

Minutes of Meeting

July 30, 2020

Board of Selectmen Town of Long Island

Participating: Joe Donovan, Chair; Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator; Joining via video or telephone conferencing: Mark Greene; Ralph Sweet; and Steve Hart

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 23, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. There was a communication regarding boats on the beaches as well as one regarding the road shoulder between a private driveway and a public road.

There was also a communication regarding cemetery plots. This was previously referred to the Cemetery Superintendent.

The board discussed the vacant Recreation Director position.

- It was Moved (Burke), Seconded (Harmon) and Voted to appoint Erica Papkee as the Recreation Director. (Motion passed 3-0 on a roll call vote).

Brian briefed the board on the following:

- 1) A public notice and links were posted on appropriate precautions in the water following the shark attack in Mackerel Cove off Bailey Island.
- 2) Chip sealing staging of materials scheduled for August 7, 2020. Two areas will be used with a blocking off of half the roadway. Vehicles will be able to drive over the sealed sections of roads shortly after the materials have been applied.
- 3) Brian has requested a technical change in the financing commitment letter for the chip sealing project.
- 4) A clothes washer was dumped on Mariners Wharf in early July that still remains there. The town will have to incur the time and expense to have it moved.
- 5) Brian noted that he and Ralph have received all of the updated information for making a decision on the LED street light conversion. They will put together a spreadsheet summarizing the options.
- 6) Brian has filed the required hazardous materials notices with Schnitzer Metals in Portland. There was discussion on the timing for another hazardous materials drop off day. It will be tentatively scheduled for June of 2021.
- 7) Freon removal is tentatively set for the end of September depending upon the number of refrigerators and air conditioning units disposed of at the Transfer Station.

Brian updated the board on the clerk/code enforcement/wellness center activities. The CEO is working on some building permit applications and set back requirements.

Construction of the new emergency shelter is going well. Clinics at the Wellness Center start again on August the 17th.

Mark Greene and Ralph briefed the board on the status of the broadband project. A Zoom meeting is scheduled Friday morning with Mark, Ralph and Brian reviewing the draft contract with representatives from Consolidated.

Brian noted his conversation with Connect ME regarding a possible grant for the broadband construction project.

Steve Hart noted that there may be a candidate to fill the vacant Planning Board position. He will explore this issue further. The Planning Board work plan includes boat houses and cluster housing as well.

The meeting adjourned at 5:40 PM. The next remote broadcast meeting of the Board is August 06, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator