

Minutes of Meeting

September 10, 2020

Board of Selectmen Town of Long Island

Participating: Joe Donovan, Chair; Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator; Amy Tierney, Clerk; Barbara Johnson, Tax Collector; Ralph Sweet; Steve Hart; Doug McCown; Peter Thornton; Brenda Singo; and Dave Singo.

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 September 03, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. There was a communication regarding commercial business waste disposal. The board deferred discussion on Planning Board vacancies until later in the meeting.

Brian briefed the board on the following:

- 1) Outside counsel is reviewing the approval process for the possible LED street light conversion.
- 2) Pine State Services is installing the heat pumps in the emergency shelter next week.

- 4) There are three candidates for the Planning Board.
- 5) Scott Lindsay of the Department of Inland Fisheries & Wildlife has issued the 2020-21 deer reduction permit for the town.
- 6) Brian will be touring island culverts, Beach Avenue washouts and the old cemetery on Friday to assess planned work projects.
- 7) Completed a Covid 19 impact survey from GPCOG for an inquiry they received from Senator Angus King's Office.
- 8) Meeting on Friday with our engineer and a MDOT official on future funding sources to complete the Mariners Wharf wave break project. Joe noted the possibility of a meeting with the island lobstermen regarding needed repairs to Ponces Landing. He also mentioned designating Ponces as a Working Waterfront project through the Island Institute which might yield some funds for the repairs.

Amy Tierney provided updates on code enforcement. Peter Evans has filed his initial building permit for the already started construction on his property. Additional permits and information will be needed. A certified letter has been sent by the CEO to the property owner.

No additional information on the Spar Overboard Discharge permit from the DEP. The CEO has received a new building permit request as well as a site plan review application for other properties.

At the Wellness Center, Dennis McCann is working with the Maine CDC on establishing the Long Island Wellness Center as a Covid 19 testing site. A flu shot clinic is still tentatively planned for September the 21st and Maine Health will also be able to provide flu shots when they visit.

Consolidated Communications has still not returned the draft contract with the revisions that were discussed in August.

Steve Hart noted that there are three vacancies on the Planning Board. There are three applicants.

- It was Moved (Harmon), Seconded (Burke) and Voted to appoint Justin Papkee to the Planning Board. (Motion passed 3-0 on a roll call vote).
- It was Moved (Harmon), Seconded (Burke) and Voted to appoint Peter Thornton to the Planning Board. (Motion passed 3-0 on a roll call vote).
- It was Moved (Harmon), Seconded (Burke) and Voted to appoint Doug McCown to the Planning Board. (Motion passed 3-0 on a roll call vote).

There was discussion on the possible re-opening of the library. The Board has not received any information from the Library on this.

There was discussion on the need to review the business licensing ordinance to keep it up to date.

On behalf of the board, Joe thanked the office staff for keeping everything running during this Covid 19 pandemic. All inquiries have been responded to throughout the period.

John will check the date on the trash truck service manual for a fall maintenance visit.

The meeting adjourned at 6: 00 PM. The next remote broadcast meeting of the Board is September 17, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator