

Minutes of Meeting

December 17, 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; Lou Sesto; Steve Hart; and Ralph Sweet..

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 December 10, 2020. (Motion passed on a roll call vote, 3-0).

The board discussed the vacancies on the Zoning Board of Appeals.

- It was Moved (Harmon), Seconded (Burke) and Voted to appoint Lou Sesto as an Alternate Member of the Zoning Board of Appeals. (Motion passed on a roll call vote, 3-0).

The board reviewed correspondence received. There was a communication regarding the hunting season and the need to continue exercising caution. The Harbormaster inquired as to the ownership of a derelict float that broke loose and was found adrift in Casco Bay.

There was a communication on the lights on Mariners Wharf.
Seacoast Electric will repair.

There was a communication regarding the installation of a portable outdoor skating rink on the island. This will be discussed in more detail later.

Brian briefed the board on the following:

- 1) FEMA: Final call today. Smaller application for \$3,400 has now been submitted. Will follow with second application for heat pump reimbursement request
- 2) The Recreation Department wants to install a portable ice rink. Liability insurance is available as a rider to the town's insurance policy.
- 3) Flooring installation in Emergency Shelter complete.
- 4) Amy and Brian spoke with Jim Neagle on Friday. He has been told that one of the property owners (Jacobs) will no longer cooperate with the correct abuttor notification process proposed to remedy the unpermitted septic system. Matter referred to outside counsel.
- 5) Portland Harbor Master has reached out to us regarding a float originating from Long Island that was adrift in Casco Bay. Referred the issue to our Harbormaster.
- 6) Received an inquiry as to vacant Community Center Coordinator. Will follow up with the candidate on Friday to see if there is still interest.
- 7) We need to appoint Lou Sesto as an Alternate to the Zoning Board of Appeals.
- 8) Sheriff's Contract: I spoke with Captain Joyce regarding the coming season. I will need to plug in dates. Last year we moved the traditional start from Memorial Day until July 1st.
- 9) Finance Committee Reserve Policies need to be reviewed.

Amy Tierney noted that a new building permit application has been submitted for an addition on Apple Tree Lane. The two septic system permit violations are still being reviewed by the CEO.

Mark Greene noted that there is a conference call with Consolidated on Friday morning. Mark, Ralph Sweet and Brian will join in.

The board reviewed the quote received for repairs at Ponces Landing. There is about \$10,000 available for the work.

Steve Hart noted that he will forward the Planning Board proposed ordinance changes to the board for review.

The board discussed the communication from Erica Papkee, Recreation Director for an outdoor portable ice rink. There were some questions as to the funding source.

Barbara Johnson noted that the CARES Act funds are being received for the School Department. An ionizer air filtration system has been ordered from Trane.

The meeting adjourned at 6:00 PM. The next remote broadcast meeting of the Board is Wednesday, December 30, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator