Minutes of Meeting

November 14, 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 November 07, 2019. (Motion passed 3-0).

The board reviewed correspondence received. There was a communication from Ed Rea , Chair of the Finance Committee, regarding replacement schedules for Town equipment and facilities. Brian and Sam Whitener are working on the request.

The board discussed a School Department winter staffing issue and its impact on the Town's insurance coverages.

Joe Donovan updated the board on the Finance Committee meeting. The Town auditors presented a summary of the most recent audit.

The board met with Kim and Tom MacVane and Ed McAleney for an update on the changing of the entryway onto Apple Tree Lane. The current entry crosses through their two property lots that they intend to build upon.

Preparatory work is nearly finished. Road compaction and drainage swales will be undertaken in the spring. The Town ordinance regarding driveway standards will be complied with or exceeded.

Steve Hart, Chair of the Planning Board, noted that they will be working on a formal driveway permit application for future projects.

Brian updated the board on:

1) An outside contractor removed the freon from the disposed refrigerators at the Transfer Station.;

2) Brian confirmed the maintenance overhaul for the cardboard and household waste compactors on Wednesday, November the 20th.;

3) Brian is meeting with the CDBG representative to discuss the status of the two grants awarded in May. One is for $20,000 for Mariners Wharf wave breaks and the second is for $87,000 for the construction of an emergency shelter in the school basement outside of the Wellness Center.;

4) Brian has reached out to MDOT to discuss the replacement of the street lights on the wharf.;

5) Brian noted that he is reviewing the State General Assistance laws and their requirements for municipalities.

The board briefly reviewed its previous discussion on the Northland II Sub-Division. This 25 year old compact can be terminated in January of 2020 if the members so approve. There was discussion as to the Town sending a notice to all affected parties. Paul Thornton, a member of the Northland II Sub-Division, had indicated that he would reach out to other members to gauge their interest in disbanding the covenants governing it.

If so, all Town land use ordinance requirements would still be in place for any property within the sub-division.

The board discussed boards and committee openings of the town.

Anyone interested in serving should contact Brian (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 21, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator