

Minutes of Meeting

September 26, 2019

Board of Selectmen

Town of Long Island

Present: 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 correspondence received.

Brian updated the board on:

- 1) His scheduled introductory meeting with a DEP representative on shoreland zoning on Friday, September the 27th;
- 2) His meetings and island tour today with Greater Portland Council of Governments regarding areas where GPCOG can be of assistance. One such area is in the review of the Comprehensive Plan;
- 3) His on-going discussions with MDOT SHIP Grant program for FY21 funding in the amount of \$78,000.
- 4) Brian is looking for grant sources as well for the future repairs to Ponce's Landing;
- 5) Brian updated the board on the LED conversion study in the County. A lead contractor has been selected and will be analyzing Town data. Ralph Sweet has been coordinating on the Town's behalf.

The board discussed the financing for the island paving work.

- It was moved (Harmon), Seconded (Burke) and Voted to approve a loan with Gorham Savings Bank in the amount of \$62,068 for paving work with the project balance of \$57,994 being paid with reserved MDOT Local Road Assistance Program (LRAP) funds. (Motion passed 2-0).

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 discussed boards and committees openings of the town. Anyone interested in serving should contact Brian (townadmin@longislandmaine.org)

The meeting adjourned at 5:30 PM. The next regular meeting of the Board is October 03, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator