

Minutes of Meeting

November 12, 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; Steve Hart; Doug McCown; Lou Sesto; Ed Rea; 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 the previous meeting.

- It was Moved (Harmon), Seconded (Burke) and Voted to approve the Minutes of the Meeting of November 05, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. There was a communication regarding civility and cultural respect. **Signs have been posted which many deem as racist and threatening in nature and are also there has been at least one incident of overt vandalism to a vehicle. The board will continue to monitor, but is very concerned that something like this is happening on Long Island.**

The board also discussed a communication regarding a deer death where the animal was apparently shot and managed to elude the hunter before subsequently being found by an island resident and put down.

Brian briefed the board on the following:

- 1) FEMA Covid 19 grant meeting this Friday.
- 2) Mark and I attended ConnectME broadband grant criteria meeting on Monday. Revised program goals very Long Island friendly.
- 3) Need to re-visit the issue of moving the undistributed interest to the capital reserve fund that Lisa sent out last week.
- 4) Trash truck delivered, serviced and returned to the island with gas tank filled.
- 5) Freon removal from the 25 refrigerators at the Transfer Station scheduled for Tuesday, November 17th at 9 AM.
- 6) Harry Papkee will contact Amy regarding connecting the alarm system and installing another exit sign at the school emergency shelter.
- 7) I need to get back to GEI Consultants and MDOT on Mariners Wharf. We have sufficient funds currently if we want Dan to revise his design documents to include some transient recreational boating space. His estimated cost was +\$4,000. This would be necessary if we are going after a Boating Infrastructure Grant (BIG) from MDOT.
- 8) Meeting on the status of Ponce's Landing with Craig Stewart and other lobstermen on Friday.
- 9) Draft Public Safety job description sent to Fire Chief for input.

Lisa reviewed the issue of undistributed special fund interest with the board and Ed Rea.

- It was Moved (Harmon), Seconded (Burke) and Voted to move the undistributed interest accumulated in the special projects fund to the capital reserve fund. (Motion passed 3-0 on a roll call vote).

Amy Tierney noted that there are no updates on pending code enforcement activities since last week.

The Wellness Center now has 40 rapid Covid 19 test kits available only for people exposed to another person with Covid 19 or to someone that is exhibiting symptoms.

Steve Hart noted that the objectives of the first Comprehensive Plan Committee have been distributed.

Mark Greene noted that there are no updates on the broadband contract discussions. He and Brian participated with ConnectMe on a discussion of revised project funding objectives. Brian outlined a possible approach for a grant to offset the cost of bringing broadband to the island.

Joe noted that LIF&R has added 4 new volunteer ambulance drivers, **who have yet to be trained.** There is still a need to add more EMT's.

Marie noted the need to send a thank you note to Representative Cooper for her past service. **The board also thanked the Clarke family for the recent removal of junked vehicles and batteries.**

- It was Moved (Harmon), Seconded (Burke) and Voted to enter into Executive Session to discuss personnel matters at 6:07 PM under 1 M.R.S.A., Chapter 13, Sub-Chapter 1, Section 405 (6) (A).
- It was Moved (Harmon), Seconded (Burke) and Voted to end the Executive Session at 6:37 PM.

The meeting adjourned at 6:37 PM. The next remote broadcast meeting of the Board is November 19, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator