

**Minutes of Meeting
June 11, 2020**

**Board of Selectmen
Town of Long Island**

Participating: Joe Donovan, Chair; Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator; Amy Tierney, Town Clerk; Lisa Kimball, Treasurer and Barbara Johnson, Tax Collector. Joining via video or telephone conferencing: Mark Greene; Steve Hart; David Donovan; Sam Whitener; Doug McCown; Wes Wolfertz; Ralph Sweet; John Pearsall; Ed Rea; Linda McCann; Brad Brown; Rennie Donovan; Meghan Kim; Antonia Nichols; Barbara Drymala; Erica Papkee; Hannah Holt; Diane Watts; Towanda Brown; Paul Thornton; Peter Thornton; and two other unidentified guests.

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

Selectmen previously reviewed the weekly Town Warrants.

The board reviewed the minutes of the previous meeting.

- It was Moved (Harmon), Seconded (Burke) and Voted to approve the Minutes of the Meeting of June 04, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. Communications regarding Covid 19 were deferred until later in the meeting.

There was a communication regarding vehicles being on the wharf during boat arrival and departure times creating unnecessary congestion and a public safety hazard. This issue will be reviewed further.

There was a question raised asking if the LICA List Serve can still accommodate additional names and if membership in LICA was required. Steve Hart indicated that there is more room for names and membership is not required.

Brian briefed the board on the following:

- 1) Plexiglass shields now installed at town hall front counter.
- 2) Cemetery: Additional tree removal work completed.
- 3) Meeting with MDOT on grant certifications and invoicing went well. Materials for MDOT compliance sent to Dan Bannon at GEI Consultants. Brian will be filing these on behalf of the town as part of our amended contract with GEI Consultants.
- 5) Waiting to confirm chip sealing dates with ASMG and a process that will keep limited access on the roads during the work. Contractor coordinating with similar work on Chebeague Island.
- 6) Re-striping of the down front parking area completed.
- 7) EJ Construction starting the Emergency Shelter project next week. Documents will be sent to CDBG. Meeting with contractor, Island and CDBG to be scheduled.
- 8) Reached out to Sam Marcisso at Pine Tree re: installing heat pumps. He will schedule a site visit through Amy.
- 9) Loan from Gorham Savings Bank for the cemetery work needs Board approval.
 - It was Moved (Harmon), Seconded (Burke) and Voted to approve a loan agreement with Gorham Savings Bank for \$20,000 for the new cemetery landscaping. (Motion passed 3-0 on a roll call vote).
- 10) Followed up on Tax Collector's inquiry and contacted InforMe about questions Town has on the electronic modules available such as Rapid Renewal, etc. Waiting for response also.

Amy Tierney updated the board on the Code Enforcement Officer activity as well as the Wellness Center and the Town Clerk. She has received an inquiry regarding licensing for a food truck.

Also, there will be a public hearing on Thursday, June the 18th for three Food Service Establishment licenses.

Custom Floats inspected Mariners Wharf to prepare an annual maintenance program.

Mark Greene summarized the Tuesday, June the 9th broadband meeting. There were 30 participants and the question and answer session with the three Consolidated representatives went well.

The board discussed the final protocols and procedures for the re-scheduled town meeting on Saturday, June the 13th. Social distancing standards, non-contact temperature checks, requested facemasks, and three separate, but electronically connected areas at the Community Center will be used. The town meeting will be carried on Facebook Live.

The original listing schedule of warrant articles will be followed. Pierre Avignon, for the Schools, and Ed Rea will handle any budget questions that may arise.

The facility has been totally sanitized and locked down since June the 5th.

There was a communication on the town meeting protocols asking if families could rearrange the seating so as to sit together. The answer is no as the seating is set up to follow established social distance standards.

The board discussed updates to the Covid 19 pandemic:

1. The Governor has amended her executive orders now exempting residents of New Hampshire and Vermont from the 14 day mandatory self-quarantine period upon entering Maine. Also, any persons from another state that has tested negative for Covid 19 in the 72 hours prior to entering Maine are exempted from the 14 day self-quarantine requirement;
2. Questions were asked about contact tracing should a positive case of Covid 19 occur on the island. Brian will follow up with the Cumberland area Maine CDC representative. There were questions asked about the role of HIPAA and contact tracing as to how much information could be revealed;
3. The board re-visited its May 21st discussion whereby its consensus (no formal votes were taken) was to ban permitted beach fires for the summer. Based on feedback as well as changes in the state-allowed size of crowds at public gatherings, the board decided not to formally amend the town

- ordinance banning permitted beach fires. A suggestion was made to consider following the allowed locations for fireworks displays for beach fires as well. Beach fires, if permitted by the Long Island Fire & Rescue Department, will still be allowed. Individuals seeking a permit should contact Will Tierney, Sam Whitener and/or Justin Papkee.
4. The board discussed the summer recreation programs. There was support from some meeting participants to continue them in a safe manner. Erica Papkee indicated that she had drafted an outline of programs and scheduling that she would share with the board. The board agreed to hold a special workshop on Wednesday, June the 17th at 7 PM via Zoom

Joe noted again the need for the Recreation Committee to appoint a formal Chairperson that is not a staff member.

Brad Brown commented on the previously discussed issue of vehicles on Mariners Wharf and his observations that recently there was also some congestion due to the pick up of volunteer-organized meals being delivered to the island by Casco Bay Lines during the start of the pandemic.

The meeting adjourned at 6:35 PM. The next remote broadcast meeting of the Board is June 18, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator