

Minutes of Meeting

August 06, 2020

Board of Selectmen Town of Long Island

Participating: Joe Donovan, Chair; Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator; Amy Tierney, Clerk; Lisa Kimball. Treasurer; Barbara Johnson, Tax Collector. Joining via video or telephone conferencing: Mark Greene; Wes Wolfertz; Brenda Singo; Dave Singo; David Donovan; Pat Spearman; Margaret Pruzchowski; 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 as amended of July 30, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. There was a communication on recreation programs and an update for the paper street review process.

Brian briefed the board on the following:

1) We have received one of the two applied for grants for Ponce's Landing. We will get the \$15,000 Harbor Management Access grant. We were rejected for the \$26,750 Shore & Harbor Management grant primarily because of no guaranteed matching funds listed in our application. Brian will follow up with them as this is the second time around that the town has had problems with this agency.

2) A follow up Zoom meeting with Dan Bannon to discuss strategy on Mariners Wharf wave break project is scheduled for Friday, August the 7th. A similar meeting with Matt Burns at MDOT will be scheduled.

3) Brian has forwarded a draft of an analysis to Ralph for his comments on the savings to be achieved through an LED street light conversion project. A revised document will be distributed for discussion at next week's board meeting.

4) Staging of the stone for the chip sealing will be on the conservation area concrete pad and a smaller portion near the Fowler's Beach intersection. Trucks are arriving August 7th. Brian will meet them at the barge and direct them.

5) Brian has connected with Jay Wallace regarding cemetery paperwork. He is shipping down files on Casco Bay Lines. Apparently, a headstone for one family was placed on their plot without town knowledge. The headstone is on their plot, but is not centered which gave rise to the concerns of the abutting family.

Amy updated the board on the clerk/code enforcement/wellness center activities. The CEO is working on some building permit applications. The Wellness Center is applying for two grants to offset the cost to establish a telemedicine program. A Covid-19 testing program is being worked on. The cost will be \$100. They are currently trying to reduce turnaround times for test results.

Initial quotes for the equipment are \$26,000. The new emergency shelter construction is coming along. Flooring, painting and heat pumps are next.

Mark Greene briefed the board on the conference call between he, Ralph and Brian with Consolidated. Additional edits of the draft contracts will be made before forwarding to outside legal counsel for review.

Steve Hart reminded us that the Planning Board public hearing on its 2020-21 work plan is scheduled for Monday, August the 10th. There is still a vacancy on the board.

Dave Singo discussed the upcoming deer reduction season with the board. The group would like to add more deprivation hunters since last year only four (4) Doe(s) were killed. He also asked to amend the current policy of only allowing off-island hunters to hunt on public property. He would like to allow them to

also hunt on private property with the owners permission. The board endorsed this as long as they would be accompanied by an island resident.

Dave raised the issue of allowing turkey hunting. Joe Donovan noted his desire to hear from island residents on this.

Lisa discussed the bank commitment letter for the chip sealing project.

- It was Moved (Harmon), Seconded (Burke) and Voted to authorize the Treasurer to enter into a loan with Gorham Savings Bank for an amount not to exceed \$51,800. (Motion passed on a roll call vote, 3-0).

There was discussion on the need to enforce mooring registration requirements.

There was also a brief discussion on the low number of lobster boats supporting the Ponce's Wharf association and instead tying up on Mariners Wharf.

The meeting adjourned at 5:54 PM. The next remote broadcast meeting of the Board is August 13, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator