

Minutes of Meeting

September 05, 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 (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting of August 29, 2019. (Motion passed 3-0).

The board reviewed correspondence received.

Brian updated the board on:

- 1) The paving schedule. The roadways have been marked for the paver. Paving is scheduled to start on Wednesday, September the 11th.
- 2) A Household Hazardous Waste collection will be on Tuesday, September the 17th at the Transfer Station.
- 3) The Harbor master boat insurance claim has been settled. After deducting the \$1,000 policy deductible, the insurance carrier will pick up the balance of \$1,950.
- 4) Brian briefed the board on a septic tank service call on Harrington Lane.

5) Baker Engineering is working on proposals for both Ponce's Landing and Mariners Wharf. They still need to coordinate with an island contractor on the installation of additional floats for the short landing float under the access ramp. They are also working with Prock Marine on the repairs needed on the wave break constructed last year. Some bolts have come off some of the pilings.

The board met with Dave Singo prior to the approval of the 2019-20 deer reduction program. No other members of the public attended. Dave noted that Scott Lindsay of the Maine Inland Fisheries & Game Department will be visiting the island.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the 2019-2020 hunting season schedule as presented from November the 7th through January 23rd. (Motion passed 3-0).

The board discussed a second recent incident of the setting off of fireworks without a permit and in violation of the Town ordinances. The board agreed that there needs to be more strict adherence to the existing ordinances as well as changes made in the ordinance such as a requirement of permit applications filed 21 days prior to a fireworks display, regulation of the hours allowed and a requirement for liability insurance.

Consideration will also be given to the reduction in the areas where fireworks are currently allowed such as Front Beach where there is a serious public safety issue in the event of an accident as there is no access to the beach for LIF&R.

The board will issue \$200 fines for the two recent incidents. One for an August 10th violation on Island Avenue in the West End and another at a VFW Hall event on August 31st.

The board met with Amy Tierney in her role as the Administrative Assistant to the CEO. Amy updated the board on pending permits.

The board met with Lisa Kimball to review bank financing issues on some capital projects such as the upcoming paving.

Barbara Johnson briefed the board on some Bureau of Motor Vehicle increases on vehicle registration agent fees.

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 September 12, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator