

Minutes of Meeting

December 03, 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; Mark Greene; David Donovan; Lou Sesto; Sam Whitener; Will Tierney; Steve Hart; and Wes Wolfertz.

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

Selectmen previously reviewed the weekly Town Warrants.

The board reviewed the minutes of prior meetings.

- It was Moved (Harmon), Seconded (Burke) and Voted to approve the minute of the meeting of November 12, 2020. (Motion passed on a roll call vote, 3-0).
- It was Moved (Harmon), Seconded (Burke) and Voted to approve the minute of the meeting of November 19, 2020. (Motion passed on a roll call vote, 3-0).

The board discussed committee vacancies. There are two open seats on the Zoning Board of Appeals.

The board reviewed correspondence received. There was a communication on a spotted coyote. It was referred to the Animal Control Officer. More town input is required as to the development of possible solutions.

Meredith Sweet reported that the LI Historical Society has added oversight of the town cemeteries to its civic projects.

There was a communication regarding the noise generated by the pickleball activity on the court behind the tennis courts. The town will review other location options and costs for moving.

It was noted that the Library is setting up a 501(C)(3) non-profit corporation. This is being reviewed by the Finance Committee.

It was noted that 38+ abandoned/junk vehicles were recently removed from the island.

Brian briefed the board on the following:

- 1) FEMA Grant Workbook submitted. Review conference call Friday. Maine Emergency Management Agency notes that if power stretcher for the ambulance and the heat pumps at the emergency shelter pass the initial muster, following the end of the emergency declaration, the town might have to go through a disposition of assets and reimburse FEMA for their expenses for fair value of these items.
- 2) Conferenced with Wes Wolfertz again to discuss CIP planning. Notices have been sent out to department heads. Wes and Peter Lamontagne will follow up with each department.
- 3) Completed MDOT Roads Survey
- 4) Filed annual reports and hazardous materials handling with Schnitzer Metals.
- 5) Forwarded summary report and last draft contract from CCI to outside counsel for review.
- 6) Exchanging e-mails with family regarding purchase of a cemetery plot. We need a numbering system established for the new cemetery.

Amy Tierney noted that there are no updates on pending code enforcement activities since last week. Additional information is still required for Ferguson, Hale, and Gilbert properties. Two new building permits were received, one for an addition on the West End and another for a deck on Fern Avenue (Approved). The addition will have to go to the Zoning Board of Appeals because of the setback requirements.

After the fact notices were sent out for septic systems for two midland properties. The CEO is reviewing the matter. Fines may be issued to the current and/or the former property owners.

At the Wellness Center, Maine Health has replenished its supply of high dose flu vaccine. An on-line fundraising auction is going well and is scheduled to end Friday morning.

Amy noted that 16 dog have been issued so far. The fee is \$6 if the dog is spayed/neutered or \$111 if not.

The board held a public safety meeting. Will noted that the island fared well with the Monday wind storm. Back up generators were filled and available.

Sam Whitener noted that the Sheriff's House is cleaned and ready for emergency use. The Covid 19 rules have changed to 7 days of quarantine with a negative test on day 5 or 10 days without any test. Numbers continue to grow at an alarming rate in the State of Maine.

The emergency shelter will need to be stocked following its completion and set up.

Mark Greene noted that there are no updates on the broadband contract discussions. Brian has forwarded the last draft contract to Town outside counsel for review and comment. Still waiting for financing terms from the bank.

Steve Hart briefed the board on the results of the initial Comprehensive Planning Committee meeting. The next meeting will likely be in January with a presentation from the Greater Portland Council of Governments (GPCOG).

The meeting adjourned at 6:35 PM. The next remote broadcast meeting of the Board is December 10, 2020 at 5 PM.

Respectfully Submitted

Brian L. Dudley

Town Administrator