

## **Minutes of Meeting**

**October 31, 2019**

### **Board of Selectmen**

### **Town of Long Island**

Present: Joe Donovan, Chair; 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 October 24, 2019. (Motion passed 3-0).

The board reviewed correspondence received. There was a communication regarding the relocation of the entryway to Apple Tree Lane. After discussing the history of this issue, the board asked Brian to respond on its behalf.

The board met with Steve Hart to discuss the Town's Comprehensive Plan. The board asked that the Planning Board look at the current plan and the state requirements for updates and report make in March of 2020.

The board discussed the need for the Planning Board to review current driveway construction standards and the creation of any new permits required.

Paul Thornton joined the meeting to discuss the Northland II Sub-Division covenants and the window allowed to eliminate the now 25 year old covenants. Elimination of the Northland II Sub-Division covenants will require an affirmative vote of 75% of the membership. Following the

elimination, all properties must still comply with Town land use requirements as well as Shoreland Zoning requirements.

**Brian updated the board on:**

1) An outside contractor will be at the Transfer Station Tuesday, November the 5th to remove all of the accumulated E-Waste, i.e., old televisions, computer monitors, etc.;

2) Another company will be removing on Tuesday, November the 12th, Freon from all of the refrigerators and air conditioners that are at the Transfer Station;

3) Brian and Ralph Sweet met again to review the COG LED street light conversion project and its impact on the Town. Ralph has compiled a series of questions that Brian will work on with the Greater Portland Council of Governments (GPCOG);

4) Brian briefed the board on his meeting with the Cumberland County Municipal Oversight Committee to discuss the 2020 Community Development Block Grant (CDBG) program;

5) Brian reached out to Baker Engineering to discuss moving forward with the final engineering and design work for the Mariners Wharf wave break project and also for Ponce's Landing;

6) Brian is still trying to schedule a maintenance visit for the Transfer Station compactors.

The board discussed solid waste issues. The trash truck was serviced without missing any pick up days. Brian noted again the scheduled appointments for the freon removal from the accumulated refrigerators at the Transfer Station as well as the removal of the E-waste, televisions, computer monitors, etc.

There was a discussion on the lights on Mariners Wharf. Brian will work with MDOT to see if there are funds available to replace the current light fixtures.

The board discussed boards and committees openings of the town. Anyone interested in serving should contact Brian ([townadmin@longislandmaine.org](mailto:townadmin@longislandmaine.org))

Amy Tierney updated the board on recent building permit activity.

The meeting adjourned at 7:07 PM. The next regular meeting of the Board is November 07, 2019.

Respectfully Submitted  
Brian L. Dudley  
Town Administrator