127.65
  Treatment tank (non-engineered system) $85.10
  Treatment tank (engineered system) $136.16
  Holding tank $170.20
  Other Components $36.54
  Variance (is added to permit fee) $34.04
Minutes of Annual Town Meeting
May 9, 2009
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PONCES LANDING
Commercial $300
Residential Vehicle Access

STREET OPENING PERMIT
Excavation-for under street utilities $25

TOWN HALL OFFICE
Photo Copies $.25
Faxes (Incoming/Outgoing per page) $1
Copy of Ordinance Book $100
On disk/CD $15
Copy of Land Use Ordinance $50
On disk/CD $15
Copy Tax Commitment Book $50
On disk/CD $15
Document Copies (per page):
  Tax Bills/Deeds/Property Cards etc. $2
Tax Map Sheet $5
Copy Portion of Tax Map $2
Tax Bill Information:
  Look up 3 or less Free
  Look up 4 and more (per parcel) $1
Research for Abutters Information $25
Town BYOB License (per day) $20

TRANSFER STATION FEES
Household Trash Free
Cardboard Free
Wood/Demo (per cy) $30
Metal/Demo (per cy) $20
Solid Fill (concrete, bricks, glass, etc.) Free
Commercial Solid Waste
  Island Business (per cy) $15
Waste Oil (Delivered to Fire Station) Free
Appliances With Freon $35
Appliances Without Freon $10
Small Appliances $3
Mattresses and Box Springs $10
Furniture:
  (chairs, sofas, bed frames etc.) $5-$10
Tires With Rims $15
Tires Without Rims Free
Non-Motorized Items (bikes, tikes) $5
Motorized Items:
  (motorcycles, lawn mowers etc.) $10
Plastic Items (other than #1 or #2, toys, etc) $2-$5
Batteries Marine $10
Batteries Auto $5
Televisions $25
Computers $15
Printers $5
Monitors $25
VCR, DVD/CD Players, Stereo’s $10

Vote: U

Article 55. Shall an ordinance entitled “Chapter 6 – Building and Building Regulations, Art. II Building Code, Sec. 6-18 Amendments, Fee Schedule”, be repealed and replaced?
FEE SCHEDULE

I. Construction work:

A. Cost of work fees: Effective: May 6, 2000

Long Island Building Permit Fees:

House: Covered Porch: $15. per square foot
Deck (only) Value is $9.00 per square foot
1 Story $52. per square foot of first floor

1 ½ Story $64. per square foot of first floor
2 Story $75. per square foot of the first floor
2 ½ Story $80. per square foot of first floor
3 Story $15. per square foot of first floor

The Building Permit Fee charged will be at the rate of $5. per thousand of the structure’s estimated value. To calculate Building Permit Fee, multiply the figures derived from the above table by $5. per thousand or $.005.

Any other construction (ex: dormer, alterations etc.), the fee will be based on $27.50 for the first $1000 and $5.50 for every $1000 thereafter, according to total cost of materials and labor.

B. Belated fees:

Below $27.50 permit fee: $55.00 additional
Above $27.50 permit fee: $110.00 additional

C. Amendments to application:

Up to $1,000.00 $27.50
$1,000.00 or more $27.50 + 5.50 per $1,000.00 cost

H. Fees for specific items (additional to cost of work fees above):

A. Air conditioning and ventilation systems $27.50

C. Change of use permit $27.50 + $1,000.00 cost

D. Demolitions:

Structures $27.50 + $1,000.00 cost

G. Stop work order removal $27.50 + $1,000.00 cost

III. Fees in lieu of cost work:

A. Signs $27.50 + .22/sq ft.

B. Tanks: propane gas, gasoline and fuel oil:

300 gals. Or more $38.50
Removal $11.00

C. Tent Use $38.50

D. Parking Lots $110.00

E. Belated Fee $55.00 Additional

F. Minor site plan review $330.00

Except for single and two family dwellings and changes in use $55.00

G. Major site plan review $330.00

Except for changes in use $55.00

H. Subdivision fee, each lot or unit $27.50

Hoods, commercial cooking Cost of work

Commercial cooking appliances Cost of work

Fire alarms and sprinkler systems Cost of work

Moving building Cost of work

Metalbestos chimney Cost of work
“Except as otherwise provided herein, permit fees shall be based upon estimated or actual cost of work, whichever is greater, for which the permit is required, including towers, permanent swimming pools and any other structure altered, constructed or demolished.

FEE SCHEDULE

I. Construction work:
New construction – entire area ............ .30/per sq. ft.

Minimum permit fee ............ $30.00

Any other construction (ex. dormer, alterations, etc.): Fee will be based upon $30.00 minimum for 1st $1,000 - $6.00 per $1,000 additional – according to a total cost of materials and labor.

Belated Fee ............ Double permit fee

Amendments to permit

<table>
<thead>
<tr>
<th></th>
<th>Old $</th>
<th>New $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to $2,000 of cost</td>
<td>$30.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Over $2,000 of cost</td>
<td>$30.00</td>
<td>$30.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>+ $6.00 per every $1,000 of total cost</td>
</tr>
</tbody>
</table>

II. Fees for specific items:

A. Change of use permit ............ $60.00
B. Demolitions .................. $30.00 – 1st $1,000
                                 +$6.00 per every $1,000 of total cost
C. Moving building ............ $30.00 – 1st $1,000
                                 +$6.00 per every $1,000 of total cost

III. Fees in lieu of cost work:

A. Signs .................. $30.00
B. Tanks: propane gas, gasoline, fuel oil (300 gal or more) .... $50.00
                                 Removal ............ $15.00
C. Parking lots .......... $110.00
D. Fire alarms and sprinkler systems ............ $30.00

Except as otherwise provided herein, permit fees shall be based upon estimated total cost of materials and labor at the rate of $30.00 minimum for 1st $1,000 - $6.00 per $1,000 additional, for any other structure altered, constructed or demolished.

Vote: U

The following shows the difference between the old system and new system.

<table>
<thead>
<tr>
<th>Type</th>
<th>Dimensions</th>
<th>Value</th>
<th>Old System</th>
<th>New System</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Covered Porch</td>
<td>8x15</td>
<td>1,800</td>
<td>$9.00</td>
<td>$36.00</td>
<td>15%</td>
</tr>
<tr>
<td>Deck</td>
<td>8x15</td>
<td>1,800</td>
<td>$5.40</td>
<td>$36.00</td>
<td></td>
</tr>
<tr>
<td>1 Story</td>
<td>20x30</td>
<td>31,200</td>
<td>$156.00</td>
<td>$180.00</td>
<td>15%</td>
</tr>
</tbody>
</table>
### Article 56.

Shall an ordinance entitled “Chapter 6 – Building and Building Regulations, Art. III Electrical Code, Sec. 6-56 Electrical Fees”, be repealed and replaced?

### Sec. 6-56. Electrical Fees

(a) All applications for permits must be accompanied by the required fee, the amount of which is to be determined as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>minimum fee for any one (1) permit</td>
<td>$16.50</td>
</tr>
<tr>
<td>receptacles, switches, fixtures</td>
<td>$0.22</td>
</tr>
<tr>
<td>services, meters</td>
<td>$1.10</td>
</tr>
<tr>
<td>transformers, 0-25 kva</td>
<td>$5.50</td>
</tr>
<tr>
<td>transformers, 25 kva to 200 kva</td>
<td>$8.80</td>
</tr>
<tr>
<td>transformers, over 200 kva</td>
<td>$11.00</td>
</tr>
<tr>
<td>temporary service</td>
<td>$16.50</td>
</tr>
<tr>
<td>outside lighting and signs</td>
<td>$11.00</td>
</tr>
<tr>
<td>motors, all sizes</td>
<td>$2.20</td>
</tr>
<tr>
<td>generators</td>
<td>$22.00</td>
</tr>
<tr>
<td>residential heating:</td>
<td></td>
</tr>
<tr>
<td>electric units</td>
<td>$1.10</td>
</tr>
<tr>
<td>oil or gas</td>
<td>$5.50</td>
</tr>
<tr>
<td>appliances</td>
<td>$2.20</td>
</tr>
<tr>
<td>swimming pools above or inground</td>
<td>$11.00</td>
</tr>
<tr>
<td>air conditioners:</td>
<td></td>
</tr>
<tr>
<td>central unit</td>
<td>$11.00</td>
</tr>
<tr>
<td>window units</td>
<td>$3.30</td>
</tr>
<tr>
<td>signs, inside</td>
<td>$5.50</td>
</tr>
<tr>
<td>fire and burglar alarm systems:</td>
<td></td>
</tr>
<tr>
<td>residential</td>
<td>$5.50</td>
</tr>
<tr>
<td>commercial/industrial</td>
<td>$16.50</td>
</tr>
<tr>
<td>circuses, carnivals, fairs, etc.</td>
<td>$27.50</td>
</tr>
<tr>
<td>alterations to existing wiring</td>
<td>$5.50</td>
</tr>
<tr>
<td>emergency lighting, battery units</td>
<td>$1.10</td>
</tr>
<tr>
<td>repairs after a fire</td>
<td>$16.50</td>
</tr>
</tbody>
</table>

(b) All work requires a permit. If upon inspection by the electrical inspector there is found to be work performed that was not included on the permit, an additional permit to cover this work must be obtained, and the fee for the additional permit shall be double the fee set forth above, but in no event less than sixteen dollars and fifty cents ($16.50).
Minimum Fee - - - - - - $20.00
100 amp service - - - - - - $20.00
200 amp service - - - - - - $25.00
Each additional sub panel (including generator panel) - - $10.00

Wiring Permits:
1-24 Light, receptacle, switch outlets - - - - $20.00
25-50 Light, receptacle, switch outlets - - - - $40.00
50+ Light, receptacle, switch outlets - - - - $60.00

Temporary Service - - - - - - $20.00
Belated Permit - - - - - - Double Permit Fee

All work requires a permit. If upon inspection by the electrical inspector there is found to be work performed that was not included on the permit, an additional permit to cover this work must be obtained, and the fee for the additional permit shall be double the fee set forth above.

Vote: U

Article 57. Shall an ordinance entitled “Chapter 13.4 Harbor & Waterfront, Sec. 13.4-4 Registration of Moorings, 4.2 Registration Fees”, be repealed and replaced?

Sec. 4.2 Registration Fees (Amended May 12, 2007)

Registration fees to be reviewed annually and adjusted, if necessary, by the Board of Selectmen.

Personal use by resident or
Non-resident taxpayer: __________________________ $30.00
Personal use by non-resident: ____________________ $60.00
Rental use: _______________________________ $60.00

Sec. 4.2 Registration Fees (Amended May 9, 2009)

Non-commercial use by resident or non-resident taxpayer: $40.00
Commercial use by resident or non-resident taxpayer: $30.00
Personal use by non-resident: $70.00
Rental use: $70.00

Vote: Article Fails

Article 58. Shall an ordinance entitled “Chapter 14 – Land Use, Article 2 – Definitions” be amended?

Accessory Dwelling Unit- (Adopted May 12, 2007 Amended May 9, 2009) An efficiency or one (1) bedroom residential unit that is clearly secondary to the owner occupied residence used for purposes of housing family members or relatives not more than two (2) people, one or both of which must be related by blood, marriage or adoption to the primary residents, and which provides a separate living area designed and equipped with separate and complete housekeeping facilities (a living area including kitchen, bath, and one (1) bedroom).
Dwelling, Single Family- (Amended May 5, 2001 Amended May 9, 2009) A detached building used exclusively for the residential occupancy by one (1) family only and containing not more than one (1) dwelling unit or one (1) dwelling unit plus a single accessory dwelling unit.

Motion made by Leah Doughty to move pending question – 2nd by Rod Jacobs
Vote: U

Vote on Article 58: U -11

Motion made by Nancy Jordan to take Articles 60, 61, and 62 out of order - 2nd by Robert Jordan
Vote: U -1

Article 60. Shall an ordinance entitled “Chapter 14 – Land Use, Article 3 – Zoning District Standards – Sec. 3.9 – I-B Island Business Zone – Paragraph E” be amended?

E. Dimensional Requirements. (Amended May 12, 2007 Amended May 9, 2009) In addition to the provisions of this Chapter, lots in the IB, Business District Zone, shall meet the minimum requirements:

(1) Minimum lot size except as provided in Article 6 (non-conforming Structures, Uses and Lots):

a. Sixty Thirty thousand (60,000 30,000) square feet for all permitted uses except for the following:

   (i) Lodging houses: Sixty Thirty thousand (60,000 30,000) square feet for up to six three (6 3) lodging rooms, plus an additional ten thousand (10,000) square feet for each additional lodging room in excess of (6 3) rooms.

   (ii) Inns: Ten thousand (10,000) square feet for each guest room, sixty thirty thousand (60,000 30,000) square feet minimum.

   (iii) Multi-family Dwellings: Ten thousand (10,000) square feet for each bedroom in the dwelling and sixty thousand (60,000) square foot minimum Thirty thousand (30,000) square feet per dwelling unit.

Vote: U -2


M. Lot Standards: (Section “M” Adopted May 3, 2003 Amended May 9, 2009)

1. Minimum Lot Size:

   i. Residential Development adjacent to tidal areas:
The more stringent of the lot size specified in Article 3 for the underlying zone or thirty thousand (30,000) \textit{Sixty Thousand (60,000)} square feet \textit{per single family dwelling or dwelling unit.}

ii. \textit{Governmental, Institutional or Commercial/Industrial Development adjacent to tidal areas:} The more stringent of the lot size specified in Article 3 for the underlying zone or forty thousand (40,000) square fee \textit{per principal structure.}

2. Minimum Shore Frontage:
   
   i. Residential Development adjacent to tidal areas: one-hundred and fifty (150) feet \textit{per single family dwelling or dwelling unit.}
   
   ii. \textit{Governmental, Institutional or Commercial/Industrial Development adjacent to tidal areas:} two-hundred (200) feet \textit{per principal structure}

\textbf{Vote: U -7}

\textbf{Article 62.} Shall an ordinance entitled “Chapter 14 – Land Use, Article 6 – Non-conforming Structures, Uses and Lots, Sec. 6.5 – Non-conforming Lots of Record, Paragraph C.” be amended?

\textbf{6.5 Non-conforming lots of record. \textit{(Amended May 9, 2009)}}

C. Non-conforming solitary lots of record. A non-conforming lot of record as of the effective date of this Ordinance or amendment thereto may be built upon, without the need for a variance, provided that all of the following requirements are met:

(1) such lot is in separate ownership and not contiguous with any other lot in the same ownership, and
(2) the minimum buildable lot of record is 20,000 sq. ft. except as allowed by the State Minimum Lot Size Law and Subsurface Wastewater Disposal Rules, and
(3) that the structure meets all the required yard dimensions (i.e. setbacks) of this Ordinance except those relating to lot size and frontage, and
(4) no lot less than 10,000 sq. ft. shall be built upon with any structure which requires a waste water disposal system.

Variances relating to setback or other requirements not involving lot size or frontage shall require action of the Board of Appeals.

\textbf{Notwithstanding the above, neither multi-family dwellings nor multiple governmental, institutional or commercial principal structures may be built upon a non-conforming lot of record in the shoreland zone as of the effective date of this Ordinance or amendments thereto.}

\textbf{Vote: Fails U -6}
Motion made by John Norton to take Articles 63, 64, and 65 out of order – 2nd by Emil Berges
Vote: U -1

Article 63. Shall an ordinance entitled “Chapter 14 – Land Use, Article 7 – Townwide Performance Standards – Sec. 7.23 Accessory Dwelling Units – Paragraph B.7.” be amended?

7. Prior to permitting an Accessory Dwelling Unit in either an existing structure or a new structure, the Board of Appeals shall require the applicant to hire a licensed Site Plan Evaluator (SE), not at public expense, to certify that any existing subsurface wastewater disposal system (SSWD) proposed to be used, or a new system to be built, meets or will meet the current standards of the Maine State Plumbing Code Subsurface Wastewater Disposal Rules for the number of bedrooms being proposed for the structure. A full copy of the results shall be included in the Conditional Use Permit Application and submitted to the Board of Appeals.

Vote: U

Article 64. Shall an ordinance entitled “Chapter 14 – Land Use, Article 8 – Administration, Sec. 8.1 – Administration of Permits, Paragraph E – Building Permit Expiration” be adopted?

E. Building Permit Expiration

A Building Permit secured under the Provision of this Ordinance shall become valid on the day of issuance. The Code Enforcement Officer will determine when the project is visibly complete meaning that there is no evidence of exterior construction. If the work is not completed within eighteen (18) months after the date on which the permit was granted, the Code Enforcement Officer shall issue a six (6) month extension.

Before an extended, new or revised Building Permit is issued, the Code Enforcement Officer will examine the structure for any damage that may have occurred during the suspended or abandoned time period. A fee for renewal for a Building Permit will be required.

Motion made by Nancy Jordan to move pending question – 2nd by John Norton
Vote: U

Vote on Article 64: Fails U -4

Article 65. Shall an ordinance entitled “Chapter 14 – Land Use, Article 14 – Planning Board, Sec. 14.3 Fees” be adopted?

14.3.1 Fees

A. Minor Site Plan Review- - - - - $350.00
   Except for single and two family dwellings and changes in use $ 60.00

B. Major Site Plan Review- - - - - $350.00
   Except for changes in use - - - - $ 60.00

C. Subdivision Fee, each lot or unit - - - - $ 30.00
(Note: This article is specific to only “Small Wind Energy Conversion System” (SWECS)).

ARTICLE 2: DEFINITIONS

Municipal Use: Facilities which are owned or operated and/or activities conducted by the Town of Long Island for the benefit of the Town’s residents, including, but not limited to municipal office buildings, public schools, public works garages and facilities, parks and playgrounds, and utility infrastructure. For this definition, utility infrastructure shall include, but not be limited to, wind energy systems.

Meteorological Tower (Met Tower): Includes the tower, base plate, anchors, guy wires and hardware, anemometers (wind speed indicators), wind direction vanes, booms to hold equipment anemometers and vanes, data logger, instrument wiring, and any telemetry devices that are used to monitor or transmit wind speed and wind flow characteristics over a period of time for either instantaneous wind information or to characterize the wind resource at a given location. For the purposes of this Section, Met Towers are those towers erected on a temporary basis primarily to collect data relevant to the siting of Wind Energy Systems.

Small Wind Energy Conversion System (SWECS): A wind energy system, including all equipment, machinery and structures, that:
  a. Is used to convert and then store or transfer energy from the wind into usable forms of energy intended primarily for on-site consumption, but may transfer excess energy into the grid;
  b. Has a rated nameplate capacity of 10 kilowatts or less; and,
  c. Has a total height of seventy (70) feet or less and is measured vertically to the tip of the blade at its highest point.

Small Wind Energy Conversion System Site: The site can be publicly or privately owned and may include several or more adjacent lots. Where the site is comprised of several adjacent lots, the combined lots shall be considered one for the purpose of applying setback requirements.

Owner: The individual or entity that intends to own and operate the Small Wind Energy Conversion System (SWECS) in accordance with this Ordinance

Rated Nameplate Capacity: The maximum rated output of electric power production equipment. The manufacturer typically specifies this output with a “nameplate” on the equipment.

Rotor Diameter:
  a. Horizontal Axis Small Wind Energy Conversions System: The cross-sectional dimension of the circle swept by the rotating blades.
  b. Vertical Axis Small Wind Energy Systems: The cross-sectional dimension of the circle swept by the furthest outreaching part of the blade.

Total Height:
a. Horizontal Axis Small Wind Energy Conversion System (SWECS): The vertical distance from ground level to the tip of a wind generator blade when the tip is at its highest point.
b. Vertical Axis Small Wind Energy System (SWECS): The vertical distance from ground level to the highest point of the Small Wind Energy Conversion System.

**Tower:** The monopole (freestanding or guyed) structure that supports a wind generator.

**ARTICLE 3: ZONING DISTRICT STANDARDS**

3.2 IR-1 ISLAND RESIDENTIAL ZONE

3.2.C. Conditional uses

3.2.C.(2).l. Small Wind Energy Conversion System (SWECS)

3.3 IR-2 ISLAND RESIDENTIAL ZONE

3.3.C. Conditional uses

3.3.C.e. Small Wind Energy Conversion System (SWECS)

3.7 RECREATION AND RESORT ZONING DISTRICT

3.7.C. Use Requiring Site Plan Review

3.7.C.(10) Small Wind Energy Conversion System (SWECS)

3.9 I-B ISLAND BUSINESS ZONE

3.9.C. Conditional Use


**ARTICLE 4: SHORELAND ZONING DISTRICT STANDARDS**

4.10 Small Wind Energy Conversion System (SWECS)

4.10. A. Lot Standards

4.10. A. 1. Minimum Lot Area: 20,000 square feet

4.17 Shoreland Zone Performance Standards

4.17.C.6. A Small Wind Energy Conversion System (SWECS) must be in compliance with the minimum setback(s) and must be placed in a legally existing clearing (e.g. existing lawn). Any additional or necessary vegetation removal must conform to the vegetation removal provisions within this Ordinance.

4.17.N. SMALL WIND ENERGY CONVERSION SYSTEM (SWECS)

4.17.N.1. Additional permits may be required from the DEP, Federal, FAA, PUC and DOE

**ARTICLE 7: TOWNWIDE PERFORMANCE STANDARDS**

7.3 Small Wind Energy Conversion System (SWECS).
The purpose of this ordinance is to provide standards for a Small Wind Energy Conversion System (SWECS) that is used to produce electrical power for on-site consumption. The intent of this section is to allow the development of SWECS and to protect the public health, safety and welfare.

A Conditional Use Permit will be required prior to applying for a Building Permit in all zones with the exception of the Recreation and Resort Zoning District. The exception, identified above, require Planning Board Site Plan Review and Approval, as per Article 10 of the Land Use Ordinance.

This Section is not intended to apply to roof-mounted, building integrated, building-mounted or architectural wind systems; this Section only covers stand-alone tower mounted systems. Roof – mounted, building integrated, building-mounted or architectural wind systems shall be permitted subject to all applicable Federal, State and Local laws and regulations, and shall be permitted to have a maximum height of fifteen (15) feet above the maximum allowed building height* as defined in Article 3: Zoning District Standards.

*Maximum height is exclusive of chimneys, antennae and roof-mounted, building integrated, building-mounted or architectural wind systems when attached to a structure. Chimneys and antennae shall not be higher than twelve (12) feet above the structure. Roof-mounted, building integrated, building-mounted or architectural wind systems shall not be higher than fifteen (15) feet above the maximum allowed building height.

Small Wind Energy System(s) (SWECS) that are constructed and installed in accordance with the provisions of this Section shall not be deemed to constitute the expansion of a nonconforming use or structure.

### 7.3.1. Removal of Unsafe/Abandoned Small Wind Energy Conversion System

a. Unsafe: A Small Wind Energy Conversion System (SWECS) found to be unsafe by the code Enforcement Officer shall be repaired by the owner to meet current Federal, State, and Local Safety Standards or shall be removed within six (6) months.

b. Abandonment: A Small Wind Energy Conversion System (SWECS) that is not used for a consecutive twelve (12) month period shall be deemed abandoned. The Code Enforcement Office shall notify the owner by first class registered mail, return receipt requested, and shall provide thirty (30) days for a response. In such a response the landowner shall set forth reasons for the operational difficulty and provide a reasonable timetable for corrective action.

After receiving the response, if the Code Enforcement Officer determines the Small Wind Energy Conversion System (SWECS) is abandoned, the owner of the SWECS shall remove the wind turbine from the tower at the Owner’s sole expense within one-hundred twenty (120) days from receipt of the original notice from the Code Enforcement Officer.

### 7.3.2. Number Per Lot

No more than one (1) Small Wind Energy Conversion System (SWECS) shall be permitted per lot (20,000 square feet) and shall only generate energy for use for a main building and/or an accessory building(s) located on the same lot. On lots of one (1) acre or larger, two (2) SWECS will be permitted. This standard is not intended to prohibit the transfer of excess energy to the grid.

### 7.3.3. Height

a. The maximum total height shall be seventy (70) feet.

b. The applicant shall provide evidence that the proposed height does not exceed the height recommended by the manufacturer or distributor of the Small Wind Energy Conversion System.
7.3.4. **Monopole (SWECS).** SWECS will be mounted on a monopole, which may or may not require guy wires. The setback for guy wires shall be equivalent to the setbacks for a principal structure.

7.3.5. **Blade Clearance (SWECS).** The minimum distance between the ground and any protruding blades shall be twenty (20) feet as measured at the lowest point of the arc of the blades.

7.3.6. **Access.** The tower’s climbing apparatus shall be no lower than fifteen (15) feet from the ground. All access doors to the Small Wind Energy Conversion System (SWECS) towers and electrical equipment shall be clearly labeled as such and shall be locked except during maintenance. Step bolts or a ladder designed for the Small Wind Energy Conversion System (SWECS) will allow access at that above ground level. At the discretion of the Code Enforcement Officer may require a locked, protective fence at least six (6) feet in height to enclose the SWECS.

7.3.7. **Appendages.** No appendages shall be attached to the Small Wind Energy Conversion System (SWECS) that are not incidental to its primary use.

7.3.8. **Signs.** At least two (2) signs shall be posted on the Small Wind Energy Conversion System (SWECS) at a height of five (5) feet warning of high voltage electricity (Rated Nameplate Capacity) from revolving machinery. The warning signs and manufacturers signs shall not exceed one (1) square foot in area each.

7.3.9. **Lighting.** Small Wind Energy Conversion Systems (SWECS) shall not be artificially lighted, except to the extent by the Federal Aviation Administration.

7.3.10. **Electrical.** Electrical controls and control wiring shall be wireless or underground except where necessary to connect the Small Wind Energy Conversion System (SWECS) to the transmission or distribution network, adjacent to that network, and comply with the latest adopted versions of the NFPA 70 (NEC) (National Fire Protection Act).

7.3.11. **Setbacks**
   a. Small Wind Energy Conversion System (SWECS) shall be set back a distance equal to 1.1 times its total height, measured at the center of the base of the tower, from the following:
      
      i. All property lines, unless appropriate easements are secured from adjacent property owners,
      
      ii. All inhabited or inhabitable residential structures, other than those owned or inhabited by the owner.
      
      iii. All overhead public utility and telephone lines, unless written permission if granted by the affected utility or telephone company.
      
      iv. Public and private road right-of-ways, unless written permission is granted by the owner(s) with jurisdiction over said right-of-way(s).
      
      v. Other right-of-ways, including utility corridors, etc.
      
      vi. Other Small Wind Energy Conversion Systems (SWECS) and other towers, i.e. water tower.

   b. Guy cables for Small Wind Energy Conversion System (SWECS) shall be setback at least ten (10) feet to any property line, unless appropriate easements are secured from adjacent property owners.
7.3.12. **Noise.** Except during short-term events including utility outages and severe wind storms, the audible noise due to wind turbine operations shall not be created which causes the noise level at the property boundary line of the proposed site to exceed fifty (50) dBA (decibels).

An adjacent property owner may file a complaint regarding noise created by the Small Wind Energy Conversion System (SWECS). The complainant will have the responsibility to measure the decibels at the property line at his/her own expense. The burden of proof will be on the complainant.

7.3.13. **Electromagnetic Interference.** The Small Wind Energy Conversion System (SWECS) shall be operated and located such that no disruptive electromagnetic interference with signal transmission or reception is caused beyond the site. If it has been demonstrated that the system is causing disruptive interference beyond the site, the system operator shall promptly eliminate the disruptive interference or cease operation of the system.

7.3.14 **Design and Aesthetics**

a. **Small Wind Energy Conversion System (SWECS) tower(s) shall be a monopole (freestanding, or guyed).** Lattice towers are prohibited.

b. **The Small Wind Energy Conversion System (SWECS) turbine and monopole tower shall have a color or finish that is non-reflective and non-obtrusive** (galvanized steel, brushed aluminum, or white) as was originally applied by the manufacturer, unless otherwise required by the Federal Aviation Administration.

c. **At Small Wind Energy Conversion System (SWECS) sites, the design of buildings and related structure shall use materials, colors screening and landscaping that will blend the SWECS to the natural setting and existing environment and structures**

d. **Small Wind Energy Conversion Systems (SWECS) shall not be used for displaying any advertising except for the reasonable identification of the manufacturer of the SWECS that may be placed on the nacelle (cover of the electric generator) of the SWECS or an unobtrusive nameplate.**

7.3.15 **Code Compliance.** A Small Wind Energy Conversion System (SWECS) shall comply with all applicable Federal, State and Local Building and Electrical Codes.

7.3.16 **Meteorological Tower(s) (Met Tower(s))**

a. **Met tower(s) shall be permitted under the same standards, permit requirements, restoration requirements, and permit procedures as a Small Wind Energy Conversion System (SWECS).**

b. **Met Tower(s) are permitted as a temporary use to remain installed for no more that one (1) year.**

7.3.17 **Utility Notification and Interconnection.** Small Wind Energy Conversion System (SWECS) that connect to the electric utility shall comply with Title 35-A and 65-407 Public Utility Commissions’s Rule 313, “Consumer Net Energy Billing”.

7.3.18 **Permit Requirements.**

1. **Building Permit.** A Building Permit shall be required for the installation of a Small Wind Energy Conversion System (SWECS). Part of the application process will include the notification of all abutters within two-hundred-fifty (250) feet of the property.
2. **Site Plan Required (Recreation and Resort Zone):** The Site Plan presented to the Planning Board for approval shall be accompanied by a plan that includes the following:
   
a. Property lines and physical dimensions of the property;
b. Location, dimensions, and types of existing structures on the property;
c. The right-of-way of any public road that is contiguous with the property;
d. Any overhead utility lines on the property; and,
e. Location of the proposed Small Wind Energy Conversion monopole.

3. **Location Plan Required.** The Site Plan Review (Recreation and Resort Zone) and/or the Building Permit application will also require the following supporting material:
   
a. Location of the proposed Small Wind Energy Conversions System (SWECS);
b. The location of all inhabited or inhabitable residential structures within two hundred-fifty (250) feet of the proposed location of the SWECS;
c. All overhead public utility and telephone lines within two hundred-fifty (250) feet of the proposed location of the SWECS;

d. All public and private road right-of-ways within two hundred-fifty (250) feet of the proposed location of the SWECS;
e. Other right-of-ways, including utility corridors, etc. within two hundred-fifty (250) feet of the proposed location of the SWECS;
f. Other Small Wind Energy Conversion System(s), telecommunication tower(s), Met tower(s), etc. within two hundred-fifty (250) feet of the proposed location of the Small Wind Energy Conversion System tower; and
   
g. Distances between the proposed tower and all of the above.

7.3.19 **Documents Required.** The Site Plan Review (Recreation and Resort Zone) and/or the Building Permit application will also require the following supporting material:
   
a. Copies of any recorded easements necessary to meet the setback requirements as contained in 7.3.11 above;
b. SWECS system specifications, including manufacturer and model, rotor diameter, tower height, tower type (freestanding or guyed);
c. Evidence that the proposed height does not exceed the height recommended by the manufacturer or distributor of the Small Wind Energy Conversion System (SWECS);
d. Tower foundation blueprints or drawings completed or reviewed and stamped by a Maine Licensed Professional Engineer, with seal; and,
e. Other supporting documentation as deemed by the Planning Board or Code Enforcement Officer.

7.3.20 **Fees.** The fee required for a Building Permit from the Code Enforcement Officer must accompany the application for a Building Permit for a Small Wind Energy Conversion System (SWECS).
7.3.21. Expiration. A permit issued pursuant to this Section shall expire if the Small Wind Energy Conversion System (SWECS) is not installed and functioning within twelve (12) months from the date the permit is issued.

Motion made by Emil Berges to move pending question – 2nd by Nancy Jordan
Vote: U -7

Vote on Article 59: Fails

Article 66. To see if the Town will vote to accept as a gift, one parcel of land identified on Long Island Tax Map as Lot #861 (with a current assessment of $22,575) from John Barker and Constance Kent.
The Board of Selectmen recommends a ‘YES’ vote.
Vote: U -2

2:40PM – Robert Jordan stepped in as Moderator

Article 67. To see if the Town will vote to accept as a gift, if offered, with conditions to be negotiated and voted at a future Town Meeting, the VFW Hall building and property currently owned by the veterans of Post 9605 (Long Island Tax Map – Lot #205), at a time when and if the remaining Post members decide that it is necessary to relinquish ownership to preserve it for future Long Island use. The transfer of this gift will be at no cost to the Town unless agreed otherwise by Town Meeting vote.

Motion made by Emil Berges to move pending question – 2nd by Robert Jordan
Vote: Fails

Motion made by John Norton to move pending question – 2nd by Karen Rich
Vote: U

Vote on Article 67: U

Article 68. To see if the Town will vote to authorize the Selectmen to allow a transfer of equal square footage of lands (about 500 sq. ft.) between Lot #626-0, owned by the Town of Long Island and authorized for use by the Year Round Housing Corporation’s “Lease-Homestead” Program, with abutting Lot #627-0 owned by the Methodist Church. All costs of this transfer to be borne by the Year Round Housing Corporation.
The Board of Selectmen recommends a ‘YES’ vote.
Vote: U

3:00PM – Moderator stepped back in
Article 69. Shall the Town vote to adopt the 2008 Comprehensive Plan that was approved and found to be consistent with Town ordinances by the State Planning Office on August 21, 2008?
The Board of Selectmen recommends a ‘YES’ vote.

Motion made by Leah Doughty to move pending question – 2nd by Nancy Jordan
Vote: U -2

Vote on Article 69: U -8

3:40PM – MODERATOR ADJOURNS MEETING TO MAY 18, 2009, 10:00AM AT THE LONG ISLAND TOWN HALL TO VOTE ON ARTICLE 34 BY SECRET BALLOT.

Motion made by Melissa Brown to adjourn – 2nd by Brenda Singo
Meeting adjourned 8:20PM

Brenda L. Singo
Town Clerk

ATTEST: “A true copy of the Minutes of the 2009 Annual Town Meeting, May 9th & May 18th”.

/s/Brenda L. Singo
Long Island Town Clerk