

## **Minutes of Meeting**

**September 12, 2019**

### **Board of Selectmen**

### **Town of Long Island**

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

Public attending: Doug McCowen.

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 (Burke) and Voted to approve the minutes of the meeting of September 05, 2019. (Motion passed 3-0).

The board reviewed correspondence received. There was a communication concerning the public's safety and the blight caused by an old boat on private property bordering Fowler Road.

The board met with Leah Doughty regarding a new handicapped ramp at the VFW Hall. She has received two quotes.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the installation of a wood handicapped ramp by Maine Accessibility Corporation for \$7,000. (Motion passed 3-0).

Brian updated the board on:

- 1) The paving has been completed.
- 2) Brian has reached out to the DEP for a shoreland zone discussion.
- 3) Brian briefed the board on issues discussed at a recent Cumberland County Managers meeting. Of note is the intention of the County to change fiscal years. This will impact the annual County assessment levied for every municipality in the county.
- 4) Brian has communicated with a company to come to the island to overhaul the compactors at the Transfer Station.
- 5) Brian relayed some information received from Maine Municipal Association regarding property tax lien foreclosures.
- 6) Brian noted that the RFP for the installation of the school/library heat pumps has been sent to six contractors. He will follow up with each of them.

The board met with Amy Tierney in her role as the Administrative Assistant to the CEO. Amy updated the board on pending permits. Amy will also be meeting with the town CEO to discuss the recent fireworks set off without permits. The Town will issue fines.

The board met with Lisa Kimball to review the commitment and contingency letters from the town auditors.

The board discussed boards and committees of the town. The board will be reviewing each committee for its continued need and membership. There are still two (2) openings on the Planning Board. Anyone interested in serving should contact Brian ([townadmin@longislandmaine.org](mailto:townadmin@longislandmaine.org)).

The meeting adjourned at 7:00 PM. The next regular meeting of the Board is September 19, 2019.

Respectfully Submitted  
Brian L. Dudley  
Town Administrator