===>Secretary's Note

The secretary's annotations in the document are shown in bold italicized text.

This document, along with the video and audio recordings of the meeting and the meeting packet made available to board members and members of the public before the meeting, constitute the official record of the minutes of this meeting.

The electronic recordings and the meeting packet are available at the town office and may be available on the town website.

All motions made and resulting votes are shown as secretary annotations.

The times, in the form hh:mm:ss, associated with the various items in this record are the times, expressed as offsets from the beginning of a recording, when discussion of the items occurred.

The Planning Board for the Town of Long Island will hold its monthly meeting on January 18, 2022. The meeting will be preceded by a public hearing on several proposed amendments to the Town's Land Use Ordinance that will start at 5:30 p.m. The agenda for the meeting follows; the proposed amendments – along with brief explanations - can be found on the Town's web page using this link:

2022 Proposed Ordinance Changes

To join the public hearing and/or the meeting on the internet, use this link: https://us02web.zoom.us/j/2635429059?pwd=cnJZRzRSSU13RnB3RIJtZ1NyaVZOdz09

Meeting ID: 263 542 9059

Passcode: 880273

To join the meeting using a mobile phone dial 301-715-8592

Meeting ID: 263 542 9059

Passcode: 880273

Public Hearing

===>Hearing Called to Order: 00:24:28

===>PB Members Present: Steve Hart, Doug McCowan, Curt Murley, Justin

Papkee, Mike Lingley, Paul Thornton, and Peter Thornton

===> Members of the Public Present: John Burke, Ed McAleney, Cheryl Nutter, Ralph and Meredith Sweet and Wes Wolfhertz

Re: Proposed amendments to Chapter 14, Land Use Ordinance

Expand the I-B Business Zone

The proposal would change the zoning of a 4.15-acre parcel within the Conservation Area identified as the excluded property from R-OS Recreation and Open Space to I-B Island Business Zone.

===>Discussion: 00:45:00 to 00:49:15 and 1:09:20 to 1:10:20

Delete the \$1000 fee for proposing a zoning change

The proposed amendment would strike all of the text in Article 9 which requires a \$1000 application fee for requesting zoning changes. This is redundant since this fee is specified in Article 8. The existing Article 9 would be marked as 'Reserved'.

===>Discussion: 00:27:25 to 00:30:00

Cluster Development

The proposal would make several changes to the cluster development authority passed at last year's Town Meeting.

===>Discussion: 00:30:12 to 00:44:55

Driveway Standards

The proposal revises the design and construction standards for driveways required for building permits.

Frontage

The proposal would expand the definition of street to include both public and private ways. ===>Secretary's Note: This definition is referred to as the "Frontage" proposed ordinance change

===>Discussion: 00:49:14 to 00:52:50 and 00:58:00 to 1:09:20 and 00:52:55 to 00:58:00

Monthly meeting (to follow immediately after the public hearing concludes)

Monthly Meeting Agenda

===>Meeting Called to Order: 1:12:30
===>PB Members Present: Steve Hart, Doug McCowan, Curt Murley, Justin Papkee, Mike Lingley, Paul Thornton, and Peter Thornton
===> Members of the Public Present: John Burke, Ed McAleney

1. Approve minutes of November meeting

===>Discussion: 1:12:45 to 1:13:10

====>Motion: Approve minutes as presented. Motion was made by Mike Lingley and seconded by Paul Thornton. The motion was unanimously approved.

2. Communications

===>Discussion: 1:13:40 to 1:17:45

3. CEO reports

===>There was no discussion of this agenda item.

4. New business

===>Discussion: 1:17:30 to 1:17:40

5. Old Business

Final Board approval of amendments to Chap 14

===>Discussion: 1:17:40 to 1:44:00

===>Motion: Accept the four ordinance changes as presented, i.e.

- 1. to accept the IB zone expansion to include the "excluded lot" and to correct (Article 1 Section 1.5) to remove reference to "Shoreland Zone Map),
- 2. to change to Article 9 to correct redundant language (the reference to a \$1000 fee),
- 3. to change the Driveway Standards (Article 16) and
- 4. to modify Article 2 to change the definition of Street and add a definition of Street Frontage.

Motion was made by Steve Hart and seconded by Justin Papkee. Items 2-3 were accepted unanimously. Item 4 was accepted by all members except Mike Lingley who recused himself.

6. Adjournment

===>Discussion: 1:44:00 to 1:45:00 ===>Motion to adjourn the meeting was made by Steve Hart and seconded by Mike Lingley. The motion was unanimously approved.