

## **Minutes of Meeting**

**July 16, 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; Sam Whitener; Brenda Singo; Lou Sesto; Will Tierney; and Doug McCown.

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 July 09, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. There was a communication regarding road flooding from the heavy rains. There was also a communication regarding curbside pick up of commercial establishment trash.

Brian briefed the board on the following:

- 1) Communication sent to MDOT and Dan Bannon regarding our decision to defer for now any construction work on the wave break for Mariners Wharf until we can secure additional funds.
- 2) Brian inspected culverts with Ed McAleney that flooded with the torrential rains this week.

- 3) Copies of the revised General Assistance ordinance will be available when town hall re-opens.
- 4) Reviewed island roads with ASMG on Friday morning. Chip sealing now scheduled August 12th-13th. Still need to finalize a staging point.
- 6) The sink hole at the bottom of the VFW hill has been repaired.
- 7) The 2020-21 hunting season will be on the agenda for July the 23rd.
- 8) No decisions yet on two Ponces Landing grant applications.
- 9) We need to discuss during tonight's broadband update the successful passage of the \$15,000,000 bond referendum for broadband access. I would think that we are a strong candidate for some assistance. Before reaching out to Connect ME and our legislative delegation, there needs to be more clarification as to who is applying for the grant, etc.

Amy Tierney updated the board on code enforcement activities. There are permits in for septic tank replacements as well as accessory structures. There is also a question on the zoning for the Chestnut Hill B&B.

There was discussion on the need for building permit notifications to abutters.

Mark Greene and Ralph briefed the board on the status of the broadband project. The second draft of the contract still has some mistakes that need to be addressed. After that, Brian will submit the contract to legal counsel for review.

There was a brief discussion on the Connect ME program and which entity is best suited for submitting a grant. Mark indicated that he had discussions with representatives from the Island Institute and Connect ME and that a grant application from Consolidated Communications would be appropriate.

Joe Donovan expressed his concerns with the contract process and whether we need to bring legal counsel in now.

Steve Hart summarized the Planning Board meeting this week. The 2020-2021 work plan was approved and they will be holding a public hearing on it in August. Steve also announced with regrets the resignation of Brenda Singo. Anyone interested in serving on the Planning Board or the Comprehensive Plan

Committee should contact Brian ([townadmin@longislandmaine.org](mailto:townadmin@longislandmaine.org)) or Steve ([planningboard@londislandmaine.org](mailto:planningboard@londislandmaine.org)).

The board discussed the Treasurer's reserve fund recommendations on transfers.

- It was Moved (Harmon), Seconded (Burke) and Voted to approve the Treasurer's reserve transfer recommendations. (Motion passed 3-0 on a roll call vote).

The board held its monthly public safety meeting. Joining were Will Tierney and Sam Whitener.

Updates to the Covid 19 pandemic were discussed as well as the facemask requirement. It was noted that all vehicles must be registered effective on July 11th and that parking enforcement will begin.

Joe mentioned the need to look for possible grant sources for the power stretcher.

Marie pointed out the possible road blocks for emergency vehicles when cars and trucks are parked on the road pavement and directly across from one another.

The meeting adjourned at 6:20 PM. The next remote broadcast meeting of the Board is July 23, 2020 at 5 PM.

Respectfully Submitted  
Brian L. Dudley  
Town Administrator