# 2022-06-20 LIPB Public Hearing and Monthly Meeting Annotated Agenda- APPROVED

===>Secretary's Note

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

This document, along with the video and audio recordings of the meeting and the meeting information packet constitute the official record of the minutes of this meeting. This material is available for public inspection at Town Hall or on the town website.

The times, in the form hh:mm, associated with the various items in this document are the times, expressed as approximate offsets from the beginning of the recording when discussion of the associated item started.

On Monday June 20, 2022 the Long Island Planning Board held a public hearing and its regular monthly meeting. This Zoom meeting started at 5:30PM. The purpose of the public hearing was to present the Planning Board's 2022-2023 Program of work. The agenda of the regular meeting is shown below.

The meeting was called to order at 5:32 by the Chair Steve Hart.

**Board Members Present:** Steve Hart, Curt Murley, Paul Thornton, Peter Thornton and Mike Lingley. Doug McCowan and Justin Papkee were absent.

Member of Public Present: None

===> Waiting for meeting to start: 0:00:00

===> Discussion prior to start of Public Hearing: 0:06:57

# PUBLIC HEARING - 2022-2023 Proposed Program of Work

The following items were proposed for the 2022-2023 Program of Work.

- 1. Presentation of Maine's new accessory dwelling unit law LD2003.
- 2. Proposed new Land Use Ordinance to require sprinkler systems in all new construction.
- 3. Review of existing Land Use Ordinance related to Boathouses.

===> Public Hearing Discussion: 0:07:20

#### REGULAR MEETING

===> Discussion prior to start of Regular Meeting: 0:30:58

#### Agenda Item 1. Review and approve May meeting minutes

===> Discussion of agenda item: 0:31:27

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# **Agenda Item 2.Communications**

===> Discussion of agenda item: 0:32:02

#### Agenda Item 3.CEO reports

===> Discussion of agenda item: 0:32:35

# Agenda Item 4. Election of Officers for 2022-23

Steve Hart nominated himself to serve as Chair for 2022-2023. The Nomination was seconded by Paul Thornton

There was no nomination made for the Vice-Chair.

Steve Hart nominated Curt Murley to be Secretary for 2022-2023. The nomination was seconded by Peter Thornton.

The slate of officers for 2022-2023 was approved by a unanimous vote.

===> Discussion of agenda item: 0:32:56

# Agenda Item 5.New Business

Use a web page for sharing Board material with members rather than using email.

===> Discussion of agenda item: 0:34:12

#### Agenda Item 6.Adjournment

A calendar for next year's meetings will be created. There will be no regular meeting in September of 2022.

===> Discussion of agenda item: 0:39:18