Minutes of Meeting

November 07, 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 (Burke), Seconded (Harmon) and Voted to approve the minutes of the meeting of October 31, 2019. (Motion passed 3-0).

The board reviewed correspondence received. There was another communication regarding the relocation of the entryway to Apple Tree Lane. The owners are moving the entrance at Island Avenue off their property to the abutting paper street so that they can build on their lots.

The contractor performing the work there says that all applicable town ordinance standards will be met. Only preliminary work has begun. The contractor will cease further work until meeting again with the Town Code Enforcement Officer.

The board held a public hearing on the proposed 2019-2020 General Assistance allowances. Attending were Ralph Sweet and Tom Marr.

Brian noted that the Town must adopt General Assistance schedules each year. The schedules are compiled by the Maine Municipal Association and are different for the 18 regions within the state.

With no comments or questions, the public hearing ended.

It was Moved (Burke), Seconded (Harmon) and Voted to approve the 2019-2020 General Assistance Appendices as recommended by the Maine Municipal Association. (Motion passed 3-0).

Brian updated the board on:

1) An outside contractor arrived to remove the electronic waste from the Transfer Station. Freon contractors will be coming in on the 12th to remove the freon from the refrigerators there as well. Brian recommended that a complete set of keys for all facilities be kept at Town Hall for opening facilities when no one else is available.;

2) Brian has received interest from a contractor for the school heat pump installation project;

3) Brian noted the Treasurer's distribution of the auditors presentation summary for the Finance Committee meeting on Wednesday, November the 13th;

5) Brian is working on a design and engineering contract with Baker Design for Phase II of the Mariners Wharf project. All funding sources have now been awarded or designated by four different grant programs for this project.;

6) Routine maintenance of the trash and cardboard compactors at the Transfer will be on Wednesday, November the 20th.

The board discussed boards and committee openings of the town. One suggestion was to consider asking a Great Diamond Island student parent to serve on a committee.

Anyone interested in serving should contact Brian (townadmin@longislandmaine.org).

There is a strong need for more LIF&R volunteers, especially ambulance drivers.

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 14, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator