Minutes of Meeting
February 27, 2020

Board of Selectmen
Town of Long Island

Present: Joe Donovan, Chair; Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator.

Other members of the public attending were Wes Wolfertz of the Finance Committee and Doug McCown, a resident.

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 February 20, 2020. (Motion passed 3-0).

The board reviewed correspondence received. There was a communication regarding increasing the number of golf cart parking spaces. Brian will respond noting last year's increase and re-striping of the parking area to accommodate more golf carts. There was another communication regarding testing of town water systems.

Brian briefed the board on the following:

1) The published 2020 MDOT work projects showing funding for the next phase of the Mariners Wharf wave break repair and addition.
2) An update from CMP on the timing of the conversion of street lights to LED fixtures.
3) An update on the contract for public safety services in the summer of 2020.

The board met with Dave Singo, Chair of the Deer Reduction Committee. Dave briefed them on the results of the past season. A total of 19 deer were removed from the island. It is estimated that there are over 50 deer still on the island.

There was discussion on limiting the use of shotguns during the deer deprivation season to Little Chebeague Island only.

The board met with Amy Tierney to discuss pending building permits. The Code Enforcement Officer will be out on a short leave of absence.

The board continued to review the FY21 budget. The Wellness Center budget was reviewed and adjustments made.

Other budget line items were changed to reflect more accurate cost estimates.

4) The board reviewed a list of CIP projects as well.The published MDOT work plan for 2020 shows funding for the last phase of the Mariners
5) An update from CMP to convert the island street lights to LED fixtures.

The board reviewed town committee openings. Contact Brian if interested in serving. (townadmin@longislandmaine.org).

The meeting adjourned at 7:10 PM. The next regular meeting of the Board is March 05, 2020.

Respectfully Submitted
Brian L. Dudley
Town Administrator