Minutes of Meeting

February 13, 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 (Burke) and Voted to approve the minutes of the meeting of February 06, 2020. (Motion passed 3-0).

The board reviewed correspondence received. There was a communication regarding the results of the Northland II Subdivision vote to eliminate the existing covenant. The vote to eliminate the covenant failed.

Mark Greene forwarded a communication on a recent census count.

Brian briefed the board on the following:

1) Brian and Ralph Sweet are reviewing a proposal from CMP to convert the island street lights to LED fixtures to reduce the cost.
2) Brian is working with the insurance company for the island on a recent property claim at the fire station.
3) Brian has amended the MDOT SHIP grant application to include another $10,000 to be matched by the town for new lights on Mariners Wharf.

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 continued to review the FY21 budget.

Bill McCalmon gave an update on the replacement of the existing gas tanks. Permits have been approved by the State Fire Marshall's Office. A replacement tank has been ordered.

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 20, 2020.

Respectfully Submitted
Brian L. Dudley
Town Administrator