

Minutes of Meeting

August 15, 2019

Board of Selectmen

Town of Long Island

Present: Chair, Joe Donovan and Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator.

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

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes of the previous meeting.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the meeting of August 08, 2019. (Motion passed 3-0).

The board reviewed correspondence received. There was a communication from an Apple Tree Lane resident asking for details as to the proposed relocation of the road at the beginning of Island Avenue. Brian responded for the board indicating that the road is being moved to the adjoining paper street by the lot owners. Additional information should be received directly from the lot owners.

There were communications regarding Recreation Department staff and hours worked.

There was a follow up communication on a parking violation in July. Note, the board does not waive any parking tickets. However, the first violation on a vehicle is considered a warning and does not require payment of the fine.

The board discussed golf cart rentals and the possible need for regulation. Renters need to be informed of the island rules with respect to driving on the

roadways, especially that non-licensed drivers are not permitted to drive a vehicle in or out of an adult's lap.

Brian updated the board on:

1) The paving schedule. Staging of the cold mix began on Thursday and will end on Monday at the Beach Avenue/Fern Avenue intersection. Work will begin on Monday, August the 26th. Road closures are likely.

2) Brian reviewed a rough draft of an RFP for the installation of heat pumps in the school. He has shared that with Barbara Powers for her comments.

4) Brian met with Baker Engineering on Friday, August the 9th to examine Mariners Wharf and Ponces Landing. A detailed set of repair plans for Ponces will be developed along with the final specifications for the wave break on the easterly side of Mariners and the addition of a dinghy float.

5) Brian met with the SwimRun event organizer on Friday and collected the fee for the rental of the Community Center as well as their certificate of insurance.

The board conducted a Public Safety meeting. Attending were Will Tierney, Fire Chief, John Wallace, Harbormaster/Constable and Joe Schnupp, Deputy Sheriff.

The group reviewed:

- 1) The SwimRun event. Again this year there was a breakdown in on island issues. Portable toilets were not delivered for the event as promised; a back up Casco Bay Lines boat did not materialize until some time after a large group had gathered on Mariners Wharf for a ride back into Portland; key event staff had departed the island while racers were still on the course and people were still in the medical triage area.

The participants in the actual event were grateful and courteous.

2) The group reviewed the upcoming Lobster Boat races. All seems in order.

3) The group discussed another incident of fireworks being set off on Saturday night, August the 10th without a permit and in violation of the Town's ordinances specifically designating when fireworks can be set off. The most recent disruptive event occurred on Island Avenue on the West End. The board will revisit the issue of fireworks on the island and the possible outright elimination of these private displays.

The board reviewed solid waste issues. Brian hand delivered notices to the Floyd Street residents reminding them of the need to place their trash bags in a covered container. There was also some discussion on the advantages of using 40 yard cans instead of the current 30 yard ones as well as meeting with Lionel Plante & Sons Barging to discuss other cost saving ideas.

There are still two (2) openings on the Planning Board. Anyone interested in serving should contact Brian (townadmin@longislandmaine.org).

The meeting adjourned at 7:30 PM. The next regular meeting of the Board is August 22, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator