Minutes of Meeting

February 06, 2020

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 January 30, 2020. (Motion passed 3-0).

The board reviewed correspondence received.

Brian briefed the board on the following:

1) MDOT has indicated that new street lights on Mariners Wharf are the Town's responsibility. However, Brian has reached out to amend the current SHIP grant application to secure $10,000 in matching funds towards the cost.
2) Brian reviewed the impact of Cumberland County changing fiscal years. There is approximately a $60,000 impact to the town that can be spread over 5 years. Brian has relayed this information to Ed Rea of the Finance Committee.
3) Brian is nearly complete in his review of an extended solid waste contract with Casella.
4) Brian and Ralph Sweet met with a COG selected contractor for converting street lights to LED fixtures. A cost benefit analysis is being prepared.

5) Brian briefed the board on some general assistance changes in state law. He is also working on a DHHS audit of the town's program.
6) A contractor will be coming to the island to review the emergency shelter and VFW Hall handicapped bathroom projects.
7) Brian has filed the annual report with the FAA designating the town ballfield as the emergency landing area for helicopter medivac trips.

The board re-visited the issue of renting out the VFW Hall and the Community Center.

Town Hall will be closed on Thursday, February the 20th to business for the general public due to the front office staff all being on vacation. There will still be a board meeting that night.

The board reviewed the final vote results for disbanding the Northland II sub-division. The necessary votes to permanently terminate the covenant were not secured so as of February 01, 2020, it is the town's position that the agreement remains in effect.

The board reviewed year to date budget results and also discussed possible CIP items for the coming year.

Bill McCalmon dropped in and gave an update on his efforts to replace his existing gas tanks. Good progress is being made.

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

The meeting adjourned at 7:10 PM. The next regular meeting of the Board is February 13, 2020.

Respectfully Submitted
Brian L. Dudley
Town Administrator