

## **Minutes of Meeting**

**October 11, 2018**

### **Board of Selectmen**

### **Town of Long Island**

Present: Chair, Joe Donovan, Selectman Marie Harmon; Town Administrator, Brian Dudley.

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes of the meeting of October 04, 2018.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve in draft form the minutes of the meeting of October 04, 2018. (Motion passed 2-0).

The board met with Katie Norton to review recreation programs. The summer programs went well as are the pottery, soccer and story camp. There will be a Halloween Dance fundraiser. Also, the Recreation Committee has approved declaring the hot dog vending cart as surplus property. Brian will send a bid notice out to island residents.

The board discussed holding a special meeting with town counsel to review certain land use ordinance violations. The meeting will be held on October 17, 2018 in executive session.

The board reviewed its weekly correspondence. There was a communication from the School Superintendent regarding the upcoming budget process and facility expenses. Brian will schedule a meeting with Barbara Powers and the Board to discuss.

It was noted that the Finance Committee will meet on October the 24th to begin the FY20 budget.

The board met with Brad Brown regarding the Planning Board. Brad presented a proposal for an outside consultant review of the Towns ordinances, including the land use ordinances.

Brad also distributed a summary of the Planning Board workshop meeting with David Braley of Maine DEP on septic systems in the shoreland zone.

The board discussed with Brad the proposed change in the issuance of commercial building permits that would require the contractor provide their own dumpster for construction demolition and materials. The board will look at better defining the triggering volumes of debris for the requirement.

The board met with Chris and Justin Papkee to discuss a building project on Island Avenue. The Papkees will follow up with Jim Nagle, CEO.

Brian briefed the board on his conversation with the Bureau of Parks Southern District Manager regarding the Payment in Lieu of Taxes (PILOT) program as well as the cost of removing dead seals from Andrews Beach, a.k.a. "South Beach".

The State of Maine no longer makes a PILOT donation to local communities if there are no revenues generated from the state park. This will cost the Town about \$3,500 per year.

Despite the Bureau representative saying they have no funds for the expense, Brian will invoice the State for the \$1,250 cost of seal removal.

Brian has also completed the 2019 MMA Workers Compensation renewal as well as the Transfer Station on-site manual required by Maine DEP.

The meeting adjourned 7:05 PM. The next regular meeting of the Board is October 18, 2018.

Respectfully Submitted,  
Brian L. Dudley