2018

Long Island Maine - Minutes of Annual Town Meeting - Saturday May 12, 2018

Long Island, Me.

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MINUTES OF ANNUAL TOWN MEETING
Saturday, May 12, 2018

81 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 Brenda Singo
Vote:  Mark Greene – 4

Town Clerk swore in Moderator

Opening statement by Moderator

Motion made by Marie Harmon to move Articles 2 – 63
2nd by Joe Donovan
Selectmen agreed unanimously - no objections to Selectmen moving/seconding each article

Pledge of Allegiance

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

Curt Murley will serve as Deputy Moderator as needed

Article 2.  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 3.  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 4.  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 2018-2019.
Vote: U
Article 5. To see if the Town will vote that the Town tax is due on September 15, 2018 and is payable in two (2) installments on September 15, 2018 and March 15, 2019 and to set the interest rate to be charged for late payments 8% per year. (Increased by Maine Revenue Services 2018)

The Finance Committee recommends a “YES” vote.

Vote: U

Article 6. 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 Vote: U

The Finance Committee recommends a “YES” vote.

Article 7. To see if the Town will vote to authorize the Selectboard to dispose of town-owned personal property with a value of less than $10,000 dollars or less, under such term and conditions as they deem advisable.

Vote: U-1

Article 8. 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 9. 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 10. 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 2018-2019.

The Finance Committee recommends a “YES” vote.

Vote: U

Article 11. 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 2018-2019 fiscal year.

Vote: U
Article 12. To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to enter into multi year contracts with various service providers, for a period not to exceed 3 years.

Vote: U

Article 13. To see what sum of money the Town will vote to raise and appropriate for compensation for Town Officers, Appointees, and Professional Assistance.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Selectmen (3)</td>
</tr>
<tr>
<td>(Chair)</td>
</tr>
<tr>
<td>Parklands/Beaches</td>
</tr>
<tr>
<td>Wharves/Floats/Public Buildings</td>
</tr>
<tr>
<td>Assessing/Map Updates</td>
</tr>
<tr>
<td>Town Clerk</td>
</tr>
<tr>
<td>Treasurer</td>
</tr>
<tr>
<td>Tax Collector</td>
</tr>
<tr>
<td>Office Assistant</td>
</tr>
<tr>
<td>Code Enforcement Officer</td>
</tr>
<tr>
<td>Animal Control Officer</td>
</tr>
<tr>
<td>Harbormaster</td>
</tr>
<tr>
<td>Town Meeting Moderator</td>
</tr>
<tr>
<td>Social Services Director</td>
</tr>
<tr>
<td>Payroll Taxes</td>
</tr>
<tr>
<td>Town Administrator</td>
</tr>
<tr>
<td>Health Officer</td>
</tr>
<tr>
<td>Island Fellow Contribution</td>
</tr>
<tr>
<td>Annual Audit</td>
</tr>
<tr>
<td>Counsel</td>
</tr>
<tr>
<td>Tax Assessor</td>
</tr>
<tr>
<td>Additional Professional Assistance</td>
</tr>
<tr>
<td>Lawn Mowing Contract</td>
</tr>
<tr>
<td>LICLOC</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

Vote: U

Article 14. To see what sum of money the Town will vote to raise and appropriate for Town government administration.

Finance Committees Recommends: $112,670

Vote: U

Article 15. To see what sum the Town will vote to raise and appropriate for the Wellness Council.

Finance Committees Recommends: $18,562

Vote: U
Articles 16 through 26 Authorize Expenditures in Education Cost Center Categories.

Article 16. To see what sum the Town of Long Island will authorize the School Committee to expend for REGULAR INSTRUCTION.
School and Finance Committees Recommend $367,684
Vote: U

Article 17. To see what sum the Town of Long Island will authorize the School Committee to expend for SPECIAL EDUCATION.
School and Finance Committees Recommend $30,257
Vote: U

Article 18. 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 19. 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 20. 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 $11,600
Vote: U

Article 21. To see what sum the Town of Long Island will authorize the School Committee to expend for SYSTEM ADMINISTRATION.
School and Finance Committees Recommend $35,170
Vote: U

Article 22. To see what sum the Town of Long Island will authorize the School Committee to expend for SCHOOL ADMINISTRATION.
School and Finance Committees Recommend $20,366
Vote: U

Article 23. 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 $28,760
Vote: U

Article 24. To see what sum the Town of Long Island will authorize the School Committee to expend for FACILITIES MAINTENANCE.
School and Finance Committees Recommend $43,600
Vote: U
Article 25. 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 26. 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 $10,045
Vote: U

ARTICLES 27 AND 28 RAISE FUNDS FOR THE PROPOSED SCHOOL BUDGET

Article 27. 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 (State recommends $247,147.02) 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 $232,355.88.
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 minus General Purpose Aid, which this year is projected to be $14,791.14.

ARTICLE 28 IS REQUIRED TO HAVE AN ACCURATE RECORDED HAND COUNT

Article 28. Shall the Town of Long Island raise and appropriate $206,044.98 in additional local funds, which exceeds the State’s Essential Programs and Services funding model by $300,334.98 as required to fund the budget recommended by the School Committee?
The School and Finance Committees recommend $206,044.98 for additional local funds and gives the following reasons for exceeding the State’s Essential Programs and Services funding model by $300,334.98: EPS does not fully support all the necessary costs of a K-12 educational program, such as: (1) Special Education costs (2) transportation and bus costs and (3) staffing required in a small K-5 school.
Vote: 66 Yes – 0 No

Explanation: The additional local funds minus anticipated revenues 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 29 SUMMARIZES THE PROPOSED SCHOOL BUDGET

Article 29. Shall the Town authorize the School Committee to expend $547,482.00 for the fiscal year beginning July 1, 2017 and ending June 30, 2018 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 $547,482.00.

Vote: U

Explanation: This is a summary article and approves expenditures of the proposed budget of $547,482.00. 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 30. 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.

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Undesignated Fund Balance</td>
<td>$53,989</td>
</tr>
<tr>
<td>Tuition</td>
<td>$51,000</td>
</tr>
<tr>
<td>REAP Federal Grant Funds</td>
<td>$18,000</td>
</tr>
<tr>
<td>Special Education Entitlement</td>
<td>9,000</td>
</tr>
<tr>
<td>School Nutrition Revenues</td>
<td>$1,000</td>
</tr>
<tr>
<td>State School Nutrition Reimbursement</td>
<td>$500</td>
</tr>
<tr>
<td>General Purpose Aid (estimated)</td>
<td>$14,790</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$148,279</strong></td>
</tr>
</tbody>
</table>

The School Board and Finance Committee Recommends Adoption.

Vote: U

Article 31. 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 32. To see what sum of money the Town will vote to raise and appropriate for insurance.

| The Finance Committee recommends:    | $31,580  |

Vote: U
Article 33. To see what sum of money the Town will vote to raise and appropriate for Public Safety.

The Finance Committee recommends:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police</td>
<td>$34,630</td>
</tr>
<tr>
<td>Fire and EMS</td>
<td>$132,027</td>
</tr>
<tr>
<td>Rescue Boat</td>
<td>$11,191</td>
</tr>
<tr>
<td>Emergency Preparedness</td>
<td>$2,250</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$180,098</strong></td>
</tr>
</tbody>
</table>

Vote: U

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

The Finance Committee recommends:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works</td>
<td>$116,500</td>
</tr>
</tbody>
</table>

Vote: U

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

The Finance Committee recommends:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solid Waste</td>
<td>$102,966</td>
</tr>
</tbody>
</table>

Vote: U

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

The Finance Committee recommends:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Services</td>
<td>$1,150</td>
</tr>
</tbody>
</table>

Vote: U

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

The Finance Committee recommends: $28,400

Vote: U

Article 38. To see what sum of money the Town will vote to raise and appropriate for the Community Center facility costs.

The Finance Committee recommends: $18,547

Vote: U

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

The Finance Committee recommends: $3,990

Vote: U-1
Article 40. To see what sum of money the Town will vote to raise and appropriate for Capital Debt Service.

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

Vote: U

Article 41. To see if the Town will vote to appropriate, for the fiscal year beginning 1-July-2018 and ending 30-June-2019, all revenues, grants, fees and undesignated surplus, for the purpose of reducing 2018-2019 tax commitment.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues, Fees &amp; Grants</td>
</tr>
<tr>
<td>Audited 16-17 Surplus</td>
</tr>
</tbody>
</table>

Vote: U

Article 42. 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.

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

Vote: U

Article 43. 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>
</tr>
</thead>
<tbody>
<tr>
<td>Social Service Referrals</td>
</tr>
</tbody>
</table>

Vote: U

Article 44. To see if the Town will vote to authorize 2017-2018 CIP Surplus to be transferred to CIP Reserve Fund.

The Finance Committee recommends a “YES” vote.

Vote: U

Article 45. To see what sum of money the Town will vote to transfer from the CIP Reserve Fund and appropriate for 2018-2019 Capital Improvement Projects.

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

Vote: U

Article 46. 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>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

Vote: U

Article 47. To see what sum the Town will vote to raise and appropriate for the tennis court repair project.

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

Vote: U
Article 48. To see what sum the Town will vote to raise and appropriate for purchase of Fire Department turn out gear.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>$ 7,500</th>
</tr>
</thead>
</table>

Vote: U

Article 49. To see what sum the Town will vote to raise and appropriate for a parking lot expansion project.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>$ 7,900</th>
</tr>
</thead>
</table>

Vote: 31 Yes- 33 No

Article 50. To see what sum the Town will vote to raise and appropriate for the Teacher Deferred Compensation Fund.

<table>
<thead>
<tr>
<th>The School Committee and Finance Committee Recommend:</th>
<th>$ 1,500</th>
</tr>
</thead>
</table>

Vote: U

Article 51. To see what sum the Town will vote to transfer from the Animal Control Officer Fund and appropriate for 2018-2019 Animal Control Officer Expenses.

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

Vote: U

Article 52. 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 2019 should the FY 2019 plowing costs exceed budget. Any funds remaining in the reserve after the winter of 2019, will remain in the reserve.

<table>
<thead>
<tr>
<th>The Finance Committee recommends:</th>
<th>$ 8,000</th>
</tr>
</thead>
</table>

Vote: U

Recess: President of LICA will present the 2018 Francis “Tiny” Murphy Civic Award Awarded to Meredith Sweet
Article 53. Shall the town vote to a) **approve the purchase of a solid waste truck, at a cost not to exceed $65,000**; b) appropriate a sum not to exceed **$65,000** 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 **$65,000**, 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.**

**FINANCIAL STATEMENT**

Estimated 04/01/2018

1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $135,500
      2. CCRP #1 $132,800
      4. CCRP #2 $241,300
      5. Misc. FY 2015 Projects $191,100
      6. Roads Projects $192,000
      7. Misc. FY 2016 Projects $268,700

      (#2-#7 reflect the amount of principal still outstanding on loans.)

      **Total debt:** $1,161,400

   B. Bonds to be issued if this Article is approved: **$65,000**

2. Costs:
   At an estimated maximum interest rate of **3.5 % for 20 year maturity**, the estimated costs of this bond will be:
   
   Principal $65,000
   Interest $25,500
   **Total new debt service $90,500**

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/ Lisa A. Kimball
   Town of Long Island Treasurer

**Vote: U-1**
Article 54. Shall the town vote to a) approve a **road and parking lot maintenance and renovation project at a cost not to exceed $60,000**; b) appropriate a sum not to exceed **$60,000** 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 **$60,000**, 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.**

**FINANCIAL STATEMENT**

Estimated 04/01/2018

1. Total indebtedness:

   A. Bonds outstanding and unpaid:
      1. Cumberland County $135,500
      2. CCRP #1 $132,800
      3. CCRP #2 $241,300
      4. Misc. FY 2015 Projects $191,100
      5. Roads Projects $192,000
      6. Misc. FY 2016 Projects $268,700
      7. #2-#7 reflect the amount of principal still outstanding on loans.)

      **Total debt:** $1,161,400

   B. Bonds to be issued if this Article is approved: **$60,000**

2. Costs:

   At an estimated maximum interest rate of **3% for 10 year maturity**, the estimated costs of this bond will be:

   **Principal** $60,000
   **Interest** $9,500
   **Total new debt service** $69,500

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/ Lisa A. Kimball
   Town of Long Island Treasurer

**Vote: U**
Article 55. Shall the town vote to a) approve the replacement of the VFW Building Septic System 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.

FINANCIAL STATEMENT
Estimated 04/01/2018

1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $135,500
      2. CCRP #1 $132,800
      4. CCRP #2 $241,300
      5. Misc. FY 2015 Projects $191,100
      6. Roads Projects $192,000
      7. Misc. FY 2016 Projects $268,700
      (#2-#7 reflect the amount of principal still outstanding on loans.)
      Total debt: $1,161,400

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

2. Costs:
   At an estimated maximum interest rate of 3.5% for 20 year maturity, the estimated costs of this bond will be:
   
   Principal $30,000
   Interest $11,750
   Total new debt service $41,750

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/ Lisa A. Kimball
   Town of Long Island Treasurer

Vote: U
Article 56. Shall the town vote to a) approve a Mariner’s Wharf Wave Break Repair and Expansion Project at a cost not to exceed $24,000; b) appropriate a sum not to exceed $24,000 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 $24,000, 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.

FINANCIAL STATEMENT
Estimated 04/01/2018

1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $135,500
      2. CCRP #1 $132,800
      4. CCRP #2 $241,300
      5. Misc. FY 2015 Projects $191,100
      6. Roads Projects $192,000
      7. Misc. FY 2016 Projects $268,700
      (#2-#7 reflect the amount of principal still outstanding on loans.)
   Total debt: $1,161,400

   B. Bonds to be issued if this Article is approved: $24,000

2. Costs:
   At an estimated maximum interest rate of 3.5% for 20 year maturity, the estimated costs of this bond will be:
   
   Principal $24,000
   Interest $ 9,500
   Total new debt service $33,500

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/ Lisa A. Kimball
   Town of Long Island Treasurer

Vote: U-1
Article 57. Shall the town vote to a) approve the purchase of an ambulance and cardiac monitor at a cost not to exceed $180,000; b) appropriate a sum not to exceed $180,000 to meet the cost; c) and fund the said appropriation by 1) not less than $135,000 in grants and donations and 2) 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 $45,000, 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.

FINANCIAL STATEMENT
Estimated 04/01/2018

1. Total indebtedness:
   A. Bonds outstanding and unpaid:
      1. Cumberland County $135,500
      2. CCRP #1 $132,800
      3. CCRP #2 $241,300
      4. Misc. FY 2015 Projects $191,100
      5. Roads Projects $192,000
      6. Misc. FY 2016 Projects $268,700
      (3-7 reflect the amount of principal still outstanding on loans.)
      Total debt: $1,161,400

   B. Bonds to be issued if this Article is approved: $45,000

2. Costs:
   At an estimated maximum interest rate of 3.5 % for 20 year maturity, the estimated costs of this bond will be:
   Principal $45,000
   Interest $17,750
   Total new debt service $62,750

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/ Lisa A. Kimball
   Town of Long Island Treasurer

Vote: U
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Article 58: Do you favor the establishment of a five-year non-binding strategic Financial Plan that is consistent with the 2008 Comprehensive Plan; prioritizes investments in long-term capital projects; maintains disciplined budget spending; and limits tax increases?

Vote: U

Explanation: The Select Board and Finance Committee present this non-binding question to the voters to measure support for improved strategic financial planning to encourage measured capital investment and reduce the risk of sharp tax increases. The Select Board and Finance Committee both believe that long-term financial planning consistent with the 2008 Comprehensive Plan will help the Town of Long Island preserve its character.

Article 59. Shall an ordinance entitled “Chapter 17 Deputy Sheriff and Constable” be amended by deleting the stricken language and adding the underlined language in the paragraphs shown below?

Vote: U

ARTICLE III. OFFENSES AGAINST PUBLIC SAFETY
DIVISION 1. PARKING

Sec. 17-8. Parking near stores and wharf on Town streets. (Amended June 2, 2011)

(a) There shall be no parking on the following sections of the waterside of Island Avenue between east end of the guard rail above front beach and the Boston Sand & Gravel Road except as posted. Between the corner of Garfield Street and Wharf Street, from Ponces Landing to the west end of the condominium complex, is a fire lane with no parking against the planters except for a five (5) minute loading/unloading. Also from the west end of the condominium complex to the southwest end of Long Island Store, parking shall not exceed one (1) hour; except for postal workers engaged in official business; from the southwest corner of Long Island Store to the large maple tree west of the gasoline pump, except to procure fuel; from the large maple tree to the east end of the guard rail above front beach for periods which exceed one (1) hour.

There shall be no parking on the southeast side of Island Avenue between the corner of Garfield Street and the corner of Beach Avenue for a period which exceeds one (1) hour in duration between the hours of 8:00AM-5:00PM. There shall be no parking on the southeast side of Island Avenue from the corner of Beach Avenue and running westward to the road for the Ball field next to the Griffin property. (Amended April 4, 2013)

There shall be no parking on the southwest side of Garfield Street from the intersection with Island Avenue to the intersection of Garfield Street and Beach Avenue.

There shall be no parking which exceeds two (2) hours on the northeast side of Garfield Street from Island Avenue southeast to corner of Norton and Wood property.

Longer term parking is available at the marked area to the west of Town Hall.

(b) Abandoned vehicles will be returned to property of last known owner.

(c) A temporary permit may be issued by the constable or deputy sheriff for disability or other reasonable cause to waive any of the above parking provisions.
(d) Penalties for violation of posted parking restrictions on Island Avenue shall be as specified in Sec. 17-16.

DIVISION 4. FINES AND PENALTIES
Sec. 17-16. Penalties for parking violations.

(a) Penalties for violation of Sec. 17-8 – 17-9
   (i) First Offense for violations – Warning.
   (ii) Second Offense for violations – $20.00.
   (iii) Additional Offenses for same violations in consecutive days – $5.00 per day.

(b) Vehicles violating these regulations three or more times shall be temporarily incapacitated through the application of a parking boot or towed to a designated impoundment area.

(c) Any fine hereunder must be paid before the vehicle is released from a traffic boot or impoundment. Any towing impoundment or storage fees shall be the responsibility of the vehicle’s owner and must also be paid before the vehicle will be released from the Town or its agents’ impoundment facilities.

ARTICLE IV. MUNICIPAL PARKING AREA LOTS
(Original Policy Adopted By Selectmen April 4, 2006 – Effective June 1, 2006)
Ordinance formalized by the authority of the Board of Selectmen June 4, 2009


1. (a) Requirement to Display a Valid Parking Permit. All vehicles parked in any Town of Long Island Municipal Parking lot must display a valid Parking Permit.

2. (b) Parking Permits. Parking Permits will be issued as stickers and must be permanently affixed to the driver side lower corner of the vehicle windshield. Each vehicle must have a valid Parking Permit before parking in any municipal lot. Parking Permits are valid for a one-year period commencing on the date the Parking Permit was purchased.

3. (c) Permit Fees.
   (i) Vehicles, except ATV’s, for which owners have paid current excise tax on valid registration to the Town of Long Island are entitled to a free Parking Permit for the vehicle. Vehicles for which owners have not paid excise tax to the Town of Long Island shall be required to show current registration and pay $75.00 per year or $20.00 per month for a Parking Permit.

6. (ii) ATV’s. Due to the State of Maine not requiring payment of excise tax on ATV’s, owners are allowed free parking permits for ATV’s that register with the Town of Long Island and a $75.00 fee per year or $20.00 per month for those ATV’s registered elsewhere to be consistent with the existing Policy dated April 4, 2006. (May 13, 2006)

4. (d) Permit Violations and Fines. Vehicles parked in any Town of Long Island Municipal Parking Lot not displaying a valid Parking Permit shall be fined $20.00 per ticket. Vehicles violating these regulations three or more times shall be temporarily incapacitated through the application of a parking boot or towed to a designated impoundment area. To secure the release of booted or impounded vehicles, owners must first pay the Town in full all outstanding fines and/or towing charges. (August 6, 2009)
§ 5. **Availability of Town of Long Island Municipal Parking Areas Lots.** Parking areas within Town lots are limited, and parking for vehicles with Parking Permits is on a first come, first served basis. The purchase of a Parking Permit does not guarantee the holder will necessarily find that spots are available.

§ 7. **All Parking Violations issued from after June 1, 2006, must be paid before receiving a Parking Permit for any vehicle. Permits are non-transferable. (Revised 01/26/17)**

**Sec. 17-191. Parking Restrictions in Municipal Parking Lots.**

(a) Parking in Municipal Lots shall be restricted in length of time and type of vehicle (car/truck/ATV vs golf cart) as posted in each lot or section of lot.

(b) Penalties for violation of posted parking restrictions in Municipal Lots shall be as specified in Sec. 17-16.

(c) Abandoned vehicles will be returned to property of last known owner.

**PARKING IS PROHIBITED ON ISLAND AVENUE FROM GARFIELD ST. EASTWARDLY, TO BOSTON SAND & GRAVEL**
Article 60. To see if the Town will vote to amend the following Town of Long Island Transfer Station Fees to be effective July 1, 2018. (note: stricken text will be deleted – underlined text to be added)

<table>
<thead>
<tr>
<th>Item</th>
<th>Fee</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Household Trash</td>
<td>Free</td>
<td></td>
</tr>
<tr>
<td>Cardboard</td>
<td>Free</td>
<td>Fluorescent bulbs (including CFL’s)</td>
</tr>
<tr>
<td>Recycle Items</td>
<td>Free</td>
<td>24” and under</td>
</tr>
<tr>
<td>Returnables</td>
<td>Free</td>
<td>48”</td>
</tr>
<tr>
<td>Wood/Const. (per cy) – Resident</td>
<td>$33</td>
<td>96”</td>
</tr>
<tr>
<td>Metal Debris (per cy) – Resident</td>
<td>$22</td>
<td>Mercury items</td>
</tr>
<tr>
<td>Wood/Const. (per cy) – Commercial</td>
<td>$80</td>
<td>Propane tanks:</td>
</tr>
<tr>
<td>Metal/Debris (per cy) – Commercial</td>
<td>$50</td>
<td>20# gas grill size</td>
</tr>
<tr>
<td>Commercial Solid Waste (per cy)</td>
<td>$22</td>
<td>Small torch size</td>
</tr>
<tr>
<td>Commercial Toter Rental</td>
<td>$11</td>
<td>Oil based paint (dry/solid)</td>
</tr>
<tr>
<td>Solid Fill (per cy)</td>
<td>$11</td>
<td>$4/gal.</td>
</tr>
<tr>
<td>Waste Oil (Delivered to Transfer Station)</td>
<td>$3/gal.</td>
<td>Latex (wet)</td>
</tr>
<tr>
<td>Contaminated with water</td>
<td>$6/gal.</td>
<td>Latex (dry/solid)</td>
</tr>
<tr>
<td>Hazardous/Flammable liquid</td>
<td>$11/gal.</td>
<td>Household hazardous waste</td>
</tr>
<tr>
<td>Appliances with Freon</td>
<td>$44</td>
<td>Per Item</td>
</tr>
<tr>
<td>Appliances without Freon</td>
<td>$14</td>
<td>Fuel oil tanks cut in half/dry</td>
</tr>
<tr>
<td>Small Appliances</td>
<td>$6</td>
<td>$28</td>
</tr>
<tr>
<td>Mattress/Boxspring Twin</td>
<td>$6/each</td>
<td>Hot water heaters/water tanks</td>
</tr>
<tr>
<td>Mattress/Boxspring Full</td>
<td>$11/each</td>
<td>$9</td>
</tr>
<tr>
<td>Mattress/Boxspring Queen/King</td>
<td>$14/each</td>
<td></td>
</tr>
<tr>
<td>Chairs, sofas, bed frames etc.</td>
<td>$6-$11</td>
<td></td>
</tr>
<tr>
<td>Sleeper sofa</td>
<td>$22</td>
<td>Coils of Rope</td>
</tr>
<tr>
<td>Beach furniture</td>
<td>$2</td>
<td>$5</td>
</tr>
<tr>
<td>Lawn Furniture</td>
<td>$6-$11</td>
<td></td>
</tr>
<tr>
<td>Tires with rims</td>
<td>$33</td>
<td></td>
</tr>
<tr>
<td>Tires without rims</td>
<td>$6</td>
<td></td>
</tr>
<tr>
<td>Non-motorized items (bikes, tikes)</td>
<td>$6</td>
<td></td>
</tr>
<tr>
<td>Motorized items:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(motorcycles, lawn mowers, etc.)</td>
<td>$11</td>
<td></td>
</tr>
<tr>
<td>Outboard motors (any size)</td>
<td>$11</td>
<td></td>
</tr>
<tr>
<td>Marine batteries</td>
<td>$22</td>
<td></td>
</tr>
<tr>
<td>Automotive batteries</td>
<td>$11</td>
<td></td>
</tr>
<tr>
<td>Rechargeable batteries</td>
<td>Free</td>
<td></td>
</tr>
<tr>
<td>Plastic items not recyclable</td>
<td>$3-$6</td>
<td></td>
</tr>
<tr>
<td>Universal Waste</td>
<td>$3-$6</td>
<td></td>
</tr>
<tr>
<td>Televisions</td>
<td>$28</td>
<td></td>
</tr>
<tr>
<td>Computers</td>
<td>$17</td>
<td></td>
</tr>
<tr>
<td>Keyboards</td>
<td>$3</td>
<td></td>
</tr>
<tr>
<td>Printers</td>
<td>$6</td>
<td></td>
</tr>
<tr>
<td>Computer monitors</td>
<td>$28</td>
<td></td>
</tr>
<tr>
<td>VCR, DVD players</td>
<td>$11</td>
<td></td>
</tr>
<tr>
<td>Stereos/CD players</td>
<td>$11</td>
<td></td>
</tr>
<tr>
<td>Speakers/mouse</td>
<td>$3</td>
<td></td>
</tr>
</tbody>
</table>

MINIMUM FEE FOR DISPOSAL - $3
Motion made by Steve Train to amend the Lobster Trap fee to $2.00 per crushed Lobster Trap and $5.00 per Uncrushed Lobster Trap.
2nd by John Billings
Vote: U
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**Article 61.** To see if the Town will vote to amend the following Town of Long Island Municipal Fees to be effective July 1, 2018.  (note: strikethrough text will be deleted – underlined text to be added)

**Vote:** U

**TOWN VFW HALL & COMMUNITY CENTER**
The following fees may be waived or reduced by the Board of Selectmen for charity/community events:

**Non-Commercial/Community Purposes**
- Rental: $300 1st Day/$150 Additional Days
- Cleaning/Mgt.: $150 Day

**Wedding – Resident/Property Owner**
- Rental: $1,000/$250 Additional Days
- Cleaning/Mgt.: $250

**Wedding – Non-Resident/Non-Property Owner**
- Rental: $2,500/$250 Additional Days
- Cleaning/Mgt.: $250

**Non-Island Users**
- Rental: $400/$150 Additional Days
- Cleaning/Mgt.: $150–$250

**Commercial Users**
- $1,000/Day
- Cleaning/Mgt.: $150–$250

Late cleanup fee $150

**Additional Fees:**
- Optional Table & Chair Setup/breakdown fee: $75
- Tables (per table): $5
- Metal Chairs (per chair): $1
- Padded Chairs (per chair): $2

**Article 62.** To elect by written ballot a School Committee member to serve on the School Committee for a term of three years, effective from 7/1/2018 to 06/30/2021.

**Nomination for Barbara Johnson made by Lisa Kimball**

**Vote:** 5

**Article 63.** 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 7/1/2018 to 06/30/2021.

**Nomination for Joseph Donovan made by Brad Brown**

**Vote:** 3
Motion made by to adjourn Jim Wilber
2nd by Florence Griffin
Meeting adjourned at 10:32 AM

A True Copy Attested of the Minutes for the May 12, 2018 Town of Long Island Annual Meeting:

s/
Amy L. Tierney – Town Clerk